

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

Minutes of a Meeting of the Executive Board
December 18, 2019

The Executive Board of Riesentöter Region, Porsche Club of America, Inc., held a meeting on Wednesday, December 18, 2019, at Sips Bistro & Bar in Phoenixville, Pennsylvania. The voting members present were Jeffrey Walton, Wendy Walton, David Nettleton, Garrett Hughes, Corey McFadden and Marty Kocse; accordingly, a quorum was present at the meeting. The voting members absent were Christopher Barone, Maggie Nettleton, Roy Blumberg and Brian Minkin.

Jeff Walton called the meeting to order at 7:01 PM.

Jeff opened the meeting with a review of Phil-a-Trunk. Jeff applied for charity of the year with PCA. We will have people sign waivers upon entering the parking at Capital Grill. We wrote a check for \$17,000 which equates to 113,000 pounds. We lost money on the shirts. We may have fewer next year.

Wendy reviewed recent events. The party was very successful. 130 people attended. There was a significant registration at the end. Wendy booked the club for next year based on the success. Wendy is developing a McClelland's scotch tasting at Capital Grille. We will have the February Freeze Run. The destination is under review.

Garrett said there is good input for the January/February issue. The deadline for submission is December 20.

Marty signed the contracts for Watkins Glen and New Jersey Motorsport Track. We will have 8 track events this year. Summit will send contracts in a week. We will have a training session with the Valley Forge Fire Department to educate track people on CPR and emergency response. Marty will coordinate. Generally, the board, the Autocross Council and track will participate.

Corey is waiting for contracts for Monticello. The event is July 10 to 12. He is working on club meeting events for 2020. Awards were \$450 for year-end.

Dave said the parameters for the Riesentöter Autocross Challenge Cup would remain the same for next year. There will be 10 events with the top 5 for points.

Roy Blumberg submitted the following membership numbers:

Primary	1,695	+13
Affiliate	931	-3
Total	2,656	+10

The meeting adjourned at 7:54 PM.

Respectfully submitted,

David E. Nettleton

Secretary