



Rocky Mountain Region Porsche Club

Board Meeting Minutes: August 10, 2021

All Copy, 1635 W. 13th Ave., Denver, CO

Call to Order: Vicki Cox-Jones

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

Also present: Bill Simon; Levi Saxen

Previous Meeting Minutes:

The Minutes of the previous RMR Board Meeting held on July 13, 2021 were unanimously approved.

Monthly Committee Reports:

Monthly Board Reports:

1st VP Report: Scott Henderson – We now have a chair for the October DE, Brian Hoffmeier. Ladies Day and Novice Day were a big success. There were 54 drivers at Ladies Day, including 19 non-PCA members. There were 48 drivers at Novice day. Five drivers drove both days. There were 25 volunteers and 26 non-driving instructors. Gene Davis was a huge help. Linda and Brian Love and Stacey Resop chaired the event and Dan Fead was honored. Next year it is proposed that there be a “Chase the Trooper” event as a charity during lunch. The event raised \$1000 on Saturday alone for charity.

The September DE and Club Race is proceeding, but we will need a new chair in 2022.

2nd VP Report: Russ Rydberg (Holly reported for Russ) – The Yellowstone Tour is upcoming. The recent social had a good turnout. The September picnic is upcoming on September 5, and the Triple Bypass tour will also be held that month. An off-road tour is

under consideration.

Treasurer's Report: Mike Drury – Mike is getting up to speed. The most recent profit and loss statement was discussed. The possibility of putting some funds into a CD was discussed. Given the current state of the accounts, there was discussion about increasing the Club's charitable donations. Certain Club officers now have access to a Club credit card, which is more secure than a debit card.

Membership Report: Holly Jackson – New west slope September social is being planned. Holly is trying to get sponsorship for the picnic and is securing a food truck

Primary	2029
Affiliate	1045
Total	3074

New	30
Test Drive	3
Transfer In	3
Transfer Out	6

Non-Renewals	50
Member Renewals	79
PCA Juniors	141

Newsletter Report: Tom Champion – Paper and print quality of the newsletter was discussed. Tom was roundly congratulated for the first-place finish of High Gear. High Gear will feature this on the cover over the next year.

Board Action Items:

Old Business:

New Business Items:

1. New/additional cart for HPR (Vicki Cox Jones) The current cart used by the Club volunteers at HPR has needs, and there is a real need for a second cart for use by the equipment and event chairs. It was moved, seconded and unanimously approved that

the Club will allocate up to \$10,000 for an additional cart and for repairs needed on the existing cart. The President and First VP will arrange for the purchase of the new cart and repairs on the existing one.

2. High Gear First Place and related issues. See above. Tom was again congratulated on the first-place award. Tom's hard work and dedication to the newsletter are truly appreciated!

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

Meeting Adjournment:

The next Board meeting will be Tuesday, September 14. The meeting was adjourned at 8:00 p.m.