



## Rocky Mountain Region Porsche Club

Board Meeting Minutes: June 11, 2024 ~ 6:30 pm  
Zoom Meeting

**Call to Order:** Scott Henderson at 6:36 p.m.

### Members Present (check marked ):

- |   |   |
|---|---|
| <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 checked="" type="checkbox"/> Dexter Finley, Treasurer            | <input type="checkbox"/> Holly Jackson, Secretary                   |
| <input type="checkbox"/> Bill Simon, Newsletter Editor                  | <input type="checkbox"/> Russ Rydberg, Past President               |

### Also Present:

### Previous Meeting Minutes:

Approval of Minutes of the previous RMR Board Meeting held on May 14, 2024.

Move to approve: Scott P                      2<sup>nd</sup>: Dexter    Motion carried.

### Monthly Committee Reports:

### Monthly Board Reports:

1st VP Report: Eric Elliff

Autocross: May 18: Registration good – Sold out! – 75 drivers

Pedram beat Bartlett by .054 sec. – demands it's in the Minutes!

Next AX: 6/29/24

HPDE: June 8-9 DE – Blazing Paddles – Sat.: 103, Sun: 90 drivers – Definitely in the black. Weather Sat. washed Session 4 for all.

Next DE: July 27-28 – Registration opened 6/10/24

2nd VP Report: Scott Pedram

Socials: Blue Chip – astounding attendance! 300-400 people – impossible to count cars – lots of cool cars on display – Gunther Werks, 918, Carrera GT and more.

Next Social: Glen Shelley on 7/11/24

Tours: Pikes Peak was 6/1/24 – everyone showed and were early. Radios were a huge hit! Scott P was sweep and could hear 98% of comms – was capped at 20 cars with 38 or 39 people.

Next Tours: Girls Grape Escape on 6/2/24 – 23 women  
 Peak-to-Peak on 6/29/24 – sold out in 2.5 hrs. – capped at about 60 cars/100 people  
 Quad Bypass on 7/13/24 – Reg. hasn't opened yet – capped at 75 cars

Treasurer's Report: Dexter Finley

Report attached via email. Balances good.

Checking: \$18,267.24

MM: \$52,373.27

CD: \$104,118.16

CC: (\$1,823.68)

Ask Event Chairs to instruct people writing checks to charity to make check to RMR and charity in memo.

Dexter to ask CJ to help him learn MSReg, Scott P also available to him – Dexter should be able to itemize event income/liabilities faster once he's familiar with MSReg.

Membership Report: Grace Kennedy

Primary: 2370

Affiliate: 1210

Total: 3580

New: 24

Test Drive: 29

Transfer In: 4

Transfer Out: 3

Member Renewals: 90

Non-Renewals: 40

PCA Juniors: 148

Newsletter Report: Bill Simon – not present

Possible candidate for Editor: Gene Davis – returning from Europe trip soon

## Board Action Items:

### Old Business:

1. Email Solution (Scott Pedram) - Continued from March  
No report
2. Discuss HighGear's future "health" considerations and whether an increase in ad rates needs to be part of the prescription. (Scott Henderson) - Continued from April  
Many ideas tossed about. Quarterly, Digital, Print by request  
Discussion of paid editor position (would no longer be a board member)  
No further action until Gene Davis is back and discusses with Bill

### New Business Items:

1. Ladies Day site visit/update (Scott H and Eric): going up to Loveland on 6/14/24 to see NCLETC facility at 10:00 a.m. More expensive than CSP track but more/nicer facilities. Has 1.4 mi. track, classrooms, tower, fairly large skills/skid pad. Vicki Earnshaw, CJ, Scott P, Zach, Eric and Scott H going to see it and report back.
2. Tech Chair update (Scott H): Al Talbert has agreed to be Tech Chair. He will work with Fred Robinson to try to help Fred to contribute in a lesser role – especially since Fred had a knee replacement a few weeks ago and has the other side scheduled for 8/1/24.
3. Procedure for charity cash deposits rec'd during an event (Scott H): Event Chair to either deposit cash at a Key Bank branch to account (contact Dexter for account #), or give Dexter collected cash for deposit. Personal checks written for charity donation should be made payable to RMR and list charity in memo section. Add to Event Chair manual – SSH sent email to Hoff on 6/18/24.
4. Bylaws update (Scott H and Eric): Eric reports inconsistencies between Bylaws and Articles need resolving. Scott P – need better nominating process. Eric will send latest version after Nat'l advice to Scott H and Scott P.
5. HighGear Editor compensation (Scott H and Eric): Eric notes HG doesn't make

RMR money. Scott P: HG will probably never break-even. Maybe figure out HG cost and divide among each RMR event? Dexter: not collecting ad revenue in the past resulted in writing off about \$22k in 2022. Scott P: looks like HG posted about \$60k loss in 2022. Dexter will talk with Russ and Bill about options including increasing ad rates, frequency of issues (monthly, bimonthly, quarterly, winter hiatus?) Scott P reminds non-member IRS revenue cap.

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

**Meeting Adjournment:**            about 7:50 p.m.

The next Board meeting will be Tuesday, July 9, 2024.