

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

Minutes of a Meeting of the Executive Board

Held

July 17, 2018

The Executive Board of Riesentöter Region, Porsche Club of America, Inc., held a meeting on Tuesday, June 19, 2018, at Arugula, Plymouth Meeting, 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. Additionally present as the invitation of the Board was Lisa Hughes.

Jeffrey Walton called the meeting to order at 7:10 PM. He then asked for consideration the minutes of the meeting of held May 20, 2018. Garrett Hughes moved for approval with a second by Dave Nettleton and the motion passed unanimously.

Jeff Walton asked for a motion for the club to pay for lunch for members attending the upcoming Cheese Rally. The motion was made by Garrett Hughes and seconded by Roy Blumberg and passed unanimously. Additionally, Jeff reported inviting the Upper Merion Police Department to the Annual Family Picnic as a special thanks for their continued support at Phil-A-Frunk. He also reported on our successful Street Survival program with a follow-up discussion on how to work with SCCA to make the program more inclusive for more students. We will look into special funding from Porsche of Germany.

Wendy Walton gave the following update on upcoming events –

The Wine Dinner sold out in less than one day,

The Annual Family Picnic scheduled for July 14th is now open for sign up,

The Annual Road Trip is also sold out, and

A Happy Hour is scheduled at Bluebird Distilling for June 28th.

Dave Nettleton also reported in Street Survival as well as the following scheduled Autocross events—

July 1st at Wells Fargo,

July 29th at Manheim,

August 25th and 26th at Pocono.

Additionally, Dave discussed the need for a Car Control Clinic for members and families to be held next April or May.

Garrett Hughes reported the next Der Gasser will include an article on Club Racing as well as an article on Porsche of the Main Line.

Corey McFadden announced that tomorrow night's membership meeting will be at Porsche of Conshohocken highlighting the pace car for the race at Monticello Motor Club. The trophies for the event have arrived and the bags will arrive soon. The next Board meeting will be scheduled by Roy Blumberg. The July Membership Meeting will be the Family Picnic.

Corey also brought to the Board's attention the need to decide on a Foundation raffle. He made a motion, seconded by Jeff Walton to purchase a specially made watch from RMG for raffle.

Roy Blumberg reported a small turnout for the most recent New Member Breakfast. He will schedule the next one for mid-September. He also reported the RTR membership as of May 1, 2018 as a total of 2553 consisting of 1632 primary members and 921 auxiliary members.

The meeting was adjourned at 8:10 PM.

Respectfully submitted,

Margaret Miners Nettleton

Secretary