

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

Minutes of a Meeting of the Executive Board  
October 20, 2019

The Executive Board of Riesentöter Region, Porsche Club of America, Inc., held a meeting on Sunday, October 20, 2019, at Aman's Indian Bistro, Phoenixville, Pennsylvania. The voting members present were Jeffrey Walton, Wendy Walton, Margaret Nettleton, David Nettleton, Garrett Hughes, Corey McFadden, and Marty Kocse; accordingly, a quorum was present at the meeting. The voting members absent were Christopher Barone, Roy Blumberg and Brian Minkin. Also present at the invitation of the Board were Lisa Hughes and Spenser Wiley.

Jeff Walton called the meeting to order at 5:35 PM.

Jeff opened the meeting with an update on Phil-A-Trunk. We now are required to use union labor for tent setups. Additionally, Quadra Tech has signed on as a new sponsor. Currently 18 car clubs have committed to the event. We will provide a guard on Friday night for the tents and other equipment. The event will be broadcast across all WMMR affiliated stations.

To cover additional costs, a motion was made to transfer \$6,000 from RTR to the Riesentoter Foundation. Motioned by Maggie Nettleton and seconded by Dave Nettleton. The motion carried unanimously.

An additional motion by Garrett Hughes to cover the cost of breakfast for RTR members at Capital Grille for \$10 each was seconded by Corey McFadden and passed unanimously.

Next on the agenda was the creation of a new voting executive board member, Street Survival Chair. The motion was made by Corey McFadden and seconded by Jeff Walton. The motion passed unanimously. Accordingly, Dave Nettleton made the motion, seconded by Wendy Walton to name John Gaydos to the position. The next vote was to appoint Spenser Wiley to the non-voting position of Rally Chair. The motion made by Jeff Walton and seconded by Dave Nettleton passed unanimously.

Wendy Walton next updated the Board on the upcoming events –

Night Rally,

The Whip Breakfast,

Ford v. Ferrari Movie Tavern,

Holiday Party at Chester Valley Golf Club,

McCallum Dinner at Capital Grille, and

2020 Road Trip to the Homestead on the weekend of August 14<sup>th</sup>.

Garrett Hughes announced the next edition of Der Gasser to be published on November 1<sup>st</sup>.

Marty Kocse has a tentative DE schedule for 2020. The special Instructor Event at Thunderbolt is scheduled for November.

Dave reported all Autocross races completed for 2019.

Corey reminded everyone that the next Membership Meeting is November 20<sup>th</sup> at Porsche of the Lehigh Valley. Roy Blumberg will schedule the next Executive Board meeting.

Dave and Maggie Nettleton will represent Riesentotor at the Zone 2 Presidents' Metering in Winchester, Virginia on November 1<sup>st</sup> and 2<sup>nd</sup>.

Roy Blumberg submitted the following membership numbers –

Primary – 1682

Affiliate - 934

Total - 2616

The meeting was adjourned at 6:30 PM.

Respectfully submitted,

Margaret Miners Nettleton

Secretary