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

Minutes of a Meeting of the Executive Board

January 16, 2022

The Executive Board of Riesentöter Region, Porsche Club of America, Inc., held a meeting on Sunday, December 5, 2021 via Zoom. The voting members present were Jeffrey Walton, Wendy Walton, Margaret Nettleton, David Nettleton, Joseph Kucinski, and Corey McFadden. Accordingly, a quorum was present at the meeting. The voting members absent were Garrett Hughes, Chris Barone, and Roy Blumberg, and Brian Minkin. The meeting was called to order at 7:09 PM.

With a motion by Jeff Walton and a second by Dave Nettleton, the minutes from previous meeting were approved.

Jeff Walton announced that the club is looking for a new editor for Der Gasser. Additionally, a motion made by Jeff Walton and seconded by Corey McFadden to authorize expenditures to publish Der Gasser passed unanimously.

Jeff will also attend a Presidents Meeting on January 19, 2022, which will include the discussion of Porsche Parade 2022 to be held in the Pocono region this June.

Wendy Walton next discussed upcoming events including possible locations for two Happy Hours, a date for a Wine Dinner, and a possible date at the end of February for the annual Freeze Run. She is also is looking to schedule an event at The Whip.

Dave Nettleton is looking to coordinate with Corey Mc Fadden for an overview of Autocross, DE, and Club Racing.

Joe Kucinski listed the upcoming Membership Meetings

February 16th Dry Ice Demo at Leading Edge Motorsport

March 16th Immaculate Paint Protection

April 16th Classic Auto Mall

The next Executive Board meeting will be held virtually.

Corey McFadden has listed and posted the 2022 Drivers Education schedule on the RTR website.

He announced an Instructors Forum for February 12th to be held in person if possible. He is also looking into new jackets for Instructors.

Corey also introduced a new site for the Executive Board on Google Mail. Each member needs to activate and set up a new password. He site will also include Google Calendar.

The meeting adjourned at 7:55 PM.

Respectfully submitted,

Margaret Miners Nettleton

Secretary