

Riesentöter Region, Porsche Club of America, Inc.
(a Pennsylvania Nonprofit Corporation)

Minutes of a Meeting of the Executive Board
Held
30 October 2013

A meeting of the Executive Board of Riesentöter Region, Porsche Club of America, Inc. commenced on Wednesday, October 30, 2013 at 7:10 PM EST at Spinnerstown Hotel in Quakertown, PA. The voting members present were Joe Asher, Paula Gavin, Paul Walsack, Chris Barone, Jeff Walton and Rita Hancock. Kris Haver, Awards Chair attended as well. Absent voting members was Graham Knight, Dave Hathaway, Dave Nettleton and Wendy Walton. Guests included Chris Karras, Steve Meenan and Mike McKeown.

Joe Asher called the meeting to order and welcomed the Board members. Steve Meenan was invited to represent the Speed Council at this Board meeting

During the October meeting, no nominations were confirmed from the floor. The 2014 slate will be accepted for the November election meeting. New Board members for 2014 include Dave Newton as Vice President and Chris Karras as Secretary.

Secretary Update: The minutes from the September meeting was distributed to the Board on October 29, 2013. Joe Asher made the motion to approve the meeting minutes. Chris Barone seconded the motion. The Board approved the September meeting minutes.

Treasurer Report: Chris Barone noted there was a deficit at the Pocono event based on the current tally. RTR is reflecting budgets slightly off target for Track, Social and Executive meetings.

Chris Barone requested the Board consider budgeting for a laptop for Treasurer's use. This would eliminate the Treasurer using their personal computer for RTR activity. Chris Barone will investigate equipment purchase as well as backup to the Cloud as alternate option. Additionally, we should look to change credit policy for DE after two seasons. Motorsport Reg is currently reflecting credits prior to 2011. Joe Asher recommended we follow-through with the purchase of a trailer for cones used during RTR AX, DE and Street Survival events.

DE Report: Paul Walsack stated the final event of the DE season at Summit Point should put us back on track for meeting the budget. The Club Race at Monticello in New York is being discussed with PCA. No dates in September are available, but Paul Walsack is investigating early August as best option.

Chris Karras reported 35 participants enrolled in the Street Survival at Coca Cola Park in Allentown on October 12th. A total of 25 instructors supported the event with 15 instructors from RTR. This is significant given the short notice. For future events, we need to identify a more consistent venue closer to RTR base in Philadelphia area. Next year we should also look to provide some giveback for instructors who participate. One suggestion was to waive the cost of the Holiday party for instructors.

Steve Meenan addressed the Board regarding concerns with conduct of the Track Chair and the following of policies, procedures and protocols at recent DE weekend. Certain events were discussed amongst the Board and recommendation was brought forth to have Speed Council meet with Joe Asher and Jeff Walton for an open and frank discussion of these events and operations of the Speed Council and Track Chair going forward.

Autocross Report: No update.

Social Report: Jeff Walton provided the Social update on behalf of Wendy Walton and reported we are closing on 100 attendees for Holiday party with registration still open for a few more weeks. Special coffee mugs have been ordered from Land's End as the 2013 giveaway to members and guests who attend the party. Scotch and Steaks at the Capital Grille is scheduled for November 8th.

Vice President Report: Jeff Walton confirmed the November member meeting at Porsche of the Main Line on Wednesday, November 13th. The next Executive Meeting date and location is TBD.

Jeff Walton to schedule a special dinner in November for the Website team recognized who received National recognition at this year's PCA parade.

Membership Report: Paula Gavin reported the new member breakfast was well attended with very positive feedback from all.

Newsletter Report: No Update

Charity Report: No Update

Goodie Store / Awards Report: Kris Haver has requested return of the awards from previous winners. Steve Mennan to help retrieve instructor of the year and high speed driver award plaques. Kris Haver will need recipient info for the Reisentoter Award, Mighty Nitto and Tattered Helmet by November 13th.

Meeting adjourned at 9:15 PM EST. The next RTR meeting date and location is to be determined.

Submitted:

Rita Hancock
Secretary