



## Rocky Mountain Region Porsche Club

Board Meeting Minutes: May 10, 2022

Fritz Holland Garage

**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 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; Scott Rogers; Tom LaRitz

The meeting was called to order at 6:47 p.m.

**Previous Meeting Minutes:**

The Minutes of the previous RMR Board Meeting held on April 12, 2022 were unanimously approved.

**Monthly Committee Reports:**

**Monthly Board Reports:**

1st VP Report: Scott Henderson – All radios have been tuned and checked. The chargers have all been checked. The radios are now all operating better and Grid is able to monitor all channels. The Auto Cross (“AX”) and AX University were both held and were successful. There was a power issue at the AX which was solved with the use of a generator. But the power problem remains. There is access to backup power if necessary, for future events. The April DE event was held. The turnout was very high, but there were a number of challenges. The green group had the highest number of participants ever. The traditional On Site brat BBQ was excellent! The Taste of the Track tour also visited HPR during the DE. Upcoming is an AX on May 21 and DE on June 11 and 12. Mike Drury will lead Grid at the DE. Cecil Morris’ thank you party will be held at Cherry Creek Grill on June 13.

2nd VP Report: Russ Rydberg – Taste of the Track tour was held last month and was well-attended. There was a large wait list. The Mike Ward and Glen Shelly socials were also held, each with large turnouts. The Ed Carroll social is upcoming in Ft. Collins. The Edelweiss Spring Tour will be held at the end of the month. The June social will be at Autowerks. Finding social sponsors has been challenging. The Peak to Peak tour is upcoming in mid-June.

Treasurer's Report: Mike Drury – The P&L statement was discussed. Individual event P&L results were discussed. The Club tax return is now due November 15, 2022. The Club Square account is now active. The Treasurer continues to have trouble receiving emails through the RMR account, which has resulted in some missed bills.

#### Membership Report: Holly Jackson

Primary	2175
Affiliate	1133
Total	3308

New	36
Test Drive	36
Transfer In	6
Transfer Out	5

Non-Renewals	14
Member Renewals	118
PCA Juniors	160

Name badge order has been completed. It was requested that we consider a donation to Ability Connect Colorado, which will allow the Club to erect a tent where members can gather. Holly will check with the Charity Chair. [There was a subsequent vote by email approving a \$500 donation to ACC.] The Steamboat tour is in the planning stages. Grant Loop Tour registration will likely go live at the end of the month. That event will be held July 27-31.

Newsletter Report: Bill Simon – The May issue went to press on April 28. We still need a proofreader, but have received several promising responses to the “help wanted” ad in High Gear. Additional article ideas were discussed. We are continuing to make monthly

submissions to Panorama regarding Club activities.

### **Board Action Items:**

Tom LaRitz discussed the July DE and was given advice on various questions he had. Volunteers still are needed for this event. Thanks for taking this on Tom!

### **Old Business:**

### **New Business Items:**

1. Website security (Scott Rogers) – because of ongoing hacking attacks, Scott requested that we increase our monitoring through Word Fence. It was moved, seconded and unanimously approved to allocate \$500 for the enhanced service. Contact information on the website was discussed. It was decided to add the membership chair email address in place of Second V.P. as the contact point for potential new members. A general discussion ensued about board email addresses and protections.
2. Tickets for Colorado Motorsports Hall of Fame banquet (Vicki Cox Jones) – We will obtain tickets for this event so board members can attend. We also will send out an eblast to members to encourage them to attend. We may wish to invite select other guests. Possible silent auction items were discussed.
3. Articles and Bylaws update – this was tabled until next month’s meeting.
4. CAMA update (Vicki Cox Jones) – It appears that 2021 will be a record revenue year for HPR. HPR has a healthy surplus. Some funds are being expended for additional maintenance. The garage project is delayed due to permitting issues.
5. Tech Inspectors: training, retraining, kit cars (Scott Henderson) – We need to retrain our current tech inspectors and update our inspector list. We will start with a refresher course after 2 or 3 years. There was a problem with a particular vehicle at the last DE. It was a kit car that suffered from several maladies, some on-track, during the course of the day. There was a general discussion about whether we should somehow scrutinized “kit cars” more thoroughly. After seeking input from Dave Stribling and others, it was determined that the current program will suffice.
6. Post-event COVID positive test (Scott Henderson) – After the last DE, there was a positive COVID diagnosis of an instructor. Those in close contact were notified, and an eblast went out to all participants.

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

**Strategic Plan Update**

1. (See New Business Item 3 above) This was tabled until the June meeting.

**Meeting Adjournment:**

The meeting was adjourned at 8:38 p.m.

The next Board meeting will be Tuesday, June 7, 2022. (Note that this is a departure from the usual second Tuesday due to the unavailability of several board members.)