



Rocky Mountain Region Porsche Club

Board Meeting Minutes: December 10, 2022

Vicki Cox-Jones Residence

Call to Order: The meeting was called to order by President Vicki Cox-Jones at 4:10 p.m.

Members Present (check marked):

- | | |
|-------------------------------------------------------------------|---------------------------------------------------------------------|
| <input checked="" type="checkbox"/> Vicki Cox-Jones, President | <input checked="" type="checkbox"/> Scott Henderson, Vice President |
| <input 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: Lisa Walsh

Previous Meeting Minutes:

The Minutes of the previous RMR Board Meeting held on November 8, 2022 were unanimously approved.

Monthly Committee Reports:

Monthly Board Reports:

1st VP Report: Scott Henderson – No events were held in November. The ambulance and State Patrol Track contracts are in process for next season. Western Ambulance had staffing issues last year, so the contract price is likely to increase. Ladies Day and DE 101 have been scheduled for August 5 and 6, 2023. Instructor Candidate School will be held in early April on either April 7, 8, or 16. The golf cart purchase is still in progress, and a suitable unit has been located. Eiskahana is upcoming. Scott Pedram will chair.

2nd VP Report: Russ Rydberg – Russ was not present, so Holly and Vicki reported. The holiday party was well-attended. Unfortunately, the food was sub-par. The cost of the party to the Club was approximately \$16,000. The January social will be on the second Saturday in January at Weather Tech. Adam's Polishes is also interested in holding an event. 3R is moving, but hopefully will be able to host the February social.

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

Membership Report: Holly Jackson – One final name badge order will be placed in 2022. The was a great year for membership growth. The new member social will be held in April at Denver Auto Shield.

Primary	2,254
Affiliate	1,161
Total	3,415

New	24
Test Drive	1
Transfer In	3
Transfer Out	5

Non-Renewals	27
Member Renewals	85
PCA Juniors	159

Newsletter Report: Bill Simon – The December issue is at the printer and should be out by next week. This is the last edition to be printed by ACP. The December issue will be entered in the Newsletter Competition.

Board Action Items:

Old Business:

New Business Items:

1. Bylaws (Vicki Cox-Jones; Eric Elliff) – The revised bylaws are complete and ready to be submitted to National.
2. Eiskahana budget (Scott Henderson) – The budget for this event was discussed and unanimously approved on motion. There should be an approximate \$809 surplus based on an estimated attendance of 24 cars.
3. Awards (Vicki Cox-Jones) – Award recipients were discussed. The Board also extended its sincere appreciation to Vicki Cox-Jones for her service as President over

the past two years.

4. CD Account (Mike Drury) – As Mike was not present, this issue was tabled until the next meeting.
5. Books offered by a member (Eric Elliff) – Several Porsche-related books were offered to the Club by a former member, Chuck Vaughn. Eric will collect them and we will figure out how to make them available to the members.
6. The following resolutions were unanimously approved by the Board:

With Vicki-Cox Jones becoming Past President, and Russ Rydberg becoming President effective January 1, 2023, it was **RESOLVED** that Russ Rydberg should be issued a Club credit card and be given access to all Club bank accounts. It was further **RESOLVED** that Vicki Cox-Jones' access to the bank accounts be removed, but that she be allowed to retain her Club credit card. It was further **RESOLVED** that the Club's Charity Chair, Florence Mackin, be issued a Club credit card.

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

Meeting Adjournment: Having no further business, the meeting was adjourned at 5:31 p.m.

The next Board meeting will be Tuesday, January 10, 2023.

Elliff. Out. [Mic. drop]