



## Rocky Mountain Region Porsche Club

Board Meeting Minutes: November 14, 2023

Zoom Meeting

**Call to Order:** Eric Elliff called the meeting to order at 6:32 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 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:** Scott Henderson

### Previous Meeting Minutes:

The Minutes of the previous RMR Board Meeting held on October 10, 2023 were unanimously approved.

**Monthly Committee Reports:** Email from Florence Mackin for Charity sent to the Board on 11/6/2023 with an update.

### Monthly Board Reports:

1st VP Report: Eric Elliff Election Social was held Nov 4<sup>th</sup>. Members were enthusiastic about Scott Henderson as incoming RMR President. We have 2024 DE dates confirmed except for CSP event dates. Hoping to be confirmed for Aug 10 & 11. Scott Henderson feels confident we will get these dates. We also have AX dates confirmed. Scott Pedram held an Autocross team meeting last week. AX has netted about \$5,000 in profit. The plan is to present DE and AX awards at the January social. Eiskhana date is set for 2024. We need to book the 2025 date soon.

2nd VP Report: Scott Pedram Nov 4<sup>th</sup> was WeatherTech Election Social and Nov 5<sup>th</sup> was the Vinnie Fera monthly social. Both went well. Holiday Party is Dec 2<sup>nd</sup>. The food tasting was phenomenal. The Oct 7 Off-Road Fall Colors Tour went well. Oct 22 was the Fall Edelwiess Tour and it was almost sold out.

Treasurer's Report: Mike Drury Mike sent out the Financials. There are a couple of

anomalies. One is an AX that may be due to the cancelled date. The other one is the wine tasting tour. Mike will look into them more and reach out to the organizers with questions. Seems like all the funds were for donation. Mike got the expenses for Club Race months late. A few others are sending expense reports late too. No printing costs for a few months for HighGear, so there are no invoices sent to advertisers. There are some adjustments as there were some short-term liabilities. From these general ledger adjustments, it shows as a lower net profit but will be clean for next Treasurer. Mike needs to invoice Denver Auto Shield for the Holiday Sponsorship amount. The Colorado State Patrol sent their invoice late from our August dates for using the track. Mike said he is all caught up. We have about \$50,000 in the interest bearing savings account, about \$25,000 in the checking account, and about \$190,000 in the CD. The CDI will expire in August of 2024.

#### Membership Report: Lisa Walsh

Primary 2,353

Affiliate 1,220

Total 3,573

New 23

Test Drive 3 – 42 total active

Transfer In 8

Transfer Out 3

Non-Renewals 36

Member Renewals 119

PCA Juniors 157

Newsletter Report: Bill Simon No October HighGear. November HighGear is going to Frank tonight for final proof reading. We have a new advertiser; Simply Euro. Marshall will be writing articles for HighGear. No updates for AMR to showcase their events. Scott Henderson has the AMR DE Dates. December HighGear will have an article on the Breakfast Club and Rennsport. There is a Joe Villa that is interested in being Editor for 2024. Bill can work with him and bring him up to speed.

#### **Old Business:**

#### **New Business Items:**

1. Insurance Chair – Justin Hai (Eric Elliff) – Russ wanted to have Justin voted in to the position. He was first to reach out. He has been working with Harry Jones, current Insurance Chair. National has been informed of the new chair pending RMR Board approval. Eric, as acting President, appoints Justin to this position. All other board members agree.
2. Dry Ice Cleaning Demo email from Jonathan Watkin (Eric Elliff) – It seems like many of us have received this email. It was sent to personal email addresses. How did he get the personal email addresses? No one knows at this point. We just need to watch for email abuse.
3. January awards/social (Holly Jackson) – The question was if was asked if we wanted to keep this in January or move to February. It was agreed to keep the event in January and to be held at 3R. We have the DE and AX awards ready to be ordered. Gene Davis was suggested to be volunteer or enthusiast of the year recipient. There will be a new award for Distinguished Instructor that will be presented. Holly/Vicki will send the award list to the board members.
4. Ferrari of Denver Holiday Charity (Eric Elliff) – Steven at Ferrari of Denver, contacted Eric about a charity event, the Rocky Mountain Children’s Hospital Charity Drive. He would like us to publicize this event. We can have up to 10 cars with RMR logos to deliver the gifts with the Ferrari Club. Eric will talk to Florence to see if she has bandwidth to organize this event. In HighGear in January 2022, there is an article from Robert Watt, RMR member, who did the toy drive with the Ferrari Club.
5. Board of Directors updated pictures (Vicki Cox-Jones) – Mike and Vicki will take new pictures of the Board Members at the Holiday Party. Be there at 5pm so pictures can be completed before the party starts.
6. Social Chair Candidates (Scott Pedram) – Kelley and Scott Little have offered to be co-chairs. They are relatively new members. Scott thinks they would be a good fit. Scott Henderson, as incoming President elect, also agrees. They have the right energy and aptitude. All Board Members agree. Scott will let them know.
7. Social Media Chair Candidates (Scott Pedram) – Dan Greco is currently the chair but only wants to do the calendar. Scott Little and Kevin Wilson have come forward with interest. Dan suggests we have a communication coordinator or a posting board to share information about events. Scott Little would like to draw a younger crowd. It was discussed and approved by the Board Members that Scott

Little to be the Social Media Chair, and to work with Kevin Wilson as the Twitter and Snap Chat posting person, and Dan Greco as Communication Coordinator.

8. Autocross season awards and budget (Scott Pedram) AX awards have 6 classes that are all picked out. Scott wants to use a different idea as a trophy at \$40 each. They are connecting rod bottle openers. The budget was unanimously passed.
9. Bylaws update (Eric Elliff/Scott Henderson) A lot of effort to update the bylaws has occurred. Scott Henderson will take all the work from all the Bylaw Committee members to meet with a smaller group (Vicki Cox-Jones, Scott Henderson, and Eric Elliff). The smaller group will work together to send over to National. After they get National approval, they will obtain RMR Board approval before they take it to the membership for approval. Kathy Fricke will continue as the Nominating Committee Chair for 2024. Walt Fricke will also continue as the CAMA Representative for 2024.
10. 2024 DE Chair (Eric Elliff/Scott Henderson) Brian Hoffmeyer to take over from Scott Henderson. The Board approves.
11. CDI Driving Awards (Eric Elliff/Scott Henderson) Holly will send Scott Henderson the order form. There will be 4 awards this year: Most Improved Male, Most Improved Female, Distinguished Driver, and (new) Distinguished Instructor. It was mentioned again that Gene Davis should get the Volunteer or Enthusiast award.

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

**Meeting Adjournment:** 8:19 p.m.

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