

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

Minutes of a Meeting of the Executive Board

Held

May 20, 2018

The Executive Board of Riesentöter Region, Porsche Club of America, Inc., held a meeting on Sunday, May 20, 2018, at 6:30 PM, at the Downtown Bangkok Inn, Phoenixville, Pennsylvania. The voting members present were Jeffrey Walton, Margaret Nettleton, Wendy Walton, David Nettleton, Roy Blumberg, Corey McFadden, and Garrett Hughes; accordingly, a quorum was present at the meeting. The voting members absent were Marty Kocse, Christopher Barone, and Graham Knight. Also present were guests Beth McFadden and Regina Blumberg.

Jeffrey Walton called the meeting to order at 6: 35 PM. He then asked for consideration the minutes of the meeting of held March 25 2018, as amended. Dave Nettleton moved for approval with a second by Jeff Walton. The motion passed unanimously.

The treasurer's report was presented and moved for approval by Corey McFadden with a second by Garrett Hughes. The motion passed unanimously.

Jeff Walton reported on the following: A successful Happy Hour in Philadelphia at the Aloft Hotel; a sold out Watch Tour in Lancaster; and an upcoming Cheese Rally scheduled for May 23, 2018.

Additionally, Jeff reported on the National Board Meeting attended by himself and Corey McFadden. Several of the topics covered were the use of drones at PCA events, a new Juniors Program for those under 18, as well as plans for a Porsche 70th Anniversary celebration.

Garrett Hughes announced the deadline for the next edition of Der Gasser as well as some new content ideas such as vanity plates, Porsche of the Month, and possible awards for participation.

Roy Blumberg reported total membership as of April 1, 2018, of 2,527 consisting of 1,609 primary members and 918 affiliate members. He is planning a new member breakfast for next month. Roy is also looking for members to plan and or coordinate additional rallies.

Dave Nettleton gave the following update on the Autocross Program: two races have been held with increasing turnout; the next two races are scheduled for Met Life Stadium and Bader Field in June; final preparations are ongoing with NNJR for a two day autocross event at Pocono Raceway on August 25 and

26, 2018; and the Riesentoter sponsored Street Survival will be held on June 16, 2018 at Montgomery County Community College.

Wendy Walton reported the 2018 Summer Trip is sold-out. 80 Riesentoter members and family are attending. She also reported that she is in preliminary stages of planning the 2019 trip.

Corey McFadden reported on the membership meeting held at the newly named Porsche of the Lehigh Valley with the new ownership welcoming RTR and hoping for a good continuing relationship. The next general membership meeting will be on June 20, 2018, at Porsche of Conshohocken.

Corey also gave an update on the upcoming Club Race at Monticello Motor Club July 12-15, 2018.

Plans for the 2018 RTR Foundation Raffle were presented and approved with a motion by Corey McFadden and a second by Garrett Hughes. Corey will pursue the permit process.

The next Board meeting is scheduled for Jun 19, 2018 at a location scheduled by Dave Nettleton.

The meeting was adjourned at 8:00 PM.

Respectfully submitted,

Margaret M. Nettleton

Secretary