



## Rocky Mountain Region Porsche Club

Board Meeting Minutes: September 13, 2022

Vicki Cox-Jones Residence

**Call to Order:** Vicki Cox-Jones called the meeting to order at 6:38 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:** None.

### Previous Meeting Minutes:

The Minutes of the previous RMR Board Meeting held on August 9, 2022 were unanimously approved.

**Monthly Committee Reports:** The Charity Committee report was reviewed and discussed.

### Monthly Board Reports:

1st VP Report: Scott Henderson The Club Race/Advanced DE is upcoming. We have 46 registered for the DE, which is above expectations. We have 33 racers entered. We are running ahead on revenue and costs. The October DE is upcoming and registration is now open. Tim Berg and Brian Hoffmeier have stepped up to chair this DE. A helmet bag and golf cart (see below) have been purchased.

2nd VP Report: Russ Rydberg The social at Poudre Sport Car was well attended. It was Poudre's 50th anniversary, and 200-300 people were there. The Steamboat tour did not sell out, but was well-attended with 64 total participants. Most stayed over night and some Arizona members attended. The car show and detail clinic on September 10 was limited by the weather. Nevertheless, Adam put on a great detail clinic. The picnic on September 11, on the other hand, had great weather and good attendance with

approximately 150-170 people there. The Saratoga tour is upcoming on September 22, and the Off Road Tour is set for October 2. The October social will be at Mancave and the November 10 social will be at Berg Performance.

Treasurer's Report: Mike Drury The current profit and loss statement was discussed. The Club is in a good financial position. Ladies Day and DE 101 both broke even. Mike needs expenses to be submitted. The second quarter distribution from National was received.

Membership Report: Holly Jackson A new name badge order has been placed. There is now a dedicated email for members needing name badges.

Primary	2197
Affiliate	1137
Total	3334

New	30
Test Drive	5
Transfer In	6
Transfer Out	3

Non-Renewals	34
Member Renewals	126
PCA Juniors	158

Newsletter Report: Bill Simon The September newsletter is out and should be in mailboxes. The August issue was late due to printing delays amounting to some 30 days. The September issue was delayed by 21 days for the same reason. The printing contract with ACP expires in May, 2023, and other options are being considered. The current cost per issue is \$1.95 with new quotes at \$2.47 and \$2.29.

### **New Business Items:**

1. Ratify e-mail vote regarding additional funds for RMR Concours: The additional fund allocation approved for this event by email was unanimously ratified.
2. Ratify e-mail vote regarding picnic budget The additional fund allocation approved for this event by email was unanimously ratified.

3. Board roles 2023 (Vicki Cox Jones) The recommendations of the Nominating Committee were discussed and accepted.
4. New HPDE Chair position (Vicki Cox Jones) Scott Henderson has agreed to be the new HPDE Chair starting in 2023.
5. Ongoing issues with a recalcitrant Club member (Vicki Cox Jones) Any further observed misbehavior by this individual must be reported to National per National. There was a general discussion regarding Facebook policies, but no action was taken.
6. Overnight stays for pre-running multi-day and off-road tours (Holly Jackson) There are expenses incurred with researching and searching for Porsche-friendly off-road routes and tours involving overnight stays. While the First VP and Membership Chair have discretionary budgets, they may be insufficient for these tasks. It was decided that those performing pre-run activities should first contact the First VP and Membership Chair as necessary. Pre-runners will be reimbursed for a maximum of two overnight stays as well as mileage at the federal reimbursement rate.
7. First aid kits for tour leaders (Holly Jackson) First aid kits are required for tours. One kit is needed for each team leader. There was discussion about possibly purchasing an AED as well. These issues were tabled to allow Holly to research cost and availability.
8. Enamel Name Badges (Holly Jackson) A motion was made, seconded and unanimously approved to allocate \$1,500 for 500 enamel name badges.
9. Golf Cart Update (Scott Henderson) The Club has acquired a 2015 Villager Club Car gas cart with only 150 hours of time on it. These carts typically last for 4,000 hours. It has a roof and seats six, and is to be delivered Friday. Total cost was \$9,919.70.
10. License Plate Update: There was a general discussion about this project, but no action was taken.

**Meeting Adjournment:** The meeting was adjourned at 8:21 p.m.

The next Board meeting will be Tuesday, October 11, 2022.