



Rocky Mountain Region Porsche Club

Board Meeting Minutes: November 9, 2021

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

Call to Order: Vicki Cox-Jones – The meeting was called to order at 6:40 p.m.

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 type="checkbox"/> Russ Rydberg, Second Vice President | <input checked="" type="checkbox"/> Holly Jackson, Membership Chair |
| <input 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: Walt Fricke; Levi Saxen; Bill Simon

Previous Meeting Minutes:

The Minutes of the previous RMR Board Meeting held on October 12, 2021 were unanimously approved.

Monthly Committee Reports:

Monthly Board Reports:

1st VP Report: Scott Henderson – The Autocross (“AX”) committee will meet in a planning session on November 18. They are preparing for next season and are considering additional AX events. Scott Pedram is stepping up to take on these additional AX’s. Ladies’ Day and DE are now confirmed for August 6 and 7. The Eiskhana protocol is in process and we are working with National for final approval. Scott will work with the Treasurer to set up event-specific P&L statements. Dan Carlson is seeking \$1,000 for 2022 instructor appreciation events and items. This sparked a longer discussion regarding instructors and their participation. RMR currently has 109 instructors, but some are not, or only minimally, active. Instructor training will be held on April 2, 2022 at Pueblo in conjunction with AMR. The backup location will be the CSP track. Event chair training will be held in 2022. A discussion about volunteer incentives was held.

2nd VP Report: Russ Rydberg -- Absent

Treasurer's Report: Mike Drury -- Absent

Membership Report: Holly Jackson – Roger is in training with Holly. Name badges are caught up. A mountain social is being considered, and we will reach out to our western slope members.

Primary	2063
Affiliate	1068
Total	3131

New	29
Test Drive	3
Transfer In	3
Transfer Out	7

Non-Renewals	24
Member Renewals	90
PCA Juniors	149

Newsletter Report: Tom Champion – The web-ready November High Gear was sent out in PDF form on October 29. It was e-blasted three days later. Tom was congratulated on the fast turn-around. The December issue should be on a similar schedule. The submission deadlines may be set earlier to facilitate timely distribution. A “meet a member” column is under consideration.

Board Action Items:

Old Business:

1. Possible Ladies AX and Ladies Day bracelets (Vicki Cox Jones) This issue was tabled.
2. Tech Inspector Volunteer Credit (Scott Henderson) This issue was tabled.

New Business Items:

1. RMR Banners (Holly Jackson) It was moved, seconded and unanimously approved that the Club will acquire two banners to be used at socials at a price of \$220 each.
2. RMR Logo Three Inch Magnet (Holly Jackson) It was moved, seconded and unanimously approved that the Club will acquire 1,000 three-inch magnets at \$0.484 each.
3. PCA National Awards Submission (Vicki Cox Jones) RMR will not submit applications for any awards this year with the exception of the web site and the newsletter awards. We will reconsider whether to submit next year.
4. Award Nominations (including Tech Inspector site appreciation) (Scott Henderson/ Vicki Cox Jones) The recipient for Enthusiast of the Year was unanimously approved. Other awards will be considered next month.
5. Holiday Party 2022 (Holly Jackson) It was moved, seconded and unanimously approved that the Club will pay \$3,995 as a deposit for the 2022 holiday party venue, Wings Over the Rockies. That venue will require a minimum attendance of 150.
6. Charity Donations – Toys for Tots; Food Bank of the Rockies (Holly Jackson) It was moved, seconded and unanimously approved that the Club will donate \$750 each to these two charities.
7. CAMA Update (Walt Fricke) – Walt is the Club's CAMA representative. Walt reported that High Plains Raceway ("HPR") will have projected cash of \$400,000. HPR revenue continues to grow. 2021 revenue as of the end of 2021 Q3 was \$1.3 million. 2020 revenue was \$1.25 million. Construction will begin over the winter of a 24-bay garage which will cost approximately \$612,000 to construct. A loan for this project will be obtained in an amount less than \$600,000. Shop and maintenance activities will be conducted there, and storage space for the clubs will also be provided. It turns out storage containers violate the zoning ordinance. The containers will be disposed of. A bigger septic system is needed as the current one is under-sized. The original loan on HPR will be paid off by 2025.

The Club wishes to thank Walt for his excellent stewardship of the Club's interest in HPR.
8. Radio Update (Scott Henderson) Mike Papas has been working diligently on updating and upgrading the Club's 40 radios. It was moved, seconded and unanimously approved that the Club will spend up to \$2,600 for two additional radios with headsets and noise-cancelling mics, along with color-coded wraps and maintenance for all the radios.

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

Meeting Adjournment: The meeting was adjourned at approximately 8:40 p.m.

The next Board meeting will be Tuesday, December 14.