



Rocky Mountain Region Porsche Club

Board Meeting Minutes: October 11, 2022

Fritz Holland Garage

Call to Order: Vicki Cox-Jones – The meeting was called to order at 6:42 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 September 13, 2022 were reviewed. Certain amendments were requested and approved. The Minutes as amended were unanimously approved.

Monthly Committee Reports:

Monthly Board Reports:

1st VP Report: Scott Henderson – The Club Race and Club Race DE, the October DE, and the October Autocross (“AX”) all were held since the last meeting. We do not yet have profit and loss statements yet for these events. The October DE was well-run and well-attended. The October AX sold out.

2nd VP Report: Russ Rydberg – The Saratoga Tour in September went well. There were 25 cars in two run groups. The Offroad Tour was very well attended with 25 cars in four run groups. The course was excellent. The Social on October 6 was well attended with a lot of new members. The food also was very good. The upcoming Edelweiss Tour is sold out. The November social will be held on November 10 at Berg Performance.

Treasurer's Report: Mike Drury -- Mike was ill and unable to complete the P and L for last month's events.

Membership Report: Holly Jackson – Name badge order has been placed. The incoming social chair starts training with Holly soon. RMR's growth is the second-highest nationally.

Primary	2247
Affiliate	1156
Total	3403 (3425 as of the date of the meeting)

New	39
Test Drive	1
Transfer In	4
Transfer Out	5

Non-Renewals	23
Member Renewals	118
PCA Juniors	163

Newsletter Report: Bill Simon – The October newsletter was sent to the printer yesterday, and should arrive by the end of the month. We are adding a few National officers to the distribution list. Bill continues to refine the newsletter with an eye towards the newsletter competition. The search for a new printer continues, and the printing cost is definitely going to increase. A formal proposal will be made at the next meeting.

Board Action Items:

Old Business:

New Business Items:

1. Concours Chair (Vicki Cox-Jones) – Tom Scott has requested assistance from the Club for the ACC Concours. Jim Thorburn volunteered to talk to Tom to determine the time commitment and scope of work with an eye towards doing it himself. If Jim decides not to volunteer, he will locate someone to assist Tom.
2. Set a date for working on bylaws (Vicki Cox-Jones) – National is pushing for revised bylaws. It was suggested that the bylaws be revised and circulated for review prior to scheduling another working meeting. Once the revised bylaws are adopted by the

Board, they will need to be sent to National for approval and then put to the Club for a vote. Eric will take a shot at revising the bylaws.

3. Board-given awards (Vicki Cox-Jones) – We need to start considering award recipients. Vicki will circulate a list, and the awards could include: Enthusiast of the Year; Lifetime Achievement Award; Volunteer of the Year; Patron; Sponsor Appreciation.
4. Volunteer party (Vicki Cox-Jones) – We did not have a volunteer party last year. They have not been well-attended. A general discussion about possible options ensued, including the possibility of honoring volunteers at a regularly-scheduled social. No action was taken.
5. Social media access (Vicki Cox-Jones) – A drone video was posted to the Club's Facebook page by a non-member. National directed that it be removed because it violated policy. Currently, members and non-members can post on the page. There was a discussion about whether access should be limited, but no action was taken.
6. Keeper of the Numbers (Scott Henderson) – John Makin is our new registrar chair and now maintains the numbers assigned to drivers.
7. New golf cart (Scott Henderson) – Good news: The golf cart was delivered! Bad news: It was the wrong one. Scott had purchased a gas cart, and the company delivered an electric one. An electric cart will not last the day at HPR. Further, Scott has determined that the original six-passenger gas cart will not work. Accordingly, Scott has renewed the search, now seeking a four-passenger gas cart. The vendor is cooperating.
8. Suspension of HPDE participant due to on-track incident (Scott Henderson) – There was an on-track collision at the Club Race DE. Luckily, there were no injuries and damage was minor. This is the first incident ever at a Club-sponsored HPR event. A special committee was convened and determined that the at-fault driver will be suspended for 13 months.

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

Strategic Plan Update

Meeting Adjournment: Having no more business, the meeting was adjourned at 8:32 p.m.

The next Board meeting will be Tuesday, November 8, 2022.