



## Rocky Mountain Region Porsche Club

Board Meeting Minutes: Aug 8, 2023 ~6:30 pm  
Zoom Meeting

**Call to Order:** Russ Rydberg at 6:31 pm

### Members Present (check marked ):

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

### Also Present:

### Previous Meeting Minutes:

Approval of Minutes of the previous RMR Board Meeting held on July 11, 2023. Scott Pedram moved to approve the minutes, seconded by Bill Simon. Motion carried.

### Monthly Committee Reports:

### Monthly Board Reports:

1st VP Report: Eric Elliff

Club Race had 36 racers in attendance. The event was well run by Dave Nelson and Vicki Earnshaw. There were some communications issues early on, which were resolved.

Ladies Day and Track 101 Des were well attended, with Track 101 continuing to have increased attendance. Both events were well run.

Endless Cones of Summer autocross is the 19<sup>th</sup>.

The autocross trailer has incurred some hail damage. The running lights are broken and the roof needs to be resealed.

2nd VP Report: Scott Pedram

### Socials

- July 13 – SimplyEuro – was a well attended event at a new location
- Aug 10 - Berg
- Sept 3 - Picnic

## Tours

- July 14 – Steamboat Springs – good tour, the astrophotography optional tour was great.
- July 27-28 - Saratoga
- July 29 - Pikes Peak Hill Climb Tour – very popular, had so many waitlisted a second tour was scheduled (see below)
- Aug 11-12 Offroad tour (closed)
- Aug 20 - Mad Hatter Rally (open)
- Aug 26 - Quadruple Bypass Tour (open)
- Sept 2 - Pikes Peak Hill Climb Tour, Part Deux
- Sept 23 - Gold Belt Tour

## Treasurer's Report: Mike Drury

Everything is okay so far. There is a backlog of event receipts and money coming in.

## Membership Report: Lisa Walsh

Primary	2320
Affiliate	1199
Total	3519

New	30
Test Drive	4
Transfer In	2
Transfer Out	4

Non-Renewals	43
Member Renewals	116
PCA Juniors	158

## Newsletter Report: Bill Simon

The newsletter is back on track with August to have 48 pages. It should be to Frank by Friday and to press on Monday. The rest of the year should be on correct timetable.

## Board Action Items:

### Old Business:

1. Ratify the budget for the Steamboat multi day Off Road Tour. (Vicki Cox-Jones)  
Eric Elliff made the motion to ratify the budget for the Off-Road Tour which had

been approved via email vote. Scott Pedram seconded the motion. The motion carried.

### **New Business Items:**

#### 1. Bylaws and Nominating Committee (Russ)

Bylaws - Eric and Russ stated they are working on cleaning up the bylaws to present to the board in a week or two. The plan is to go through it and vote at next month's meeting.

Nominating Committee – Kathy Fricke has agreed to be the chair for the committee. As per the current bylaws, Russ Rydberg and Vicki Cox-Jones will be on the committee along with one other member of the Chair's choosing. It should also be noted this committee will now be a standing committee.

#### 2. HighGear status (Eric/Bill)

Eric Elliff discussed that he had fielded many questions from members and advertisers on the status of HighGear (newsletter). Several other board members indicated they received questions as well. Bill Simon indicated he will contact advertisers about running a second ad per month to make up for the lapse in exposure of their ads to our members.

#### 3. Tech Inspection Chair (Scott)

Scott Pedram brought up the poor coverage of tech inspectors for the Ladies Day/Track 101 weekend. We were fortunate the previous chair was present and did inspections at the track. Eric Elliff will contact Scott Henderson (HPDE Chair) to see if he can get to the bottom of the situation by contacting the tech chair.

#### 4. Potential Region Logo Change (Vicki)

Vicki Cox-Jones mentioned that she had been approached at an event by a member who had some ideas to change the RMR logo. The idea was discussed and it was decided it was difficult to get a logo changed as it is tied with bylaws and PCA National approval. Although it was decided we could connect the member with Bill Simon on the issue. We decided we could also ask HighGear Readers if they feel the logo represents the region.

#### 5. Committee Chair replacements

We are in need of a new Insurance Chair and Russ is open to suggestions. Scott Rogers is wanting to step down from being the Webmaster.

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

Eric Elliff made the motion to adjourn, Scott Pedram seconded and the motion carried to adjourn.

**Meeting Adjournment:** 7:28 p.m.

The next Board meeting will be Tuesday, September 12, 2023.

**Minutes prepared by Vicki Cox-Jones**