



Rocky Mountain Region Porsche Club

Board Meeting Minutes: November 8, 2022

Fritz Holland's Garage

Call to Order: Vicki Cox-Jones called the meeting to order at 6:33 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 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 October 11, 2022 were unanimously approved as corrected.

Monthly Committee Reports:

Monthly Board Reports:

1st VP Report: Scott Henderson – There were no events last month. The golf cart remains a work-in-progress. The Club Race has been scheduled for the July DE date; the former September Club Race date will now become a DE. We need to finalize the ambulance contract.

2nd VP Report: Russ Rydberg – The November social will be held at Berg Performance. The holiday party is December 3 at Wings Over the Rockies.

Treasurer's Report: Mike Drury – Mike was traveling and not present.

Membership Report: Holly Jackson – Holly met with Ed Hooks and others regarding social and membership responsibilities. Ed took possession of the Goody Store inventory and is ramping up to assume Social Chair duties. There was a general discussion regarding socials, sponsors and new locations.

Primary	2234
Affiliate	1150
Total	3384

New	16
Test Drive	6
Transfer In	5
Transfer Out	6

Non-Renewals	44
Member Renewals	105
PCA Juniors	160

Newsletter Report: Bill Simon – The October High Gear issue was late due to Bill's schedule. The November issue should appear in mail boxes by mid-November. It is at the printer now.

Board Action Items:

Old Business:

New Business Items:

1. Printer change (Bill Simon) – Quotes from new printers were discussed. Changing printers will result in a price increase, though postage changes may result in some savings. The possibility of reverting to a partial black-and-white newsletter was discussed and rejected. It was moved, seconded and unanimously approved to cancel the current printing contract with ACP and engage a new printer. Bill will follow up.
2. RMR Anniversary (Vicki Cox-Jones) – The Club's 65th anniversary is upcoming in 2023. National will be sending 2500 anniversary decals. It was decided to purchase an additional 300 decals for \$60. There was a general discussion about possible activities to celebrate this milestone.

3. AMR/RMR joint meeting (Vicki Cox-Jones) – The upcoming joint meeting with the AMR region was discussed.
4. PCA National awards (Vicki Cox-Jones) – Given the very successful year we have had, it was decided that the Club will apply for Region of the Year. Vicki will draft the application and circulate it. There ensued a general discussion about possible additional charity events, including possibly a toy drive. To date the Club has donated over \$23,000 to charitable causes.

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

Meeting Adjournment: The meeting was adjourned at 7:46 p.m.

The next Board meeting will be Tuesday, December 13, 2022.