Riesentöter Region, Porsche Club of America, Inc.

(A Pennsylvania Nonprofit Corporation)

Minutes of a Meeting of the Executive Board

September 16, 2018

The Executive Board of Riesentöter Region, Porsche Club of America, Inc., held a meeting on Sunday, September 16, 2018, at the home of Garrett Hughes. 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 were Lisa Hughes and Regina Blumberg.

Jeffrey Walton called the meeting to order at 6:30 PM. He then asked for consideration the minutes of the previous meeting. Garrett Hughes moved for approval with a second by Roy Blumberg and the motion passed unanimously.

Jeff Walton asked for a Board member to accompany him to the Presidents 'Meeting to be held on November 10th and 11th in Winchester, Virginia. He also reported on our upcoming Stoudt's Rally on October 21st, the Whip Tavern Breakfast on November 11th, and the November 29th Phila-A-Frunk. Additional information on Phil-A-Frunk included collecting cash donations as well as planning for the caravan. Jeff also discussed the annual year end awards.

Wendy Walton reported on the large turnout for the ice cream social at Milky Way Farms. She also is looking for a new location for the February Farm Freeze. Wendy is also soliciting prizes for the Holiday Party.

Roy Blumberg reported the latest rally was a success and also noted the upcoming Stoudt's Rally. He has scheduled a new member breakfast for September 30th. Additionally, he reported the following membership numbers:

Primary - 1628

Family – 914

Total – 2542

Dave Nettleton reported on the following Auto- Cross events – October 9th at Warminster and the final race at Hershey on November 4th. The two-day event at Pocono was successful with requests for dates for next year. A discussion followed about scheduling a car control clinic for Spring 2019.

Corey McFadden listed the following upcoming General Membership Meetings – September 26th – Porsche of Warrington, October 24th - Porsche of the Lehigh Valley' and November - Tier One Group - with a date to be determined.

He also noted the hosts for upcoming Board meetings –

October – Wendy Walton

November – Corey McFadden.

Corey also is waiting for the watchmaker to contact him about the watch for the annual raffle.

The meeting was adjourned at 7:35 PM.

Respectfully submitted,

Margaret Miners Nettleton Secretary