

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

Minutes of a Meeting of the Executive Board
Held
25 June 2011

A meeting of the Executive Board of Riesentö ter Region, Porsche Club of America, Inc. commenced on Saturday, June 25, 2011 at 6:15 PM EDT at the home of Joe Asher. The voting members present were Graham Knight, Rita Hancock, Joe Asher, Francine Knochenhauer, Ian Curtis, Chris Barone, Ann Marie von Esse and Paula Gavin, constituting a quorum. Absent voting members were Myles Diamond, Dan Newton, Todd Little, Brian Minkin and Larry Herman. The only non voting Board member present was Kristyne Haver. Also present for all or part of the meeting at the invitation of the Board was Bodo Knochenhauer, Chris Karras and Josh Dodd.

Graham Knight called the meeting to order and welcome the members and guests. Following role call, Graham Knight indicated a Board quorum was present for voting purposes.

Rita Hancock moved to adopt the minutes of the Board meeting held May 22, 2011, which had been distributed to the Board in advance of the meeting. The motion was seconded by Graham Knight. (All voting members present were in favor, no one opposed)

Graham Knight stated the Executive Board members must begin to consider their Board positions for 2012. Current Board members should present their intentions for 2012 by the August Executive Board meeting. Chris Barone suggested to consider 2 year terms for Executive Board members. In addition, instating term limits for all elected positions. Joe Asher suggested the changes in terms and term limits begin with the 2013 Executive Board. Further discussion of said changes will take place at the August Executive Board meeting. Joe Asher stated his intention to run as 2012 RTR President. Rita Hancock stated her intention to run as 2012 RTR Vice President.

Chris Barone provided the Executive Board with Financial Statements for periods ending April 30, 2011 and 5.31.11. Chris Barone stated the original April 2011 financial statement reflected two deposits were made from Motorsport reg. which should have read one deposit. The change was reflected in the new statement distributed to the Board. A motion to approve the revised April financial statement was made by Graham Knight. The motion was seconded by Ian Curtis. (All voting members present were in favor, no one opposed). In addition, the Club had been charged for accommodations of only one Pocono flagger. Chris will present the Board with any additional changes that come up regarding the May 2011 financial statement.

Chris Barone stated monthly RTR financial reports will be presented as a PDF to Board members, in lieu of presenting at meetings. In addition, two Board members and Graham Knight will review the monthly financial report prior to the upcoming meeting. The Board was in agreement. Chris reported the RTR profited from the last Pocono event and the Club is in good financial standing. Chris also stated he had delivered a new financial form to Paul Walsack in regards to record keeping of DE technical sessions.

The Tire Rack commission program is underway and RTR has currently made approximately \$80. A check will be sent to RTR every \$100 profited.

Myles Diamond was not in attendance. Chris Barone stated the Club profited from the DE event at NJMP (lightning). An exact amount would be stated in the June financial report.

Ian Curtis stated the last AX event Citizens Bank Park went well. Ian reported registration for the Planes and Porsche's event on August 14, 2011 is open. A "cold truck" to accommodate the meals provided at the event is still needed. Ian is working with the caterer to obtain a cold truck at a reasonable cost and is also contacting additional resources. Ian Curtis in conjunction with Graham Knight suggested additional email blasts should be sent to members, past participants and other PCA regions. In addition, consider contacting Reading SCCA to inquire about participating in this years event given they had participated in the past. Members who register for the event in advance at Motorsports Reg. will not pay an entrance fee. Otherwise the cost is \$20 on the day of the event.

Rita Hancock stated the Planes and Porsche's "show and shine" will be organized by herself, Paula Gavin and Kris Haver. Awards will be given for the first, second and third place winners of each class. The number of classes has yet to be determined. Awards will provided by the goodie store.

Joe Asher stated the 2011 calendar of social events if full. The RTR Club Holiday party will be held on December 3rd at the Westover Country Club. In addition, Joe Asher has spoken to Wendy Walton regarding the Social Chair replacement for 2012.

Rita Hancock suggested the July and August Executive Board meetings be combined given the number of events on the July calendar. The Board was in agreement. The next Executive Board meeting will take place on August 6, 2011 at the home of Steve Meenan. The September 2011 Board meeting will be at the home of Pete Webster. The August member meeting will be in conjunction with the club picnic and Reading Phillies game on July 23, 2011.

Dan Newton was not in attendance, no Der Gasser update was given. The online version of Der Gasser was presented to the board members earlier in the day.

Todd Little was not in attendance, no Web Site update was given. Graham Knight stated the August agenda should include a RTR Forum update by Todd Little

Francine Knochenhauer reported the goodie store now has two new shirts. Francine turned over \$1000.00 to Chris Barone from profits made over the last two months. Joe Asher stated he had spoken to a representative from the national goodie store regarding options on apparel for the RTR region. Currently national is running a trial with 3 regions and reports will be produced in a month. Based on the reports from national, Francine Knochenhauer will look into RTR costs and options on apparel.

Paula Gavin reported 15 new RTR members registered in May. The Board discussed developing an online welcome packet for new members to help aide in an easy and informative transition into the club. This would be posted on the RTR web site by Todd Little.

Pete webster was not in attendance. No Rally update was given.

The meeting adjourned at 7:15 PM EDT

Submitted:

Ann Marie von Esse
Secretary

