



Rocky Mountain Region Porsche Club

Board Meeting Minutes: July 11, 2023

Zoom Meeting

Call to Order: Russ Rydberg called the meeting to order at 6:30 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 checked="" 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 June 8, 2023 were unanimously approved.

Monthly Committee Reports:

Monthly Board Reports:

1st VP Report: Eric Elliff The Autocross on June 24 had 61 cars and went well. A Porsche, 981 Boxster GTS, had the fastest time. The June DE on the 10th/11th had a lighter than usual attendance, but was extremely well ran. Club Race, July 22/23, currently has 32 racers out of the 34 slots. Aug 5th is Ladies Day and Aug 6th is DE101 and we still need instructors for DE101.

2nd VP Report: Scott Pedram June 17th was the Peak to Peak Tour with Dinner Show. It went well and sold out. Last weekend, July 8th, was the social at Poudre Sports Car. This Thursday, July 13th is the social at Simply Euro. July 14th is the Steamboat Tour with Optional Overnight. The astrology photography session is sold out and everyone participating in this additional event had a meeting to prepare. July 29th is the Pikes Peak Hill Climb Experience Tour sold out in 2 minutes. A second tour is now scheduled for Sept 2nd for the waitlisted participants. August 11/12 is the multi day Off Road Tour. Aug 3 is the social at Berg Performance. The Grand Loop has been canceled for this year due to a lack of response from the hotels. Planning for the tour for next year has already started.

Treasurer's Report: Mike Drury Mike emailed out the Financial Reports to the Board. Since no HighGear was published this last month, this is keeping us in the black. The Steamboat Tour rooms were charged a head of time in full. Funds will be paid back to RMR after Motorsportreg sends out the credits. All other events are on target.

Membership Report: Lisa Walsh

Primary 2,318

Affiliate 1,197

Total 3,515

New 24

Test Drive 1

Transfer In 5

Transfer Out 4

Non-Renewals 47

Member Renewals 83

PCA Juniors 160

Newsletter Report: Bill Simon Not Present – No updates

Old Business:

New Business Items:

1. RMR e-blast guidelines (Scott Pedram) Scott emailed out the a list of E-blast Guidelines. It was suggested a group email is used for E-blast requests so there would be a backup person. The Guidelines will be included in Event Chair Training. The Board approved of the Guidelines as a good starting point. Scott will make sure to include the non-member list manually.
2. Autocross Trailer (Russ Rydberg) Mike received an email from Front Range Storage on Thursday, June 29th. There was a hail event. Scott Pedram will stop by in the next week to check out the Autocross trailer.
3. HighGear eblast to let everyone know the status of their magazine (Holly Jackson) Holly suggested that an E-blast goes out to the membership about the status of HighGear. She will try to get details and a timeframe.

4. Quadruple Bypass Budget (Holly Jackson) The budget for this tour making a \$308 profit was unanimously passed.
5. Off Road Tour Budget (Viciki Cox-Jones) This tour scheduled for Aug 11/12. Expenses are above \$2,000 each for Shaun Seela and Vicki for mileage, rooms, and food. Vicki will set registration fees at \$35/ea. This will cover some of the costs. As the last-minute details come together for this first-time tour, it was decided that RMR will cover the additional expenses this year. Depending on the outcome, it will be evaluated if this tour should be held next year.
6. Pikes Peak Hill Climb Experience Tour Budget (Holly Jackson) The budget for this tour making a \$25 profit was unanimously passed.
7. Audit Committee (Russ Rydberg) Russ asked Mike Drury for recommendations for the committee. Cecil Morris and Jim Thorburn were mentioned. Mike stated the CPA did a full review of the books prior to preparing the taxes for 2022. As this was an outside source, this will suffice.
8. Dan Carlson's art drawing (Russ Rydberg) Russ has drawn Dan's race car for his recognition at the Club Race weekend. The drawing will be framed this weekend after some last minute details are added.
9. RMR Bylaws updated (Russ Rydberg) The RMR Bylaws are almost done. We are waiting on National to respond to the most recent updates.

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

Meeting Adjournment: 7:50 p.m.

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