



Rocky Mountain Region Porsche Club

Board Meeting Minutes: June 7, 2022

Fritz Holland Garage

Call to Order: 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"/> Bill Simon, Newsletter Editor | <input checked="" type="checkbox"/> Jim Thorburn, Past President |

Also Present: Fritz Holland

Previous Meeting Minutes:

The meeting was called to order at 6:37 p.m. The Minutes of the previous RMR Board Meeting held on May 10, 2022 were unanimously approved.

Monthly Committee Reports:

Monthly Board Reports:

1st VP Report: Scott Henderson The June DE will be held this weekend, and everything is set to go. We need a volunteer to cover Safety. The upcoming Autocross is also organized and ready. The rescheduled AX was last weekend, and the turnout was not quite as large due to the rescheduling and the holiday. Gas cards for volunteers was discussed in light of rising gas prices. Club races are down in attendance this year, and it is thought that gas prices are part of the reason. We need to be watching our attendance for the RMR Club Race.

2nd VP Report: Russ Rydberg The ACC Concours was completed. Turnout was good with over 300 cars. Ed Hooks and Vicki Cox Jones covered the membership table while Holly was judging. A few new members signed up. The social at Autoworks went well and was highly attended. The upcoming Peak to Peak tour is sold out, but we may open more slots. It currently is limited to 50 people. The Largest Gathering event is upcoming in July.

Treasurer's Report: Mike Drury The P&L and income statements were discussed. The tour income breakout was discussed. Overall, we had good financial results for these events. We still need to acquire administrative control over our Quickbooks account.

Membership Report: Holly Jackson

Primary	2163
Affiliate	1125
Total	3288

New	29
Test Drive	2
Transfer In	5
Transfer Out	1

Non-Renewals	46
Member Renewals	88
PCA Juniors	Not reported

We remain in the top five nationally in terms of number of members. Dealers may be passing out more information regarding the Club, which may be driving sign-up rates. We have had good growth so far this year.

Newsletter Report: Bill Simon Bill was not present but it was reported that the June High Gear was sent for mailing on June 8. Frank Barrett is our new proofreader.

Board Action Items:

Old Business:

The Charity Report was discussed briefly. So far this year RMR has contributed \$14,800.55 in donations. Some additional collections have not yet been accounted for, so this amount likely will increase.

New Business Items:

1. Articles and Bylaws update (tabled from last meeting) There are some complications regarding RMR's legal relationship with National, which may require RMR to establish a charter. Further discussion revealed that RMR already has a charter. RMR needs to

remain legally separate from National and this requirement may drive what is included in the revised bylaws. A special meeting will be required to revise the bylaws.

2. Ratification of ACC donation The ACC donation previously authorized by email was unanimously ratified.
3. Denver Roundtable donation It was moved, seconded and unanimously approved that RMR will donate \$500 to the Denver Roundtable.
4. PCA License Plates (Holly) We are working on getting support from dealers and others for a specialized PCA license plate.
5. Grand Loop Budget (Holly) The budget for the upcoming Grand Loop tour was discussed The registration fee will be \$400, and expenses are almost finalized. The tour should return a small profit. The budget for this event was unanimously approved.
6. CMHOF Banquet Tickets (Vicki) It was moved, seconded and unanimously approved that the Club should acquire a total of 20 tickets at \$35 each for this event.
7. ACC Colorado Concours (Vicki) There was a general discussion about RMR's participation in this event and judging at the event.

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

Strategic Plan Update

1. (See New Business Item 1 above)

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

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