



## Rocky Mountain Region Porsche Club

Board Meeting Minutes: April 12, 2022

Via Zoom

**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 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"/> Bill Simon, Newsletter Editor | <input checked="" type="checkbox"/> Jim Thorburn, Past President    |

**Also Present:** Roger Buswell; Florence Makin

**Previous Meeting Minutes:**

The Minutes of the previous RMR Board Meeting held on March 8, 2022 were unanimously approved.

**Monthly Committee Reports:**

**Monthly Board Reports:**

**1st VP Report:** Scott Henderson – DE 101 was held at 3R Motorsports. The event was fun and well-received. The April instructors' training event at the CSP track went well. All four candidates in attendance passed. One candidate is left to be tested. AX University is upcoming, and an AX committee is being formed with a dedicated CDI. More AX events are being planned with the possibility of separate competition classes within the event. 10 new helmets were received. HPR radios are being tuned to a new frequency on April 11. The first 2022 DE will be held April 30 and March 1. There will be an AX event on May 21, and the June DE will be held on June 11 and 12, chaired by Brian Hoffmeister. CDI Emeritus Cecil Morris is stepping down. A party will be held in his honor on June 13 at 5:00 p.m. at the Cherry Creek Grill.

**2nd VP Report:** Russ Rydberg – Not present. Holly reported in Russ' absence.

**Treasurer's Report:** Mike Drury – Mike is working on a method to calculate net income/loss for individual events for 2021. The P&L statement was discussed. We have received the bulk of ad revenue for the year, and All Copy sent their printing bill, which has been paid. A tax filing extension has been obtained. We are still searching for someone to perform an internal audit. The possibility of an audit committee was discussed.

**Membership Report:** Holly Jackson

The Mike Ward social went well, but we needed more volunteers. Given the success, Mike Ward wants to host another social. The next social will be at Glen Shelly. Taste of the Track, Eidelweiss and Peak to Peak tours are all in the works. The Northern Colorado social will be at Ed Carroll in Ft. Collins on May 14. Durango hotels have been confirmed for the Grand Loop tour. The Saratoga hotels have been booked and a contract signed.

Primary	2130
Affiliate	1112
Total	3242

New	25
Test Drive	1
Transfer In	
Transfer Out	1

Non-Renewals	35
Member Renewals	141
PCA Juniors	158

**Newsletter Report:** Bill Simon – The April issue of High Gear has been mailed. We still need a proofreader. The May issue is progressing and is ahead of schedule. We are now making monthly submissions to *Panorama* regarding Club activities. Classified ads in the print edition will be updated to match the website.

**Board Action Items:**

**Old Business:**

The Ability Connect concours was discussed. The Club cannot provide insurance since it is

not a PCA-sponsored event.

### **New Business Items:**

1. Credit card account for accepting payments (Mike Drury) – The possibility of acquiring a Square credit card reader was discussed. It would be particularly useful at socials and other events for the sale of RMR clothing and accessories, and it could be used to collect charitable donations. It was moved, seconded, and unanimously approved to acquire a Square account and two dongles (one for Apple and one for Android).
2. Charity report (Florence Makin) – Charitable donation guidelines were discussed. The guidelines were last updated in 2019. Members can request donations to specific charities, and the possibility of soliciting member input was discussed. We have set up a donation option on MotorsportReg. Charities must be established under § 501(c)(3) and their missions must be non-political and non-religious. It is up to the individual event chair to ensure that the donations received in connection with the event get forwarded to the charity associated with that event. A charity spreadsheet will be distributed to the Board on a monthly basis. Charitable donations should be set aside as a budget item.
3. RMR Concours – This subject was not on the agenda. The possibility of an RMR-only concours was discussed. The concours would be limited to Porsches only. Adams Polishes will help find a location.

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

### **Strategic Plan Update**

1. Update on Articles and Bylaws – This was not discussed and will be added to next month's agenda.

**Meeting Adjournment:** The meeting was adjourned at 8:34 p.m.

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