



Rocky Mountain Region Porsche Club

Board Meeting Minutes: February 15, 2023

Zoom Meeting

Call to Order: Russ Rydberg called the meeting to order at 6:31 p.m.

Members Present (check marked):

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| <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 type="checkbox"/> Mike Drury, Treasurer | <input checked="" type="checkbox"/> Holly Jackson, Secretary |
| <input type="checkbox"/> Bill Simon, Newsletter Editor | <input checked="" type="checkbox"/> Vicki Cox-Jones, Past President |

Also Present:

Previous Meeting Minutes:

The Minutes of the previous RMR Board Meeting held on January 10, 2023 were unanimously approved.

Monthly Committee Reports:

Monthly Board Reports:

1st VP Report: Eric Elliff Vicki Cox-Jones, Levi Saxen, and Eric Elliff met to coordinate sponsors. Club Race 2022 netted \$6,600. Pete Romanesko has been promoting the April DE. Eiskhana was a sellout and had a \$670 gain. DE 101 is on March 25 at 3R.

2nd VP Report: Scott Pedram March 10 is the Simply Euro social. April 8 is the New Member Orientation Social. May 4 is Mike Ward social. Becky Chase emailed the board with the Holiday Party info on Vehicle Vault. Their fee is \$5,600 plus \$300 for security plus catering and drinks. Scott will ask Becky to look into other options.

Treasurer's Report: Mike Drury Not Present. Mike did email out the Financial Reports to the Board. It was mentioned to have Mike look into a high interest bank account such as the Capital One 360 Savings Account.

Membership Report: Lisa Walsh Lisa wants to cut down the number of copies of HighGear from 20 to 10 copies. She will reach out to Bill Simon, Editor, and John Donahue who handles the HighGear mailing list.

Primary 2,270

Affiliate 1,164

Total 3,434

New 20

Test Drive 2

Transfer In 2

Transfer Out 4

Non-Renewals 35

Member Renewals 113

PCA Juniors 156

Newsletter Report: Bill Simon Not present

Old Business:

New Business Items:

1. The email vote regarding the Feb social budget for the 3R social was ratified with full approval.
2. Breakfast Club & the tours they take (Russ Rydberg) Their tours do not normally leave as a group, therefore PCA insurance is not needed. If they do, then they will need to request insurance and work with Holly Jackson, Driving Tour Chair.
3. CD Account (Mike Drury) Tabled to next month.
4. Books (Eric Elliff) Eric has not done inventory as of today. He will do so and email Amy Legg-Rogers, RMR Historian. The books may possibly be raffled off at future socials.
5. Tack radios and headsets (Eric Elliff/Mike Pappas) The DE radios are wearing out. The club will need to replace. There were two headsets lost at Club Race. Microphones on the headsets are also going bad. The headsets were purchased in 2013 and are stored in extreme temperatures in the container. The batteries were replaced two years ago and are not holding a charge. Mike spoke to Glenn Conser, HPR Track Manager, and he said we could buy the extra needed equipment (4-6

headsets) and then use the HPR radios and headsets. The equipment would not be owned by RMR. Fourteen headsets would cost RMR \$5,600 - \$7,000. Mike will call Racing Electronics and check on renting headsets as they are only used at Club Race. Mike will also check with Glenn to see about storing the radios in a locked room at HPR. The radios will run between \$300-\$350 each. We would need about 35 radios. We could replace about 10/year for 3 ½ years.

6. DE Fees (Scott Henderson) Scott will need to review the various contracts before making any recommendations. Scott made the comment that the corner worker fee is going up. Additionally, the number of corner workers is to now be 9 instead of 5 as in the past (91% increase). Western Ambulance contract is most likely to go up as well and the contract for fire safety. Scott would like to see the final budgets from last year after Mike Drury returns from holiday. It is determined that the expenses in 2022 per a DE weekend is \$8,000. Scott suggests that Russ talk to Walt Fricke (CAMA Rep) about the fees. And Scott will ask Glenn Conser if he will be able to staff all 9 corner workers.
7. Golf cart (Scott Henderson) The golf cart, named Milly, has now been delivered and is in the container at HPR. Colorado Golf and Turf has not cashed the RMR check yet. We should expect to see a credit of \$2,521.25 due to the difference is gas vs electric.
8. Budget for DE Chair training (Scott Henderson) A budget for \$250 was unanimously approved.
9. RMR logo items – Grill Badges, Lapel Pins, Key Fobs (Bill Simon) Bill was not present – Item tabled.
10. RMR's 65th Anniversary (Russ Rydberg) Russ received the banner and window clings from National. He would like everyone on the Board to think of how we should celebrate.
11. Bylaws (Russ Rydberg) Everyone on the Board should have a copy of the Bylaws from National. The Bylaw Committee will have a meeting next week to discuss the changes from National. The Bylaw Committee includes Scott Henderson, Jim Thorburn, and Walt Fricke. They will review and report back to the Board.
12. Eiskhana review by National (Russ Rydberg) Danny Dazo, National Insurance Chair, wants to discuss the event. It sounds like he is inquisitive about the event as no other region does ice driving.

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

Meeting Adjournment: 8:13 p.m.

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