



Rocky Mountain Region Porsche Club

Board Meeting Minutes: May 9, 2023

Zoom Meeting

Call to Order: Russ Rydberg called the meeting to order at 6:34 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 type="checkbox"/> Vicki Cox-Jones, Past President |

Also Present: Mike Pappas & Jim Thorburn

Previous Meeting Minutes:

The Minutes of the previous RMR Board Meeting held on April 11, 2023 were unanimously approved.

Monthly Committee Reports:

Monthly Board Reports:

1st VP Report: Eric Elliff The party for Dan Carlson is in the early stages. The Autocross University and Autocross on April 22/23 was a good event. The first HPDE was well attended on April 29/30 and had the Tour members for Parade Laps on Sunday. Street Survival School also went well. Autocross is scheduled for May 20th is open. The HPDE for June 10/11 is open.

2nd VP Report: Scott Pedram Parade Laps and Helga's Tour was well attended. Edelweiss Spring Tour is sold out. The Peak to Peak Tour will open registration soon. May social is at Mike Ward Automotive Group. The June social is will be at Farland Classic Restoration. The Concours d'Elegance is June 4th. There will be two social events in July: Poudre Sports Car and Simply Euro.

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

Membership Report: Lisa Walsh Flat in growth this month for new members.

Primary 2,321

Affiliate 1,197

Total 3,518

New 29

Test Drive 2

Transfer In 2

Transfer Out 4

Non-Renewals 44

Member Renewals 118

PCA Juniors 162

Newsletter Report: Bill Simon We have a new sponsor/advertiser – Eurosport Automotive. Based on information from Mike Drury, the ads for Blue Chip and Garage Condos will be pulled as they are not paying. May HighGear is not done but should be by the end of this week. Porsche file review is not all about Porsche, but Bill found a new columnist. The Stuttgart Market columnist is new. National asked Bill to be on the Website Committee.

Old Business:

New Business Items:

1. Radio update from Mike Pappas. (Eric Elliff/Mike Pappas) Mike did the Spring Training two weeks ago and used all six new radios along with rental radios. Everyone was happy with the new radios. Mike then had an epiphany. He suggested we rent the radios for \$250-\$300/weekend. With renting we would have no more maintenance expense or capital expenditures. Our Event Chairs would just have to add in the rental fee to each event. Mike will have quotes from a few vendors for the next Board Meeting for radios and headsets. RMR would only need a small locking cabinet now to keep out at High Plains Raceway in the classroom.
2. Bylaws (Russ Rydberg) Overview was given from Eric Elliff. National raised the concern that they didn't like how we had our Nominating Committee section written. It was decided to follow National's recommendations but with keeping the Past President as part of the Nominating Committee. Also, our Articles of Incorporation say 8 Board Members and our Bylaws say 7 Officers. It is also suggested we clarify Article IV, Section 2.E. and Article XIV, Section 4 and 5 to state that one must be a member for at

least one year in RMR to run for office. Membership, Treasurer, and Editor will not have term limits. The Editor will be on the Board. The Past President was intended to be around for continuity purposes and will be made to be a non-voting member except in a tie vote. Current Presidents should not vote per research. Very few Regions have two VP's. These changes will be made with the language captured by Eric Elliff. Jim Thorburn and Eric Elliff will take another run discussing the 8 members vs 7 issue and get back to the Board at a later date.

3. Budget for Edelweiss Tour. (Holly Jackson) Budget was unanimously passed for \$3,299 and a \$85 profit
4. Budget for Peak to Peak Tour. (Holly Jackson) Budget was unanimously passed for \$4,682 and a \$59 profit
5. Budget for Girl's Grape Tour. (Holly Jackson) Budget was unanimously passed for \$1,034 and \$46 profit
6. 65th Anniversary celebration (Scott Pedram) We should have cake at the picnic in September. National has sent the banners with the 65th Anniversary logo.
7. Concours d'Elegance Volunteers (Scott Pedram/Jim Thorburn) – The Concours needs more volunteers. Scott will send out an eblast from the info Jim sends him.

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

Meeting Adjournment: 8:26 p.m.

The next Board meeting will be Tuesday, June 8, 2023.