



Rocky Mountain Region Porsche Club

Board Meeting Minutes: October 8, 2024

Zoom Meeting

Call to Order: Scott Henderson called the meeting to order at 6:31 p.m.

Members Present (check marked):

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| <input checked="" type="checkbox"/> Scott Henderson, President | <input checked="" type="checkbox"/> Eric Elliff, Vice President |
| <input checked="" type="checkbox"/> Scott Pedram, Second Vice President | <input checked="" type="checkbox"/> Grace Kennedy, Membership Chair |
| <input type="checkbox"/> Dexter Finley, Treasurer | <input checked="" type="checkbox"/> Holly Jackson, Secretary |
| <input type="checkbox"/> Gene Davis, Newsletter Editor | <input checked="" type="checkbox"/> Russ Rydberg, Past President |

Also Present:

Previous Meeting Minutes:

The Minutes of the previous RMR Board Meeting held on September 10, 2024 were unanimously approved with a change to Ladies Day dates to August 2 and 3, 2025.

Monthly Committee Reports:

Monthly Board Reports:

1st VP Report: Eric Elliff Eric has a contact at Jefferson County. Eric asked as a citizen to look into the easement contract the Colorado State Patrol has with Jefferson County. Eric was not able to attend Club Race as he had transmission issues. There were 39 drivers on Saturday and 31 drivers for Sunday, which is under the budgeted amount for solo drivers. As for Club Race drivers, we had 2 or 3 more than budgeted. Scott P asked how it turned out financially and the response was they did good, but no exact numbers yet. The October DE is this weekend. There are 125 signed up for Saturday and 104 for Sunday with 18 wait listed for Saturday and 14 wait listed for Sunday. At the last autocross there were a dozen now shows and there was a dozen wait listed. Planning is under way for next year. Eric met a new member and they asked for links to info for DE's and AX's.

2nd VP Report: Scott Pedram Scott was not at the Berg social. The social was last minute but was well attended. The slate for the 2025 board nominees were announced. The November 7th social is confirmed at Man Cave. It was originally planned for Halloween. December 14th is the Holiday Party at Blue Sport Stable. Becky has not sent

in an updated budget. The Grand Loop Tour just wrapped up last weekend. September 28 was the Fall Off Road Tour. There were a few no shows. It was a zoo at the top of Boreas Pass. October 19th is the Fall Edelweiss Tour. It is sold out.

Treasurer's Report: Dexter Finley - Emailed in the following:

Account balances are as follows:

- Checking: \$111,116.38
- Money market: \$52,800.07
- CD: \$105,844.06
- Credit card: (\$6,897.92)

Membership Report: Grace Kennedy

Primary 2,362

Affiliate 1,196

Total 3,555

New 17

Test Drive 0 – 24 total active

Transfer In 5

Transfer Out 4

Member Renewals 132

Non-Renewals 49

PCA Juniors 143 total

Comparison numbers:

In August: +11 Primary, +2 Affiliate, and -3 New.

In September: -139 Primary, -8 Affiliate, and -5 New.

Newsletter Report: Gene Davis - Sent email on Oct 7 stating that he has been busy with work and trips but is about 70% done with October's issue. Eric and Scott H will confirm he is still up for the challenge of Editor. Scott H posed the question on how the Board can help Gene be successful. This will be asked also in conversation with Gene.

Old Business:

1. Advertising Rates (Scott Henderson) – Until we have a consistent product, we will keep the rates the same.
2. Budgeting for Credits (Scott Pedram) – In particular with tour budgets, we count

credits in the top section and in the bottom section. We don't track credit liability on the books. We should only include credits on the bottom line. Credits last for 2 years. Event chairs should estimate 5 to 7% are used per event. Maybe there should be a fee to run the club as well. Roughly 20% of credits were used at the Holiday Party last year. Next year the Treasurer can determine the amount it is to run the club and divide that over all events.

3. Radios for all tour members (Holly Jackson) – Email from Tom Radow to Shaun Seela regarding everyone on a tour to have radios to stay in contact. The Amazon Midland radios would not work with the RMR Tour radios. The Midland FRS radios are on public channels/frequency. The FRS radios have half the range of the RMR radios. Scott Pedram said that since AX will be renting radios next year, they can become tour radios and then the tours could have more radios in each run group. This would be an improvement to have mid sweeps.
4. Sponsorship Coordinator (Scott Henderson) – We need to find someone that has political delicacy and is aware of “territories”. We should ask Ed Finley for the Porsche territory map. - We need to find more volunteers, especially at events and take the time to talk to people to find someone(s) that is interested.
5. Social Chair follow up (Grace Kennedy/Scott Henderson) – Grace offered to help and hasn't had a chance to talk to Scott & Kelly Little. She will try to reach out soon.

New Business Items:

1. Ratify the motion to pass the budget for the Edelweiss Fall Tour Budget - \$40 pp, \$100 credit to Bob T and \$50 credit to Mark W, and giving a \$384 profit. (Holly Jackson) This was passed via email.
2. Additional 2025 HPR dates available. Do we add Ladies Day/DE 101? (Scott Henderson) One of the CAMA clubs, MRA (Motorcycle Racers Association), has split into MRA and Legend. They may combine again in the future. Now there is financial disarray. Therefore, some track dates are now additionally available. We have the opportunity first to select extra dates before the dates being offered to other clubs or to be used for open lapping. The question is, do we hold Ladies Day at HPR or add another DE weekend? How does this work with our schedule? Eric stated that HPR is not the venue for Ladies Day. It is very intimidating to first

timers. It would fill a gap for August for the regular DE group. However, it is a big financial risk as the location is so far and may not garner enough students. It would be a big ask for instructors to do back to back events. The smart consensus is to pass on all extra available dates.

3. Photographer credits - \$25/day for AX, DE, and Tours (Scott Henderson) We have a group of photographers led by Mike Pappas. The group includes: Vicki Cox-Jones, Scott Pedram, and Shaun Seela. They haul lots of equipment and take photos in all types of weather. Our members do like seeing the photos too. The time to upload the pictures to Smug Mug and other sites. It is suggested that events would have up to 2 photographers a day. Autocross is excluded as attendees “work” when not driving. One of the positions is photographer. Many tours have spots to take photos from that have already been figured out. The tour chairs would decide if and how many photographers are available. Tour chairs would reach out to the photographers and check for availability. Then the tour chair would include the credit amount(s) in the budgets. For our social events, there would be no credits provided. It would be optional to add 3 photographers such as for Club Race. Scott H suggested \$25/day per photographer. Holly asked if this ask for credits originated from Mike Pappas. Scott P answered no. Scott P stated that it is a big time commitment to go through the photos, make edits, and upload them. Eric made a motion to give \$25/day in credits and up to 3 photographers at an event and at the discretion of the event chair. The motion passes unanimously.
4. New Treasurer still needed. (Scott Henderson) - We need a volunteer still. Please let the Board know if you find someone.
5. Golf cart maintenance. (Scott Henderson) - The bearing is going bad on the starter on the “new” 2017 cart. It connects to a pulley and makes a terrible noise. Dave Stribling thinks they can do the labor. Scott H makes a motion to pass a budget for up to \$500 to buy parts. He has now exact pricing yet. The motion passes unanimously.
6. AX meeting budget (Scott Pedram) – Scott P made a motion to pass a budget for the AX meeting food only as he has left over beer and up to \$200. The motion passes unanimously.
7. Tour meeting budget (Holly Jackson) – Holly made a motion to pass a budget for the Tour Planning Meeting food and drinks for up to \$210. The motion passes

unanimously.

8. Western group banners (Eric Elliff) – Grace will get a quote from PostNet. She will send an email to follow up later with pricing.

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

Meeting Adjournment: 8:24 p.m.

The next Board meeting will be Tuesday, November 12, 2024.