

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

Minutes of a Meeting of the Executive Board

April 28, 2021

The Executive Board of Riesentöter Region, Porsche Club of America, Inc., held a meeting on Wednesday, April 28, 2021, via live conferencing. The voting members present were Jeffrey Walton, Wendy Walton, Margaret Nettleton, David Nettleton, Corey McFadden, Roy Blumberg, Chris Barone and Marty Kocse; accordingly, a quorum was present at the meeting. The voting members absent were Garrett Hughes and Brian Minkin. The meeting was called to order at 7:05 PM.

With a motion from Jeff Walton and a second from Dave Nettleton, the members present unanimously approved the minutes from the previous meeting.

Jeff Walton reported Garrett Hughes is editing for publication and has also put up all of the editions of Der Gasser from the 1980s for reading enjoyment.

Additionally, Jeff noted that with the help of Michael Betman of Knob Creek, Riesentöter is able to purchase a special cask of Makers Mark to be named Giant Slayer. The purchase will be through the Pennsylvania State Store system. With a motion by Jeff Walton and a second by Chris Barone, 60 bottles will be available for purchase. The motion passed unanimously. He is working on a dinner at Capitol Grille on May 21<sup>st</sup>.

The next General Membership meeting will be at 6:30 PM on May 19<sup>th</sup> at the Grove at Valley Forge Volunteer Fire Company.

The June meeting will be a Movie Night also at Valley Forge Volunteer Fire Company. Corey McFadden is contacting FabSpeed to host the July meeting.

Additionally, Wendy Walton is planning upcoming dates for both a Cheese Rally as well as a trip to the Grounds for Sculpture.

Marty Kocse reported that Intro to DE will be held on Saturday, May 7<sup>th</sup> at Pocono. Additionally, he reported that Jefferson/Shenandoah DE went very well.

Dave Nettleton reported that the first Autocross Race was at Philadelphia Mall with the next race at Pocono in concert with NNJR and Central PA on May 8<sup>th</sup>.

Chris Barone reported sending the monthly and year to year to date financials to the Board.

Roy Blumberg reported on the following membership numbers --- Member – 1728; Affiliate – 945; for a Member Total of 2673. He also announced a New Member Breakfast at South Mountain Grove in Allentown on June 6<sup>th</sup>.

The meeting adjourned at 7:55 PM.

Respectfully submitted,

Margaret Miners Nettleton

Secretary

