



## Rocky Mountain Region Porsche Club

Board Meeting Minutes: October 12, 2021

Cox-Jones Residence

**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 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

**Previous Meeting Minutes:**

The Minutes of the previous RMR Board Meeting held on September 14, 2021 were approved with two minor corrections.

**Monthly Committee Reports:**

**Monthly Board Reports:**

1st VP Report: Scott Henderson – The final DE of the year has been completed. It went well and was highly attended. Brian Hoffman was an outstanding chair of that event. The final AX is on Saturday, and there presently is a waitlist. Scott is working on final confirmation of arrangements for Ladies Day and DE 101. AMR may schedule a DE after our last October event at Pueblo next year. AMR and RMR are coordinating 2022 schedules. Mike Papas has been of enormous assistance regarding the radios. He has made some additional improvement suggestions including a headset for Grid to minimize dropped transmissions, among other things. Icekhana protocols will be submitted to National soon.

2nd VP Report: Russ Rydberg – The Detail Clinic was well attended and included many new members. The Off-Road Tour went well, with great weather and some spectacular photos. The Eidelweiss Tour had over 60 cars and a waitlist. The website needs to add

the November social and Christmas party (Dec. 4) to the schedule. We are still trying to find a venue for the November social. John Makin has agreed to be the “volunteer coordinator” for the Club. The possibility of a Chair training event was discussed, and John will need to be involved with that.

Treasurer's Report: Mike Drury – The P&L statement was discussed. Mike is working on an event-specific P&L report, but this is complicated because event information comes in sporadically.

Membership Report: Holly Jackson

Primary	2050
Affiliate	1066
Total	3116

New	31
Test Drive	5
Transfer In	5
Transfer Out	5

Non-Renewals	33
Member Renewals	77
PCA Juniors	146

Roger Buswell is going to start training to take over from Holly and will start attending Board meetings.

Newsletter Report: Tom Champion – The October issue of High Gear was press-ready on October 9. Deliveries are still slow, and we may need to locate a new shipper.

**Board Action Items:**

**Old Business:** None.

## New Business Items:

1. J. C. Agajanian award (Vicki Cox Jones) RMR is being inducted into the Colorado Motorsports Hall of Fame. The announcement will be made at the upcoming dinner with official induction next year. It was moved, seconded and unanimously approved that the Club purchase six tickets to this year's dinner so three Board members and their guests may attend.
2. Volunteer Party (Vicki Cox Jones) The question of a party for volunteers engendered considerable discussion about how to entice more instructors to come out and teach at the DEs. The lack of instructors may limit future DE growth, and we will need more instructors to accommodate increasing demand. The possibility of an instructor-only party was discussed, with a second party for other volunteers. It was observed that the instructors and volunteers may be better motivated by something other than a party. It was suggested that John Makin survey the instructors to see what would motivate them to attend more DEs and also survey the volunteers to see what kind of recognition they would most appreciate. No motion was made and the issue was tabled.
3. Board Retreat (Vicki Cox Jones) The possibility of a Board retreat was discussed, along with the form in would take and possible locations. The Board agreed that a retreat that was forward-looking and designed to arrive at a multi-year future plan was a good idea. Vicki will look for a location and propose a date.
4. Annual Awards (Vicki Cox Jones) The Board should start thinking about nominees for our annual awards.
5. Possible Ladies AX and Ladies Day bracelets (Vicki Cox Jones) Tabled until next meeting.
6. Tech Inspector Volunteer Credit (Scott Henderson) Tabled until next meeting.
7. Holiday Party Budget (Holly Jackson) The proposed budget for the holiday party is \$60-\$65 per person, which will net about \$8500. Attendance is capped at 130 guests. It was moved, seconded and unanimously approved that a budget of \$15,000 be allocated to the party, with the Club to cover a maximum of \$7,000 over and above the total attendance fees collected. Sponsor attendance and gifts were discussed.
8. **The Board reconvened via Zoom on October 21, 2021** to discuss a memorial contribution in memory of Carol Taylor, wife of long-time volunteer Mark Taylor. It was moved, seconded and approved that the Club donate \$750 in Carol's memory to the Alzheimer's Foundation.

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

**Meeting Adjournment:**

The next Board meeting will be Tuesday, November 9.