



Rocky Mountain Region Porsche Club

Board Meeting Minutes: September 14, 2021

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

Call to Order: Vicki Cox-Jones

Members Present (check marked):

- | | |
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| <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"/> 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 August 10, 2021 were approved unanimously.

Monthly Committee Reports:

Monthly Board Reports:

1st VP Report: Scott Henderson – The Club Race will be held this weekend.

Arrangements for the race are in good order. Cheri Tolbert and Doug Bartlett are doing excellent work. Scott will handle corner worker payment for the Club Race. The October Autocross and October DE are in the process of being organized and are in good shape. We have 25 signed up for the AX already.

2nd VP Report: Russ Rydberg – The picnic was well-attended. The kids liked the RC cars. Triple Bypass Tour was held; traffic was a problem because of the holiday weekend. We got good feedback from the attendees which numbered about 100 in 70 cars. The Edelweiss Tour and Off-road Tour are upcoming, as are the Detail Clinic, November Social and the Christmas party.

Treasurer's Report: Mike Drury – The P&L report was distributed and discussed. Invoices

will be sent to advertisers after publication of the next High Gear. Collection work continues on past due invoices. The issue of Quicken access was discussed. Per Quicken policies, it was moved, seconded and unanimously approved that Mike Drury should be given Primary Administrator access to Quicken in place of the current administrator; there is documentation that needs to be assembled before Quicken will change access to Mike. Event P&L reports will be sent to event chairs after the event.

Membership Report: Holly Jackson

Primary	2038
Affiliate	1056
Total	3094

New	21
Test Drive	2
Transfer In	7
Transfer Out	7

Non-Renewals	33
Member Renewals	116
PCA Juniors	145

Holly has recruited Roger Buswell who will act as “co-chair” with Holly and will hopefully succeed Holly (if such a thing were possible) in 2022. The holiday party is on track.

Newsletter Report: Tom Champion

1. Some comments on the Aug 2021 edition of *HighGear*. The September issue is ready to go. Tom would like to format five to seven days earlier so that the issues can be mailed earlier. Some have not yet received the August issue. The quality of the August issue was discussed.
2. It was moved, seconded and unanimously approved that classified rates for non PCA members would be increased to \$20.
3. Tom’s suggestion to eliminate all classifieds from *HighGear* was discussed. Ads currently run for two months and then removed. It was decided to keep the classified section.

Board Action Items:

Old Business:

New Business Items:

1. It was moved, seconded and unanimously approved to ratify e-mail vote on picnic budget
2. October Autocross budget/Off-Road Tour budget. The budge for both events was approved. The AX will make some profit and the Off-Road Tour will be a wash. Pricing of the Off-Road Tour was discussed, but no change was made.
3. Denver Roundtable charity event (Vicki Cox Jones). It was moved, seconded and unanimously approved that the Club would donat \$750 to the Denver Roundtable event.
4. Are we current on Levi's commissions. Discussion regarding Payments to Levi was held. Levi will let us know what he is owed and how payment should be made.
5. CAMA update (Vicki Cox Jones). HPR id fairly well during the pandemic Capital improvements continue to be made and garages are planned.
6. COVID precautions for upcoming indoor events (Vicki Cox Jones). A general discussion was held. National no longer requires a COVID waiver, so the Club will not require one, either. Vaccine and mask mandates were discussed, but no changes were implemented.
7. ACC Concours (Vicki Cox Jones). A PCA member has been heading this event, but this has never been RMR-sponsored. The Club should not be providing insurance for this event, and will not in the future. It was decided that the Club needs an event chair to coordinate with ACC going forward to prevent miscommunication and to define exactly what the Club's role will be.

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

The Board slate for 2022 will remain the same with the exception that Bill Simon will be nominated to take over as *High Gear* editor in place of Tom Champion.

Meeting Adjournment: The meeting was adjourned at approximately 8:45 p.m.

The next Board meeting will be Tuesday, October 12.