



Rocky Mountain Region Porsche Club

Board Meeting Minutes: January 10, 2023

Zoom Meeting

Call to Order: Russ Rydberg called the meeting to order at 6:30 p.m.

Members Present (check marked | | | |---|---| | <input checked="" type="checkbox"/> Russ Rydberg, President | <input checked="" type="checkbox"/> Eric Elliff, Vice President | | <input checked="" type="checkbox"/> Scott Pedram, Second Vice President | <input checked="" type="checkbox"/> Lisa Walsh, Membership Chair | | <input checked="" type="checkbox"/> Mike Drury, Treasurer | <input checked="" type="checkbox"/> Holly Jackson, Secretary | | <input checked="" type="checkbox"/> Bill Simon, Newsletter Editor | <input checked="" type="checkbox"/> Vicki Cox-Jones, Past President |

Also Present:

Florence Mackin

Tom Scott

Ed Hooks, Jr.

Previous Meeting Minutes:

The Minutes of the previous RMR Board Meeting held on January 10, 2023 were unanimously approved. The board thanked Eric Elliff for his time as Secretary.

Monthly Committee Reports:

Charity – Florence Mackin: A motion was made to match the previous year's budget of \$2k for member suggested charities. Motion was unanimously approved. Florence will be revising the RMR Charity Guidelines and send to the Board for approval at a later date. Another motion was made to use Motorsportreg.com credits the Board issues for charity donations. Motion carried with majority approval. A third motion was made to distribute net amount after fees to charities, removing the club from covering the fees. Motion was unanimously approved.

Monthly Board Reports:

1st VP Report: Eric Eliff Winter is the low season. Eric attended the CDI meeting in December. Email went out in late December with the track event dates. Eiskhana is January 16th. Driving awards to be handed out at the February 9th social. March 25th is the AX/DE 101 class at 3R. April 2nd is the new instructor training tentative date.

2nd VP Report: Scott Pedram January 21st is the Pancake social at Adam's Polishes. February 9th is the awards social at 3R Performance. March 2nd is the Simply Euro social. April 8th is the New Member Orientation and social at Denver Auto Shield.

Treasurer's Report: Mike Drury The current profit and loss statement was discussed. The balance sheet was discussed. The Club is in a good financial position **even after a \$30,000 loss for the year.** Many advertisers are not paying and we need to collect. The club had \$7,000 more in donations mainly due to the Marshall Fire. **We allocated money to a golf cart and it has not been delivered.**

Membership Report: Lisa Walsh Sent in a large name badge order at the end of the year.

Primary 2,269

Affiliate 1,159

Total 3,428

New 19

Test Drive 0

Transfer In 5

Transfer Out 2

Non-Renewals 28

Member Renewals 110

PCA Juniors 157

Newsletter Report: Bill Simon The January issue went to press January 9th at All Copy Products. This is the last issue to be printed at ACP. CIP will be the new printer going forward.

Old Business:

New Business Items:

1. National Enthusiast of the Year (Tom Scott) - Tom would like to suggest himself to be nominated for the award. He sent in an email with qualifications. The board will read and respond if he would be qualified for the ward. Vicki Cox-Jones said RMR had not

nominated anyone and believed the deadline had passed. Also, Dale Thero nominated Tom Scott last year for the award.

2. Concours d'Elegance (Tom Scott) - There is a need for a volunteer from RMR to be the Concours d'Elegance. The board will reach out to a few members to see if they are interested. If no one volunteers, an email will be sent out to the entire member asking for a volunteer.
3. Bylaws – Revised copy from National Org Chart & Duties (Russ Rydberg) - Russ sent an email in December saying he would like to have a Bylaw Committee formed of past and present board members. The committee members will read the response from National. After responses are acquired, a Zoom meeting will be scheduled to discuss. Eric Elliff would like to see a comparison of what was sent to National and what was sent back from National.
4. Org Chart & Duties (Russ Rydberg) - Russ sent out the Org Chart & Duties to all the current Board Members to read and review about their new job duties. It was also suggested these documents be placed on the RMR website.
5. Board Approval of Committee Chairs Org Chart & Duties (Russ Rydberg) - Russ is asked the Board to review the website list of Committee Chairs and send any changes and/or approval email.
6. Authorized Signers on KeyBank Accounts & Credit Cards (Russ Rydberg) - A motion was made to only allow Russ Rydberg - President, Mike Drury – Treasurer, Holly Jackson – Secretary, and Vicki Cox-Jones – Past President, to be authorized signers and have credit cards. Motion was unanimously passed.
7. Website Calendar update (Russ Rydberg) - Scott Pedram as 2nd VP is in charge of the position of Calendar Chair. Dan Greco has volunteered to be the Calendar Chair. Dan will work with Ed Hooks, Jr. to fill in the social dates.
8. Track & Ambulance Contracts (Russ Rydberg) - The Colorado State Patrol track contract is in. Scott Henderson is still working on the contract as well as the ambulance contracts and should be able to finalize them all this month.
9. Annual Meeting/Christmas-Holiday Party Venue and Date (Russ Rydberg) - Russ asked if and how the planning for the Party was going. Holly Jackson mentioned that Becky Chase, the Holiday Party Chair, is obtaining pricing from a couple of venues.
10. CD Account (Mike Drury) - Mike said he would work with RMR's bank, KeyBank, to open a CD and place a portion of our savings account into a CD to make interest.
11. Regions Column in Panorama Webinar (Holly Jackson) - Holly wanted to make sure RMR makes it a point to submit events to Panorama and to send everything through Bill Simon, Editor.
12. Communication Improvements & Modernization – Slack & Google (Scott Pedram) - Scott will look to see if a 501c7 is considered a non-profit per Slack and Google's

requirements for free service. Slack is similar to Microsoft Teams. Slack has a free tier and a non-profit tier.

13. Contact Person for Trailer Storage Location (Vicki Cox-Jones) - Vicki coordinated the opening of the current storage unit for the autocross trailer. A new person needs to be the contact to allow access for the trailer. Scott Pedram as the Autocross Chair will be made primary contact at the storage location. The Treasurer's credit card will be used for this storage fees going forward.
14. RMR logo items for 2023 (Bill Simon) - Bill would like the Board to think what to do for this year. He offered some past examples like magnets and wine glasses. Some possibilities could be grill badges, patches, lapel pins, and slim can koozie.
15. Books donated to RMR (Eric Elliff) - Eric had picked up the books donated by a member. He has gotten into contact with the RMR Historian, Amy Legg-Rogers. He is waiting for a response.

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

Meeting Adjournment: 8:30 p.m.

The next Board meeting will be Wednesday, February 15, 2023.