



## Rocky Mountain Region Porsche Club

Board Meeting Minutes: July 12, 2022

Vicki Cox-Jones Residence

**Call to Order:** The meeting was called to order by Vicki Cox-Jones at 6:32 p.m.

### 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:** Vicki Earnshaw; Tom Scott; Tom LaRitz; David Nelson

### Previous Meeting Minutes:

The Minutes of the previous RMR Board Meeting held on June 7, 2022 were unanimously approved.

### Monthly Committee Reports:

#### Monthly Board Reports:

1st VP Report: Scott Henderson Ladies' Day, the July DE and The Club Race DE are all in the planning stages and are on-track.

2nd VP Report: Russ Rydberg The Peak to Peak Tour was well attended and generated a modest profit. The Largest Gathering event is upcoming at Blue Chip Motorsports. The Quad Bypass Tour is this weekend. The Grand Loop Tour is upcoming as is the August social at Ferrari of Denver.

Treasurer's Report: Mike Drury The P&L statement was discussed. The June AX and DE events were broken out, although some expenses may be missing. Both turned a profit. The break-even cost per driver for DEs was discussed.

Membership Report: Holly Jackson

Primary 2174

Affiliate	1133
Total	3307

New	23
Test Drive	2
Transfer In	8
Transfer Out	5

Non-Renewals	43
Member Renewals	112
PCA Juniors	159

Newsletter Report: Bill Simon The July High Gear will be mailed shortly; it went to press on July 15. High Gear won Second Place in its category at Parade. Bill will make some changes to High Gear based on what he saw in the winning newsletter.

### **Board Action Items:**

### **Old Business:**

### **New Business Items:**

1. HPR dates for 2023, including Club Race date (Vicki Cox Jones) It was unanimously decided to proceed with the dates as proposed by HPR.
2. Club Race budget (Vicki Earnshaw and Dave Nelson) The budget for both Club Race and the accompanying DE was presented and discussed. There will be a Spec Challenge race this year to bring in more racers; other efforts are being undertaken to maximize attendance. The budget was based on an estimated 157 car-days. The budget as presented was unanimously approved.
3. Replacement of missing HAN-compatible helmets and HAN restraints (Scott Henderson) The Club's HAN-compatible helmets and devices have gone missing. It was moved and unanimously approved that \$1,300 be allocated to purchase new helmets and HAN devices. There was further discussion about how to keep track of helmets so that they are not lost in the future. An additional \$800 was unanimously approved for tracking devices for the new helmets after discussion.
4. Credits for event photographer (Scott Henderson)
5. Club radio maintenance (Scott Henderson) This item and Number 4, above, were discussed. It was proposed that the individual who was responsible for the radio

upgrade and who regularly photographs Club events receive a credit. This proposal was tabled. Vicki will talk with the individual.

6. Upcoming DE (Tom LaRitz) Tom LaRitz reported on the progress of the upcoming July DE. 125 have registered so far. Volunteers are needed for Grid.
7. ACC Concours (Tom Scott) Tom Scott made a presentation regarding the Ability Connect Concours and the Club's past participation in it. Tom made the request that the Club become more involved and asked for a Club member to assist him in coordinating the event. Tom also provided a job description of the position he was looking to fill. There was some general discussion about insurance coverage and other issues. The Club will send an e-blast for a volunteer.
8. EV Chargers at HPR (Vicki Cox Jones) In response from an inquiry by Eric Elliff, Vicki asked about the cost and complexity of bringing fast-chargers to HPR to accommodate the increasing number of EVs appearing at track events. Due to electrical supply constraints, it appears that this would be cost-prohibitive.

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

### **Strategic Plan Update**

**Meeting Adjournment:** The meeting adjourned at 9:25 p.m.

The next Board meeting will be Tuesday, August 9, 2022.