



Rocky Mountain Region Porsche Club

Board Meeting Minutes: October 10, 2023

Zoom Meeting

Call to Order: Russ Rydberg called the meeting to order at 6:31 p.m.

Members Present (check marked):

- | | |
|-------------------------------------------------------------------------|---------------------------------------------------------------------|
| <input 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:

Previous Meeting Minutes:

The Minutes of the previous RMR Board Meeting held on September 12, 2023 were unanimously approved.

Monthly Committee Reports: Email from Florence Mackin for Charity sent to the Board on 10/4/2023 with an update.

Monthly Board Reports:

1st VP Report: Eric Elliff Last Chance autocross on Sept 30 with 57 people and 52 cars, There were 10 runs instead of the normal 8 runs. Winners for the season will be published in HighGear. The autocross team meeting will be planned soon and the team is thinking of 6 events for 2024. September DE was very well attended. Rex Kennedy and family ran the event. October DE had lighter attendance and was ran by Jeff and Staci Robins. Jeri Berg on grid had 8 costume changes.

2nd VP Report: Scott Pedram Oct 5th social was at the Man Cave. There was light attendance. Nov 4th is the WeatherTech Voting Social. Nov 5 is the Vinnie Fera Wine Co social on Sunday afternoon. Dec 2nd is the Holiday Party. Sept 23 was the Goldbelt Tour. The multi region event was sold out. Paperwork for the multi region subsidy was submitted. Oct 7 was the Off-Road Fall Colors Tour. There was a 911 Safari, a 911 Dakar, and a Lambo Urus. Oct 22 is the Fall Edelwiess Tour. There are a couple of slots left.

Treasurer's Report: Mike Drury Mike is travelling – No reports.

Membership Report: Lisa Walsh

Primary 2,343

Affiliate 1,209

Total 3,552

New 20

Test Drive 0 – 32 active

Transfer In 9

Transfer Out 4

Non-Renewals 30

Member Renewals 130

PCA Juniors 155

Newsletter Report: Bill Simon Tom Champion, past Editor, passed away in August. His son, sent out an email to Bill to inform him and Bill responded. Bill with work with Frank to do a memorial ¼ page in HighGear. The Sept issue go out late Sept. Both Editor and Webmaster were posted as open positions. Frank has been travelling the last 10 days and will get to proofing. Bill needs to post the nomination. Hopefully it will go to press on Monday the 16th.

Old Business:

New Business Items:

1. Edelweiss Tour Budget. (Holly Jackson) – This passed unanimously.
2. Holiday Party Budget (Scott Pedram) – Currently no sponsorships. At \$80 per person, it is not too much for the club to cover. Adding in 65th Anniversary wine glasses. Food tasting is scheduled. This passed unanimously.
3. Publication of AMR event dates (Eric Elliff) – Robin Dillon of AMR wanted to know if we would do print their events in our newsletter. They would in turn post our events. Their calendar was last updated in 2020. We are not opposed to post in our newsletter as long as we have the space or we do a ¼ page ad. We can also highlight certain events. They don't need to advertise for us.

4. Nominating Committee Status (Eric Elliff) – Russ will not run again for 2024 as President. Scott Henderson is the committee’s recommendation for President. There are two contenders for Treasurer. The committee will interview and make a selection. All other board members will stay on except Vicki as Russ would move to the Past President position. Levi is also stepping down as Sponsorship Chair.
5. Newsletter Editor Search (Eric Elliff) – The search is under way. No one has stepped up but people have reached out.
6. Election Status (Eric Elliff) – Running a little behind but the process is not in conflict with current bylaws. Publication in HighGear for 30 days is sufficient. Nothing is stated about a vacant position. The President can appoint someone at a later time.
7. November Election Social (Eric Elliff) – Once all the nominees that are available from the nominating committee are presented, an eblast will go out, the nominees will be posted to the website, and also printed in HighGear. The Election social will be Nov 4, 2023.

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

Meeting Adjournment: 8:44 p.m.

The next Board meeting will be Tuesday, November 14, 2023.