



## Rocky Mountain Region Porsche Club

Board Meeting Agenda: November 12, 2024 ~ 6:30 pm  
Zoom Meeting

**Call to Order:** Scott Henderson

**Members Present (check marked ):**

- |   |   |
|---|---|
| <input checked="" type="checkbox"/> Scott Henderson, President          | <input 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 checked="" type="checkbox"/> Holly Jackson, Secretary        |
| <input checked="" type="checkbox"/> Gene Davis, 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 October 8, 2024.  
Passed unanimously.

**Monthly Committee Reports:** Charity – We have donated \$10,735 to date. We still have the Holiday Party and the Art Auction that will add more to the amount.

**Monthly Board Reports:**

1st VP Report: Eric Elliff

Scott P filled in for Eric. Added to the below to say that AX is doing great and very healthy. There will be an additional event. The BMW Club had problems this year with attendance with their roughly 9 dates. However, 3 dates were back to back to back. The RMR dates are confirmed and are spaced 2-3 weeks apart at least. The AX University will now be in May as it was cancelled the last 2 years due to weather in April.

**AX Report:**

- With some data from Dexter's spreadsheet, I was able to tabulate the AX Program's P&L
  - Sold out all but one event (July - on a Sunday)
  - Approximately 10% of revenue comes from credits used
  - Total Season Revenue: \$24,230
  - Total Season Donations: \$2,740

- Net Surplus: \$7,433 (this includes all event expenses + program expenses (such as trailer storage fees and tires))
- Due to success of 2024, team is adding 7th event in 2025
- Shifting Autocross University to May in the hopes of better weather (have had to cancel the last two years)
  - Dates confirmed with CASP already
    - April 26, 2025
    - May 17 and 18, 2025
    - June 21, 2025
    - July 12, 2025
    - Aug 16, 2025
    - Sept 13, 2025
    - Oct 18, 2025
- Will likely make some slight changes to classing, but waiting for PCA National and SCCA rule updates to help inform decisions
- Requested budget for Rod Opener Trophies again, same pricing as last year

DE Report: The October DE was a big success. We had 122 entries on Saturday and 104 entries on Sunday. This was much higher than normal for October. The weather was excellent, and the event was a complete success. Glenn has started repaving the track and it should be complete by now. Brian Hoffmeyer is conducting a customer satisfaction survey to see how we can improve next year.

Scott H added that John Gogin, RMR Member and a DE driver, has recently passed. Also, a call is set for next week about the survey. Many people are concerned about the potties. We will have our CAMA Rep talk to Glen Conser to keep the potties clean. The paving is done. It was just for turns 2, 5, and 8. Next year or in 2026, the entire track will be repaved.

2nd VP Report: Scott Pedram

No socials since the last Board Meeting. The Man Cave social is Nov 16 and the Holiday Party is Dec 14. So far just 47 people are signed up.

The Edelweiss Tour was rescheduled due to rain. It still had a great turnout. The Driving Tour meeting will be Nov 16 after the social.

Treasurer's Report: Dexter Finley

We've got money. All bills are paid. We are current on our books. Dexter is working on balancing the books. A couple of sponsors from Club Race still have not paid.

Membership Report: Grace Kennedy

Primary	2,366
Affiliate	1,193
Total	3,559

New	25
Test Drive total	30
Transfer In	5
Transfer Out	3
Member Renewals	126
Non-Renewals	44
PCA Juniors total	142

Comparison numbers:

In September: +4 Primary, +3 Affiliate, and +7 New.

In 2023 we had 2,502 Primary and 1,208 Affiliate members.

Grace will put Bill's name badge order together.

Newsletter Report: Gene Davis

Gene will submit a publication by the end of this week. Bill reviewed and Frank Barrett will review before it is sent to print. Gene will try to get a mid-December issue out as well. Scott H asked Dave Nelson to send Gene something for Club Race. Dave will also write an article for Eiskhana that is scheduled for January 19. Mike Rosen and Dave Nelson will be running this gymkhana event.

**Board Action Items:**

**Old Business:**

**New Business Items:**

1. Ratify the motion to pass the budget and charge \$70/person for the Holiday Party

with RMR subsidizing around \$2,700. (Scott Pedram/Eric Elliff) This motion passed. There was one Nay.

2. Holiday Party – needs additional volunteer to help with this year’s party. (Scott Pedram) Holly has stepped in to assist Becky. Becky will be stepping down after this party. We will need to look for a new volunteer. Dexter is thinking about being a sponsor.
3. Holiday Party update (Holly Jackson) – We will be doing only the gold simulators. Since the participants are not paying for all the costs for the party then we can’t do the other activities under the insurance waiver. Also, the budget did not include tax and gratuity. The budget now shows that the club will now cover \$3,653. Up from \$3,000.
4. KeyBank CD coming to term Nov 21 – (Holly Jackson) Our options with KeyBank are to reinvest in another CD for 7 mos at 4% or place in a Money Market for 6 mos at 4%. The minimum is \$25k and we should know the rate dropped per the Feds. We can shop around and go with another bank. Per Dexter, we don’t need access to \$100k. Our current Money Market is 1.6% interest. It was decided we should stay with KeyBank and get the 4% Money Market. Holly will reach out to the bank and ask for the next steps.
5. Replacement for Florence Mackin - Charity Chair (Eric Elliff/Scott Henderson) We need a volunteer. We can promote at our November social and include an ad in *HighGear*. We can also email out a request to the entire membership.
6. Apprentice to Walt Fricke to ultimately replace Walt on the CAMA Board. (Eric Elliff/Scott Henderson) – Walt would like to mentor someone to take over in the future. Walt has so much knowledge of CAMA. We should talk to Dan Meyer.
7. Autocross season championship awards (Scott Pedram) – Scott P would like to do the 3D printed connecting rods; same as last year. The cost is \$240 for 6 trophies. Scott H made the motion. The motion passed unanimously.
8. RMR West – Branding Items (Scott Henderson) –

**Update from Bill Simon: RMR-West update:** I met up with new RMRer Steve Alpeter last week for coffee; I invited RMRer SusanD to join us. The three of us chatted about many Porsche and PCA-related things. So far all the folks I've met with seem to be excited about the organization of RMR-West and Western Slope events. I am working on scheduling a November meeting with 3-5 folks to brainstorm event ideas, create a RMR-West 2025 Events Calendar, and assign event chairs.

All for now...

- Bill

Bill also sent Grace a list of names for a first round of name badges. Grace sent the list to PostNet for pricing. There hasn't been a response yet. The list consists of: one 6' tablecloth, 100 window stickers, 8' banner, and we have a double-sided retractable banner we can give Bill. Bill has 8 names he would like to get name tags for. Holly made a motion for \$100 to order and ship the name badges to Bill. The motion passed unanimously.

9. Social chair update (Holly Jackson) – Mitch Fonda reached out on Oct 10<sup>th</sup>. Mitch had a phone call with The Littles. Mitch has agreed to be a Social Chair with The Littles. We now have 3 chairs and Grace will be back up if ever needed. Waldo will need the info to update the website.
10. Treasurer for 2025 still needed – (Scott Henderson) We should send out an email. Dexter will put a job description together. He will also ask Mike Drury for more input on the job description.
11. Joint RMR/AMR ITS training at PMP on 3/29/2025 (Scott Henderson) The Pueblo track is filling up fast. Instructor Training School (ITS) will be the same as last year with AMR covering 1/3 of the cost and RMR covering 2/3 of the cost to train and recertify instructors. Mia Walsh from National will join us this year for ITS. The cost will be \$4,700 for the track plus incidentals such as ambulance and corner workers. Scott H will ask Dexter what the cost was last year. Scott H made a motion to go in with AMR for ITS in Pueblo and to cover expected costs to be about \$3k. Motion passes unanimously.
12. Art Show ran by Frank Barrett (Scott Henderson)  
I, Frank Barrett, volunteer to assemble a Porsche art show for an RMR meeting or other occasion. I have hundreds of factory posters, original art, prints, and more. Some are from my personal collection; some are for sale. Scott H suggested we piggyback on the New Member Orientation and March Social or at another social such as at Mike Ward. Scott H will email Frank back. Frank would be willing to discuss. Scott P said we should not do "for sale" for personal use.
13. RMR Awards (Scott Henderson) – Scott H will send out the list of the RMR awards via email. Please review and be ready to discuss at next month's meeting.

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

**Meeting Adjournment:** 8:00 p.m.

The next Board meeting will be Tuesday, December 10, 2024.