



Rocky Mountain Region Porsche Club

Board Meeting Minutes: December 12, 2023

Zoom Meeting

Call to Order: Eric Elliff called the meeting to order at 6:31 p.m.

Members Present (check marked):

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| <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 type="checkbox"/> Bill Simon, Newsletter Editor | <input checked="" type="checkbox"/> Vicki Cox-Jones, Past President |

Also Present: Scott Henderson & Dexter Finley

Previous Meeting Minutes:

The Minutes of the previous RMR Board Meeting held on November 14, 2023 were unanimously approved.

Monthly Committee Reports: Email from Florence Mackin for Charity sent to the Board on 12/12/2023 with an update.

Monthly Board Reports:

1st VP Report: Eric Elliff Florence emailed out the Ferrari Charity run info to the membership. The DE trophies have been ordered. HPR track dates are confirmed.

2nd VP Report: Scott Pedram Holiday Party was Dec 2nd and was well attended. There was a giant screen, good food, and heard lots of good things. The January 11 2024 social is confirmed at 3R.

Treasurer's Report: Mike Drury Mike sent out the Financials. Everything is caught up. Mike owes a check to Vicki Cox-Jones. Scott Little has expenses to send in for August Autocross. Mike met with Dexter Finley. We need to get him access to the bank accounts. Everything is ready to transfer duties. We will end up losing around \$2,000 for the net. Let Mike and Dexter know if there is anything else.

Membership Report: Lisa Walsh

Primary 2,345
 Affiliate 1,215
 Total 3,560

New 14
 Test Drive 3 – 39 total active
 Transfer In 4
 Transfer Out 3

Non-Renewals 39
 Member Renewals 71
 PCA Juniors 157

Newsletter Report: Bill Simon (Eric provided update) November HighGear went out late November. December HighGear will go out late December. Bill will do the January issue. Joe Villa is dealing with family issues and hasn't had time to train with Bill.

Old Business:

New Business Items:

1. AX trailer tires (Scott Pedram) – Received quote from Chris Macarak of On-Site Tires. Chris can put tires on at cost. It would be \$210 with mounting and balancing. The date codes are 4313 and 0214. Dave Nelson will take trailer to Chris and will keep it to take to Eiskhana. Scott Pedram made a motion to proceed with obtaining new tires. The motion passed unanimously.
2. 2024 Calendar for Socials and Tours (Scott Henderson) - The Jan 11 social is set to be at 3R, the Feb social is being lined up at Advanced Industries by Ed Hooks, the March social will either be at Denver Auto Shield or Eurosport, and April will be the other one not lined up for March. April 13 is the Instructor Refresher. Scott Little will create some new social media names/accounts/emails to promote all events. There were 13 tours in 2023. Holly Jackson to get a meeting together to plan out 2024. Holly and Scott Pedram have been in contact with Chris Lennon of AMR. He would like to conduct the Pikes Peak Tour with FM transmitters and would like to conduct a test with a small group. Holly will line up the volunteers to do the test run.

3. 2023 Awards - The Board determined the following awards and recipients to be handed out at the January social:
 - a. Sponsorship Appreciation – On-Site Tire, Prestige Imports, 3R Performance, and Denver Auto Shield
 - b. Volunteer Appreciation – Brian Hoffmeyer and Logan Rodrian
 - c. Tech Inspector Locations (new) – Poudre Sports Car, Prestige Imports, John’s Auto Care, SimplyEuro Automotive Repair, Big Mission Motorsports, and Paul Orland
 - d. Enthusiast of the Year – Gene Davis
 - e. Porsche Patron – Rogers & Trish Willett
 - f. President’s Appreciation Award – Dan Carlson

4. Bank Account Access (Eric Elliff) With the transition of the Board for 2024, Eric makes a motion to add Scott Henderson (Incoming President) and Dexter Finley (Incoming Treasurer) to all RMR checking, saving, and investment accounts at KeyBank including obtaining a credit card and debit card. Also, Vicki Cox-Jones (Past President leaving the Board) is to be removed from all accounts and credit/debit cards. The motion was passed unanimously.

5. Brian Cox Car Art Collection (Scott Henderson) Brian is a DE Instructor who would like to donate some 8 pieces of art to RMR to be used for charity collection. Some of the art is signed and very collectable. Scott will reach out to Florence Mackin to start working on the creating plans on how to best promote the charity auctions.

6. AMR/RMR Joint Meeting for 2024 (Scott Henderson) Scott wants the Board to think ahead to determine if we should still do this in January. It is on the RMR President’s Checklist.

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

Meeting Adjournment: 8:03 p.m.

The next Board meeting will be Tuesday, February 13, 2024.