

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

Minutes of a Meeting of the Executive Board
July 14, 2019

The Executive Board of Riesentöter Region, Porsche Club of America, Inc., held a meeting on Tuesday, July 14, 2019, at Melt, Center Valley, Pennsylvania. The voting members present were Jeffrey Walton, Wendy Walton, Margaret Nettleton, David Nettleton, Corey McFadden, Garrett Hughes, and Marty Kocse; accordingly, a quorum was present at the meeting. The voting members absent were Roy Blumberg, Christopher Barone, and Graham Knight. Also present at the invitation of the Board were Beth McFadden and Lisa Hughes.

Jeffrey Walton called the meeting to order at 6:30 PM. The previous meetings minutes and the Treasurer's report were accepted.

Jeff next moved for a \$100.00 gift certificate for Charlotte Chirinos at Porsche Club of America in appreciation of her services to Riesentöter. The motion was seconded by Wendy Walton and passed unanimously.

He then announced the updating of Phila-A-Frunk to Phila-A-Trunk. This will now be a multi-club event headed by RTR. This event will kick off the WMMR Campout for Hunger on Saturday, November 30th. The event will still benefit Philabundance. The event will be in Lots M and N with food trucks and vendors (no on site sales allowed for the vendors). The fee for the parking lots is \$4,000. We are now looking for sponsors. Garrett Hughes will speak to Mike Todas about artwork. WMMR will broadcast the event.

Marty Kocse reported that everyone had a great time at the event with Pierre Robert at New Jersey Motorsport. The next event is Watkins Glen next week with Beth McFadden guiding a tour and lunch at the Corning Museum.

Next, Dave Nettleton updated the Autocross schedule as follows:

Manheim – August 21st,

NNJR – August 4th,

Wells Fargo – August 25th,

Pocono – September 22nd, and

Warminster – October 6th.

These dates are subject to change by the sponsoring venues.

He also named Chris Askin as the new Autocross Council member as a replacement for Nick Betagh.

Garrett Hughes reported on good responses to the recent edition of Der Gasser He also gave July 25th as the deadline for the next issue.

Corey McFadden announced the next General Membership meeting will be at Fb Speed on July 24th. Additionally, the August and September Board meetings will be organized by Dave and Maggie Nettleton.

Roy Blumberg submitted the following membership numbers:

Member -1650

Associate – 928

Total – 2578

Wendy Walton updated social items as follows – Happy Hour – July 7th, Summer Road Trip to Baltimore and St. Michaels's this weekend, and a Happy Hour sponsored by Garrett and Lisa Hughes on August 7th. She also reported on the success of Movie Night.

The meeting was adjourned at 7:30 PM on a motion by Wendy Walton, a second by Garrett Hughes and unanimously passed.

Respectfully submitted,

Margaret Miners Nettleton

Secretary