



Rocky Mountain Region Porsche Club

Board Meeting Minutes: April 11, 2023

Zoom Meeting

Call to Order: Russ Rydberg called the meeting to order at 6:32 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 checked="" type="checkbox"/> Bill Simon, Newsletter Editor | <input checked="" type="checkbox"/> Vicki Cox-Jones, Past President |

Also Present: Mike Pappas

Previous Meeting Minutes:

The Minutes of the previous RMR Board Meeting held on March 14, 2023 were unanimously approved.

Monthly Committee Reports:

Monthly Board Reports:

1st VP Report: Eric Elliff The Instructor DE at the Colorado State Patrol Track went well and was appreciated. The first HPDE event is half full and is low on instructors. The Autocross University is almost sold out and the following day Autocross event is sold out. The May 20th Autocross is now open.

2nd VP Report: Scott Pedram The only gap in the social calendar is November. Auto Image 360 may take this opening. Helga's Tour is now open. Edelweiss Tour will have a pre-run done soon to try out a new route. Hopefully the busy train tracks by Palmer Lake will not be an issue. The Peak to Peak Tour is in the works.

Treasurer's Report: Mike Drury Mike emailed out the Financial Reports to the Board.

Membership Report: Lisa Walsh The New Member Orientation and April social was very busy and 3 new members signed up. A large name badge order will be placed. RMR is in the top 3 for growth through 2022. National would like a write up of what we do to get new members.

Primary 2,322
 Affiliate 1,196
 Total 3,518

New 42
 Test Drive 3
 Transfer In 5
 Transfer Out 2

Non-Renewals 23
 Member Renewals 136
 PCA Juniors 160

Newsletter Report: Bill Simon April HighGear is on the website. Members may get a physical copy this week. Renee Brinkerhoff is on the cover and the second half of the Renee article will be in the May issue. Also included is the 3R Performance social recap. June 24 is an air-cooled event – Zufen Group Colorado. We are being asked to promote the event. We are also being asked to promote the artist being displayed at a Breakfast Club event.

Old Business:

New Business Items:

1. The email vote regarding the down payment on the dinner show for the Peak to Peak Tour was ratified with full approval.
2. The email vote regarding the payment of New Member Social tables/chairs and brochures was ratified with full approval.
3. Radio update from Mike Pappas. (Eric Elliff/Mike Pappas) Did Instructor Training with 18 radios and they were assigned to various groups. Swapped radios with Autocross radios. The cost for 6 new radios with remote speaker microphones would be \$4,171.02. Grid, CDI, and photo would use the new radios. A locking metal cabinet for storage of the radios would be \$400 before tax and delivery. A motion was made to

approve the purchase of the radios and storage cabinet. The motion passed unanimously.

4. "Thank you" party for Dan Carlson (Eric Elliff) Dave Stribling is the new Chief Driving Instructor Leader. Dave would like to hold a celebration to honor Dan for his leadership. Eric will find out the amount to be requested.
5. AX Fire Extinguishers (Eric Elliff) The club has 2 extinguishers that are empty and not activated. The remaining are soon to follow. This is a safety concern. A motion was passed to approve the purchase of six new extinguishers that were already bought for \$402. The cost to recharge the existing extinguishers was almost the same. Motion passed unanimously.

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

Meeting Adjournment: 7:23 p.m.

The next Board meeting will be Tuesday, May 9, 2023.