



Rocky Mountain Region Porsche Club

Board Meeting Minutes: March 8, 2022

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 type="checkbox"/> Mike Drury, Treasurer | <input type="checkbox"/> Eric Elliff, Secretary |
| <input checked="" type="checkbox"/> Bill Simon, Newsletter Editor | <input checked="" type="checkbox"/> Jim Thorburn, Past President |

Also Present:

Previous Meeting Minutes:

The Minutes of the previous RMR Board Meeting held on February 5, 2022 were approved.

Monthly Committee Reports:

Monthly Board Reports:

1st VP Report: Scott Henderson – The CDI meeting was held at Prestige. There will be an instructor party at Rock Bottom Brewery for Denver instructors; a separate party was held at Coopersmiths for the northern Colorado instructors. The Club will pay for two rounds of drinks and appetizers to show appreciation for the northern Colorado instructors. DE 101 will be held on March 26 at 3R. There will be an instructor clinic on April 2 at the CSP track in Golden. We need 10 volunteers for that event. It was moved, seconded and approved to purchase 10 AX helmets for \$1,570, which reflects a ten percent discount.

2nd VP Report: Russ Rydberg – The April 7 social will be at Mike Ward Automotive. The May 5 social will be at Glen Shelley Auto Brokers. The August social will be at Ed Carroll Porsche + Audi in Ft. Collins. On April 30, the Taste of the Track Tour will be held, with lunch at Helga's.

Treasurer's Report: Mike Drury – Mike was not present.

Membership Report: Holly Jackson

Primary	2,113
Affiliate	1,097
Total	3,210

New	29
Test Drive	4
Transfer In	5
Transfer Out	1

Non-Renewals	27
Member Renewals	6
PCA Juniors	156

Newsletter Report: Bill Simon – The Newsletter will be sent to All Copy on March 18. The December newsletter was entered in the newsletter contest.

Board Action Items:

Old Business:

None.

New Business Items:

1. PDLDT Credits (Scott Henderson) – It was moved, seconded and unanimously approved that Performance Driver Leadership Development Team receive a credit of \$50 per day.
2. Individual DE and AX reconciliations for the 2021 season (Scott Henderson)
3. Mentoring “geographically challenged” groups (Vicki Cox-Jones) – was discussed. Vicki will reach out to Thomas and John.
4. The Ability Connect Concours was discussed. It was agreed that the Club will remove itself from the organizational activities related to that event.

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

Strategic Plan Update

Jim and Walt will have a proposed draft of the new articles and bylaws by the next meeting.

Meeting Adjournment:

The meeting was adjourned at 8:27 p.m.

The next Board meeting will be Tuesday, April 12, 2022.