



Rocky Mountain Region Porsche Club

Board Meeting Minutes: January 11, 2022

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

Call to Order: The meeting was called to order at 6:40 p.m. by President 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 type="checkbox"/> Mike Drury, Treasurer | <input checked="" type="checkbox"/> Eric Elliff, Secretary |
| <input checked="" type="checkbox"/> Bill Simon, Newsletter Editor | <input checked="" type="checkbox"/> Jim Thorburn, Past President |

Also Present: Levi Saxen

Previous Meeting Minutes:

The Minutes of the previous RMR Board Meeting held on December 14, 2021 were unanimously approved.

Monthly Board Reports:

1st VP Report: Scott Henderson – The awards ceremony is upcoming at next social to be held at 3R Motorsports on Thursday. The awards presentation will be broadcast via Zoom in light of the pandemic, but we don't want to make this a regular practice. The ceremony will also be posted on YouTube. The selected charity for the 2020 and 2021 Club Races was the Burn Center, but we have been unable to contact them. Florence Makin will follow up with them. Eiskahana is upcoming, with ice measurement at Georgetown Lake to take place tomorrow. The ice looks "iffy," and if there is any question at all about its sufficiency or safety, the event will be cancelled. We still need a 2022 event chair.

2nd VP Report: Russ Rydberg – Nothing further to report. Vicki will present all awards except one, which Holly will present.

Treasurer's Report: Mike Drury – Mike was not present. The latest P&L statement was

reviewed and discussed.

Membership Report: Holly Jackson

| | |
|-----------|------|
| Primary | 2078 |
| Affiliate | 1080 |
| Total | 3158 |

| | |
|--------------|----|
| New | 30 |
| Test Drive | 1 |
| Transfer In | 7 |
| Transfer Out | 1 |

| | |
|-----------------|-----|
| Non-Renewals | 35 |
| Member Renewals | 76 |
| PCA Juniors | 155 |

As of today, the member total is 3181. The February social is in the planning stages. The new-member social is upcoming on March 5. Holly will need to know who is staffing each table.

Newsletter Report: Bill Simon – The first High Gear issue will cover both January and February, resulting in a total of 11 issues for 2022. This will have the effect of getting the issues out earlier for the rest of the year. The first issue will be 48 pages. Jaco cannot act as proofreader at this time. Vicki Cox-Jones will proofread the upcoming issue, but we need to find a new proofreader. For the March issue, submissions will be needed by mid-February.

Old Business:

There was no old business to discuss.

New Business Items:

1. Instructor Training/Refresher Training at CSP track (instead of Pueblo) (Scott Henderson) – The coordination of the Pueblo contract with AMR fell through. The CSP track is available on April 2 and 3 (if necessary due to weather). CSP will be cheaper. It was moved, seconded and unanimously approved to move instructor training to the CSP track to take place on April 2, with April 3 as a reserve date.

AMR will have some instructors/candidates present and will be charged pro-rata based on attendance. Instructors now will not be charged. A budget of up to \$3,500 was proposed for instructor training. The budget proposal was moved, seconded and unanimously approved.

2. Raffle Winner (Vicki Cox Jones) – the winner of the PCA car raffle, a member of RMR PCA, was contacted. A formal presentation will be arranged.
3. Individual Budgets -- Individual budgets for Membership Chair and First VP were discussed. Both of these positions have ongoing incidental needs over the course of the year. Giving them some funds up front will increase efficiency and avoid the need for Board approval for such incidentals. It was moved and seconded that the First VP and Membership Chair each be allocated up to \$5,000 for incidental expenses with a single item purchase limit of \$500. After further discussion, the motion was unanimously approved.
4. Audit (Vicki Cox Jones) – The Bylaws require an audit. An audit committee needs to be appointed and should include a CPA. Jim will locate a suitable CPA, and this will be discussed at the next meeting.
5. COVID restrictions for socials – Given the resurgence, masks will be “strongly recommended” regardless of vaccination status at the next social, which will also be broadcast by Zoom. Masks will also be provided.
6. The above (item 5) engendered a new discussion about raising funds for the victims of the Marshall Fire. It was moved, seconded, and unanimously approved that the Club match up to \$5,000 in donations made by members at the upcoming January social. A provision will be made for donations on MotorSportReg to encourage contributions.

Meeting Adjournment: The meeting was adjourned at 8:14 p.m.

The next Board meeting will be Tuesday, February 8, 2022 at a location to be determined.