

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

Minutes of a Meeting of the Executive Board  
Held  
10 April 2013

A meeting of the Executive Board of Riesentöter Region, Porsche Club of America, Inc. commenced on Wednesday, April 10, 2013 at 5:22 PM EST at the Talamore Country Club in Ambler, PA. The voting members present were Paula Gavin, Paul Walsack, Jeff Walton, Chris Barone, Wendy Walton, Joe Asher, Graham Knight and Rita Hancock constituting a quorum. Board Members Kris Haver and Larry Herman attended. Absent voting members were Jon Arena and Dave Hathaway. Guests included Brian Brandis, Chris Karras, Katherine Weber and Mike McKeown.

Joe Asher called the meeting to order and welcomed the Board members.

**Secretary Update:** The minutes from the March was distributed to the Board on April 9, 2013. Paula Gavin made the motion to approve the meeting minutes with Jeff Walton seconding. The Board approved the March meeting minutes. Rita Hancock is working to update the bylaws with the suspension clause revision as approved by the Board at the last meeting. A member survey is also being planned for this year.

**Treasurer Report:** Chris Barone notified the Board the March financial report will be sent by email after this meeting.

**DE Report:** The first safety/tech session was held at IRT Racing in Limerick on April 6<sup>th</sup>. The Thunderbolt event on April 17 is projected to be slightly short of breakeven point. There are 14 enrolled in the Introduction to DE for Lighting. A plan for the Car Control / Heel Toe Clinic on April 28<sup>th</sup> at Montgomery County Community College in Blue Bell, PA is coming along. We are expecting 20 to 25 cars and instructor commitment to participate is strong.

Chris Karras confirmed the upcoming Street Survival event on Saturday will include RTR volunteers as well as instructors from our Region to support this worthwhile program. He will coordinate gathering photos and possibly video following the event to include on Website or future issue of Der Gasser. Currently, there are 35 students enrolled with 30 instructors on deck and more planning to attend. RTR will be providing 43% of the instructors for the day. The event is structured for teens to begin at 7:30 AM and end by 4:00 PM. Overall, the response has been very favorable. We are looking forward to this opportunity to participate and observe in order to sponsor future Street Survival venues for RTR.

The 5031C initiative approved by the Board last month is moving along.

**Autocross Report:** Our next event is Autocross at Hershey, PA on Sunday, April 21<sup>st</sup>. Dave Newton is compiling the rankings from our first event this year.

Brian Brandis is in the process of confirming the date and venue details for Porches and Pediatrics this summer. Paul Walsack offered to assist working with PCA National to file for insurance certificate processing. Brian has reached out to Georgia Fernandez on the charity aspect of this venue including identifying sponsors and establishing deadlines, etc. Kris Haver will assist Brian in coordinating with Iron Pigs management and Shine and Show as well. A draft version of the flyer along with more information will be available for review at the next meeting.

**Social Report:** The Hershey Swap Meeting and Automobile Antique Car Museum is scheduled for Saturday, April 20<sup>th</sup>. A caravan to leave at 7:00 AM from King of Prussia. Final plans are being made for the RTR family picnic on June 22<sup>th</sup> at Valley Forge Volunteer Fire Company. There will be a catered barbeque menu and special dessert contest for best dessert from an RTR member. There will be two drive-in movies highlighting "Cars" followed by "Le Mans". We have potential for drive or rally to the picnic and a softball game as well. The Brandywine Food & Wine Festival will be held on June 8<sup>th</sup>. We will meet at Great Valley PSU and caravan to the event. Our Niagara trip is almost sold out.

**Vice President Report:** Jeff Walton confirmed the next member meeting is at Porsche of Conshohocken on Wednesday, April 13<sup>th</sup>. The dealership will raffle a weekend with a new Boxster at this meeting. Our May meeting will be held on Wednesday, May 11<sup>th</sup> at Knopf Automotive. This will be the last opportunity for the 'Day at Monticello' raffle. The June meeting is our picnic, followed by July meeting at Porsche of Bucks County. The RTR Website and Der Gasser feedback has been positive and all is going well.

**Membership Report:** Paula Gavin noted there is a new member breakfast to be scheduled in July. There are 13 new members this month with one transfer from Central PA.

**Awards Report:** Kris Haver stated the new logo with white lettering is now being offered in our Goody Store. She is working to procure flash lights for RTR street survival and other event giveaways. The Board agrees with the purchase of the flash lights. She is also looking to add more products to the website for the new logo.

**Technical Report:** Larry Herman reported that 32 people attended the brake clinic and the event was well received. He will reschedule the Ladies Car Clinic to end of summer. The March clinic was cancelled due to low response. He asked the next Ladies venue be promoted on the social calendar as timing should be more favorable.

Paul Walsack raised a question around making the September DE a charity event. The consensus at this time was to not pursue. He also requested the Board address the lack of focus around the Auto Cross program. In addition, a request to evaluate a change in leadership for the program was brought forward. This will be added to agenda for next meeting.

Meeting adjourned 7:15 PM EST. The next RTR meeting is scheduled for Saturday, May 11<sup>th</sup> at the Jeff and Wendy's home in Phoenixville.

Submitted:

Rita Hancock  
Secretary