



Rocky Mountain Region Porsche Club

Board Meeting Minutes: December 14, 2021

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

Call to Order: The meeting was called to order at 6:45 p.m. by 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 type="checkbox"/> Tom Champion, Newsletter Editor | <input checked="" type="checkbox"/> Jim Thorburn, Past President |

Also Present: None.

Previous Meeting Minutes:

The Minutes of the previous RMR Board Meeting held on November 9, 2021 were unanimously approved.

Monthly Committee Reports:

Monthly Board Reports:

1st VP Report: Scott Henderson – Instructor school will be held at Pueblo on April 15, 2022. Pueblo is more expensive, but the weather likely will be better and attendance by AMR instructors will be higher. Current instructors may be charged a fee. The total budget is planned to be \$5,850 based on 2019 costs. AMR will reimburse RMR based on pro-rata attendance of AMR instructors. Attendance is anticipated to be at least 65 instructors. It was moved, seconded and unanimously approved that \$6,000 be allocated to the instructor training school. An autocross (“AX”) planning meeting and a CDI planning meeting both were held this month.

2nd VP Report: Russ Rydberg – The holiday party was well-attended with 121 members and guests. Most attendees stayed to the end. Jaco DeMoy is confirmed as proof-editor for High Gear. Welcome Jaco!

Treasurer's Report: Mike Drury – The P&L statement was discussed. No additional revenue for November or December has come in yet. Some advertisers are still not paying. All Copy still needs to bill us for five months of High Gear printing, and Christmas party revenue is not reflected in the current statement. Florence Makin now is in charge of charitable donations for the Club.

Membership Report: Holly Jackson --

Primary	2065
Affiliate	1071
Total	3136

New	20
Test Drive	1
Transfer In	2
Transfer Out	4

Non-Renewals	28
Member Renewals	80
PCA Juniors	158

A new name badge order has been placed. The February social may be at Weather Tech. The March new member social is in the planning stages and will be held on March 5, 2022. The January social will be held on the 13th at 3R. It was moved, seconded and unanimously approved to allocate up to \$800 for the January social. Russ will compile all of the Junior coloring entries. There was a general discussion about a possible toy drive/delivery event during the next holiday season.

Newsletter Report: No report.

Board Action Items:

Old Business:

New Business Items:

1. Awards (Vicki Cox Jones) Award recipients were selected for Volunteer Appreciation; Patron; and Sponsor Appreciation. All recipients received the unanimous approval of the Board. It was suggested that written criteria be developed for each award. If this is done, nominations could be solicited from the Club as a whole.
2. Eiskhana (Vicki Cox Jones) This event is back under RMR control after finally receiving approval from National.
3. Budget (Vicki Cox Jones) The possibility of allocating an annual amount to the various chairs as part of the budgeting process was discussed. No action was taken.
4. Recommendation of Jim T. to National Nominating Committee for EC position (Vicki Cox Jones) Vicki's letter of recommendation was circulated and approved as edited by various Board members. Vicki will send it to National.

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

Meeting Adjournment: The meeting was adjourned at 8:23 p.m.

The next Board meeting will be Tuesday, January 10, 2022.