

Riesentöter Region, Porsche Club of America, Inc.

(A Pennsylvania Nonprofit Corporation)

Minutes of a Meeting of the Executive Board

October 20, 2020

The Executive Board of Riesentöter Region, Porsche Club of America, Inc., held a special meeting on Tuesday, October 20, 2020 via live conferencing. The voting members present were Jeffrey Walton, Wendy Walton, Margaret Nettleton, David Nettleton, Corey McFadden, Garrett Hughes, Roy Blumberg, Chris Barone, and Marty Kocse; accordingly, a quorum was present at the meeting. The voting member absent was Brian Minkin. The meeting was called to order at 7:15 PM.

The topic surrounding the Riesentöter Region donation to Philabundance through Phil-A-Trunk was brought up for review. Jeff Walton made a motion to keep the \$5,000 donation with a second by Garrett Hughes. A discussion followed. A vote was taken with following result—7 yes, one no, and one abstention.

Chris Barone asked for all donations to go to one source.

A motion was made by Chris Barone to donations through the Foundation as part of a campaign to give to Philabundance. With a second by Jeff Walton, the motion carried unanimously.

The meeting adjourned at 7:55 PM.

Respectfully submitted,

Margaret Miners Nettleton