Riesentöter Region, Porsche Club of America, Inc.

(A Pennsylvania Nonprofit Corporation)

Minutes of a Meeting of the Executive Board

December 13, 2020

The Executive Board of Riesentöter Region, Porsche Club of America, Inc., held a meeting on Sunday, December 13, 2020, via live conferencing. The voting members present were Jeffrey Walton, Wendy Walton, Margaret Nettleton, David Nettleton, Corey McFadden, Garrett Hughes, Roy Blumberg, and Marty Kocse; accordingly, a quorum was present at the meeting. The voting members absent were Chris Barone and Brian Minkin. Also attending was John Gaydos. The meeting was called to order at 7:05 PM.

Upon a motion made by Garrett Hughes and seconded by Jeff Walton, minutes from the previous meeting were unanimously accepted.

Roy Blumberg reported the following membership numbers - 1713 members, 941 associate members, for a total of 2654 members. No new member events are planned.

Jeff Walton reported that Riesentoter donated 159,000 pounds of food along with a check for \$21,000 for Phil-A-Trunk. We outplaced Campbell Soup with donations to come in fourth in overall groups. First place went to Subaru, second place to Acme, third place to Unilever, and fourth place to RTR. The total collection was \$1.4 million dollars and 2.5 million tons of food.

Wendy Walton gave an update on the Longwood Gardens drive and visit. The event will start at Penn State Great Valley at 5:00 PM on December 19th. Tickets are sold out.

Marty Kocse announced he has signed contracts with New Jersey Motor Sport Park for 2021 and is waiting for Watkins Glen. He also asked for approval for Jack Cooney to the Speed Council and as Co-Chief Instructor.

Dave Nettleton announced four Autocross events at Pocono for 2021. These are in partnership with Northern New Jersey Region and Central Pennsylvania Region.

Garrett Hughes said he is up against a deadline as he has a January 1, 2021, publication date target.

Corey McFadden is waiting for confirmation for a speaker for the January meeting.

The meeting was adjourned at 7:45 PM.

Respectfully submitted,

Margaret Miners Nettleton

Secretary