



Rocky Mountain Region Porsche Club

Board Meeting Minutes: March 9, 2021

Zoom Meeting

Call to Order: Vicki Cox-Jones at 7:04 p.m.

Members Present (check marked | | | |---|---| | <input checked="" type="checkbox"/> Vicki Cox-Jones, President | <input checked="" type="checkbox"/> Scott Henderson, Vice President | | <input checked="" type="checkbox"/> Russ Rydberg, Second Vice President | <input checked="" type="checkbox"/> Holly Jackson, Membership Chair | | <input checked="" type="checkbox"/> Tom Radow, Treasurer | <input checked="" type="checkbox"/> Eric Elliff, Secretary | | <input checked="" type="checkbox"/> Tom Champion, Newsletter Editor | <input checked="" type="checkbox"/> Jim Thorburn, Past President |

Previous Meeting Minutes:

The of Minutes of the previous RMR Board Meetings held on February 9 and January 12, 2021, were unanimously adopted and approved.

Monthly Committee Reports:

Monthly Board Reports:

1st VP Report: Scott Henderson Dan Carlson also appeared at the meeting, and numerous issues regarding upcoming driving events were discussed. Item #3 in New Business, below, was discussed. A budget of up to \$4,000 was unanimously approved for the upcoming Driving Instructor refresher event. Item # 7 in New Business, below, was discussed. It was moved and unanimously approved that the Club provide \$40 gas cards to each instructor, per student, per day. This is to partially account for fuel expended during the planned lead-follow instruction. Item # 6 in New Business, below, was discussed. Ladies Day/Novice Day will become a two-day event with Ladies Day on Saturday and Novice Day on Sunday. Broader details of this event will be at the discretion of the First Vice President. Item #5 in New Business, below, was discussed.

Dan Carlson reported on the Driving Instructor refresher event. We have 15 new instructors. The Club will offer in-car instruction starting with the May DE; this will be in full compliance with all COVID restrictions and guidelines. Lead/Follow will be available to those who are not comfortable with in-car instruction.

2nd VP Report: Russ Rydberg The Tour Group has met. Six tours are planned, starting in May. The Group is planning on large attendances due to pent up demand. The awards presentation is set for March 17 via Zoom. There was discussion about how to better engage with members over Zoom.

Treasurer's Report: Tom Radow The Club tax return was discussed. Advertiser collections were discussed. The Club continues to be in compliance with the 35% non-member revenue maximum requirement.

Membership Report: Holly Jackson

Primary	1956
Affiliate	1040
Total	2996
New	16
Test Drive	15
Transfer In	3
Transfer Out	2
Non-Renewals	30
Member Renewals	not reported
PCA Juniors	134

A new member Zoom social is being considered possibly in early or mid-April. We may also do a fall event.

Newsletter Report: Tom Champion

High Gear posted on March 1. The printed quarterly compilation continues to be a work in progress. The need to get the newsletter posted in a timely fashion was discussed.

Board Action Items:**Old Business:**

1. Awards Ceremony: Has been set per above.
2. Club Race Chair
3. Old 911 Parts
4. New Virtual Social Ideas: Discussed per above.

New Business Items:

1. Fees for DEs and Autocrosses (Vicki Cox-Jones). Fees will remain the same for the upcoming season.
2. Tax Return (Tom Radow). See above.
3. 4/17/21 Instructor Training budget (Scott Henderson). See above.
4. Quarterly compendium of High Gear (Scott Henderson). See above.
5. Levi sponsorship for LD/ND and all other DEs (perhaps AX, too) (Scott Henderson). See above.
6. Combining LD/ND as one event to reduce Driving Evals cost - and choice for women to choose LD or ND or both while registering on MSReg (Scott Henderson). See above.
7. \$40 gas card for Lead/Follow instructors because of increased fuel usage while instructing (Scott Henderson). See above.
8. Website upgrade (Vicki Cox-Jones). The Club website has been victimized by numerous hacks. The Board unanimously approved a software upgrade to help prevent future attacks.
9. Budget for PCA Jr. prizes (Vicki Cox-Jones). It was moved and unanimously approved that an annual budget of \$1,000 be allocated for PCA Jr. prizes.
10. Instructor appreciation awards (Vicki Cox-Jones). This was tabled for the next meeting.
11. Radio replacement batteries (per Mike Pappas request). The Board unanimously approved allocating \$2,257.50 for radio batteries and other equipment as follows:

Replacement batteries for the existing 7-year-old radios;

Motorola remote speaker microphones.

Racing Electronics replacement headset cables.

12. Lodging Contracts (Holly Jackson). Lodging contracts for the two upcoming overnight tours were reviewed and unanimously approved. It was suggested and approved that a non-refundable deposit be collected for the Grand Tetons tour given the terms of that hotel contract.

Upcoming Events Planning [Chair]: Review any changes to Events Calendar or needing discussion.

Meeting Adjournment: The meeting was adjourned at 9:10 p.m.

The next Board meeting will be Tuesday, April 13, 2021 at 7 pm via Zoom Video.