

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

Minutes of a Meeting of the Executive Board  
April 15, 2020

The Executive Board of Riesentöter Region, Porsche Club of America, Inc., held a meeting on Wednesday, April 15, 2020, via live conferencing. The voting members present were Jeffrey Walton, Wendy Walton, Margaret Nettleton, David Nettleton, Corey McFadden, Garrett Hughes, Marty Kocse, Chris Barone, and Roy Blumberg; accordingly, a quorum was present at the meeting. The voting member absent was Brian Minkin. Also present was John Gaydos. The meeting was called to order at 8:35 PM.

Jeff Walton announced that the meeting at Dougherty Automotive is canceled because of the death of William Dougherty. Accordingly, no April meeting is scheduled due to COVID- 19 travel and meeting restrictions.

He also noted the death of Past President William O'Connell.

Marty Kocse made a report on the following track events - the first two events are canceled. RTR has a substantial amount of money with Summit Point Motorsports Park. The events for the rest of spring and summer are uncertain.

John Gaydos announced a tentative June date for Street Survival and an October date as well.

Chris Barone motioned for approval of the end of year financial report. With a second by Jeff Walton and unanimous approval by the Board, the motion carried.

Roy Blumberg reported the following membership numbers –

Members	-	1708
Associate members	-	933
Total members	-	2641

He will reschedule a new member breakfast for a more appropriate time.

Wendy Walton reported the June 21<sup>st</sup> Drive-In Movie Night may be rescheduled. She noted that the Summer Road Trip is still on schedule.

Corey McFadden said the May Membership Meeting at Porsche of Conshohocken may be postponed to a later date. He is looking at a virtual meeting with a Go-To- Meeting webinar.

Garrett Hughes will host the next RTR Board meeting.

Corey updated information on the Club Race at MMC. New York expects to be partially open, but MMC needs to conduct rescheduled events. Corey and Chris Karrs have a meeting with Ari Krauss this Friday to make a decision for 2020.

Jeff Walton talked to Philabundance about its current needs. The organization sees food needs increasing in the next few weeks. Jeff is looking into organizing a drive-by, no contact food drop off event.

Garrett Hughes said Der Gasser is close to publication.

Dave Nettleton reported that Autocross everywhere in the region is on hold for now.

The meeting adjourned at 9:25 PM.

Respectfully submitted,

Margaret Miners Nettleton

Secretary