



Rocky Mountain Region Porsche Club

Board Meeting Minutes: September 12, 2023

Zoom Meeting

Call to Order: Russ Rydberg called the meeting to order at 6:30 p.m.

Members Present (check marked | | | |---|---| | <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 checked="" 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 August 8, 2023 were unanimously approved.

Monthly Committee Reports: Email from Florence Mackin for Charity sent to the Board on 9/11/2023. Mike is a little behind on sending checks to Florence for delivery to the charities and getting the final numbers from Ladies Day and DE 101.

Monthly Board Reports:

1st VP Report: Eric Elliff No August DE and September is very soon – Sept 16/17. October registration is open for the last DE of the season on Oct 7/8. Endless Cones autocross on Aug 19 was sold out with 2 on the waitlist. The top 10 finishers were Porsches. The Sept 30 is the Last Chance Autocross and is currently half filled. Vicki Earnshaw and Dave Nelson are looking for the final number on the profit from Club Race.

2nd VP Report: Scott Pedram Aug 10 was the Berg Performance social. There was light attendance that may have been from the rescheduling of the date. Sept 3 is the Picnic with registration around 230 people. Oct 5 is the Man Cave social. Nov 5 is the Vinnie Fera Wine Co social on Sunday afternoon. Aug 11 was the start of the Overnight Off Road Tour. It went well but there was one flat. The support vehicle from Berg Performance was able to assist. Aug 20 was the Mad Hatter Gimmick Rally. It is good to see Gimmick Rallies are back. Sept 2 was the second Pikes Peak Tour. Sept 23 is the Goldbelt Tour. This is full

and there are 7 cars on the waitlist that will be added to the tour. The pre-run has been completed. Oct 7 is the Off-Road Fall Colors Tour. Registration is open for this tour. Oct 22 is the last tour of the season – Fall Edelwiess Tour.

Treasurer's Report: Mike Drury Mike emailed out the Financial Reports to the Board. Mike will double check the books again as he may have confused a few events and a little tweaking may be in order. Overall, we are ahead of the game.

Membership Report: Lisa Walsh

Primary 2,331

Affiliate 1,195

Total 3,526

New 28

Test Drive 3

Transfer In 6

Transfer Out 7

Non-Renewals 33

Member Renewals 102

PCA Juniors 154

Newsletter Report: Bill Simon September issue has not gone to press yet but slated for Monday. Sept 9 email promoting open positions for copywrite/proofing/editor has already had an interest from a member for being the copywrite and proofer. Bill will find out if Frank Barrett needs any help with proofing. Another member, Dexter, suggested his wife (Sarah) for the Editor position. Have not heard from Sarah yet.

Old Business:

New Business Items:

1. Ratify the budget for the Off Road Fall Colors Tour. (Scott Pedram) – This passed unanimously.
2. Goldbelt Tour Budget (Vicki Cox-Jones) – This passed unanimously.

3. Charity approval for donations to Denver Round Table and Craig Hospital Foundation (Scott Pedram) – Donations should be on a larger scale – not individual events. This motion passed with 6 Aye’s and 2 No’s.
4. Camp Wapiyapi Request for cars (Scott Pedram) – A member, Nick Patel, is looking for members with cars that they could be put on display at their signature fund raiser on Sept 30th at Wings over the Rockies in Lowry. It was determined that Nick should post to the FB page and Russ would respond to Nick. There will not be an eblast sent with the RMR logo.
5. RMR Bylaws (Russ Rydberg) Adopting most of the National recommendations. Russ and Eric want to leave Membership, Editor, and Treasurer as open terms to serve. They may negotiate to 4 or 5 years. Scott suggests we do not leave open. Members can be “not” nominated. The nominated board members will be published in HighGear and voting in November. If someone comes forward then we need an election based on the nominating committee’s approval or denial. The Articles are inconsistent with the Bylaws for the number of voting officers. We would need to get majority of the membership to change the Articles. The approach would be to remove voting rights for the Past President except when a quorum is needed or a tie exists. Having a current board member on the Nominating Committee is a conflict of the Bylaws per Scott. Instead, have the Past President on the Nominating Committee. This would avoid the section that basically states no voted officer is on the Nominating Committee. A possibility is to mail out ballots to all or only when contended and proxy votes for those that can’t attend. Paper, electronic, or a combination for balloting is agreed upon. Details can be figured out later. Russ makes a motion to accept the Bylaws as is from National with the Past President on the Nominating Committee and balloting will be in paper, electronic, or a combination of both. And, the terms for Membership, Editor, and Treasurer will be set to unlimited. All of these changes will then be sent to National for another review and hopefully approval. The motion passed with 6 Aye’s and 2 No’s.

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

Meeting Adjournment: 8:12 p.m.

The next Board meeting will be Tuesday, September 10, 2023.