

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

Minutes of a Meeting of the Executive Board
Held
17 April 2016

The Executive Board of Riesentöter Region, Porsche Club of America, Inc. held a meeting on Sunday, 17 April 2016, at 6:00 PM EDT at Downtown Bangkok Cafe, a restaurant in Phoenixville, Pennsylvania. The voting members present in person were Jeffrey Walton, David Newton, Chris Karras, Chris Barone, Corey McFadden, Wendy Walton and David Nettleton, constituting a quorum. The voting members absent were Marty Kocse, Heather Roller and Joe Asher. Present at the invitation of the Board were Kris Haver and Maggie Nettleton.

Jeffrey Walton called the meeting to order and welcomed the members and guests in attendance. He then moved the adoption of the minutes of the Board Meeting held 23 March 2016 which had been distributed to the Board in advance of the meeting. Corey McFadden seconded the motion and it carried unanimously. Chris Karras then moved the adoption of the treasurer's report distributed by Chris Barone to the Board in advance of the meeting. Jeffrey Walton seconded the motion and it carried unanimously.

Jeffrey Walton reminded the Board that the Zone 2 president's meeting will be held on 30 April and that he and Chris Karras will attend. Jeffrey identified three areas of concern to be addressed at the meeting: (1) returning the excess cash held by the Zone to the member Regions, (2) increasing transparency of PCA activities, including providing PCA members more detailed financial information and minutes of meetings and (3) regularizing the manner by which PCA's board takes action.

Wendy Walton summarized the many forthcoming social activities, including the 22 May private gathering at The Whip Tavern and prospective trips to Crystal Cave and the Mecum Auto Auction. The expected date for the annual holiday party is Saturday, 3 December, but the venue is still under consideration. Wendy has found that the hotels in the King of Prussia area are not eager to host the Club, so she is considering another country club in the area. She would like to change the venue from the one used the past several years, just for variety, but she is finding it hard to get a proposal that is cost competitive.

Dave Nettleton described the first Autocross race of the season at Hershey administered by the Central Pennsylvania Region. A total of 11 Club members made the trip, including three or four who were racing autocross for the first time. The next race will be held on 15 May in Atlantic City. The car control clinic that was postponed on 9 April due to bad weather will be held on 11 June at Montgomery County Community College. No snow is expected on the new date.

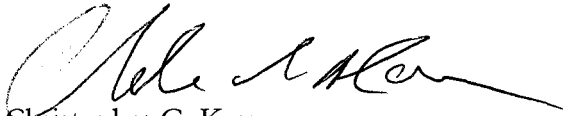
David Newton reviewed forthcoming Board and member meeting dates and venues. He also updated the Board on a possible source for unique club race trophies that both would be less expensive than the source used last year and would allow the Club to support educational activities.

Chris Karras gave a brief update on plans for the 21 May Tire Rack Street Survival school and the 8-10 July club race at Monticello Motor Club. No significant developments occurred since the last Board meeting.

Corey McFadden reported that the Club has 1,465 primary and 2,373 total members which is an increase of 38 in the past month. Corey then described in detail several proposals for a raffle charity fundraiser to be open to Club members. Corey addressed a number of questions from other Board members and proposed to open the raffle as of 1st June. The Board encouraged Corey to produce a proposal for the Board to approve at its May meeting in order to meet that timetable.

The meeting adjourned at 8:09 PM EDT.

Submitted:



Christopher G. Karras
Secretary