



## Rocky Mountain Region Porsche Club

Board Meeting Minutes: August 13, 2024

Zoom Meeting

**Call to Order:** Scott Henderson called the meeting to order at 6:32 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 checked="" type="checkbox"/> Holly Jackson, Secretary        |
| <input type="checkbox"/> Bill Simon, Newsletter Editor                  | <input checked="" type="checkbox"/> Russ Rydberg, Past President    |

**Also Present:** Gene Davis

### Previous Meeting Minutes:

The Minutes of the previous RMR Board Meeting held on July 9, 2024 were unanimously approved.

**Monthly Committee Reports:** Email update on 8.6.2024 at 9:54 am from Florence Mackin regarding Charity. We have donated \$7,010 plus the \$1,000 for Automezzi for a grand total of \$8,010 for the year so far.

### Monthly Board Reports:

1st VP Report: Eric Elliff New potential Ladies Day track alternative at Flatrock Regional Training Center which is East of Barr Lake. Looks to be a better option than the last option at the Colorado National Speedway. On Thursday, August 22<sup>nd</sup>, a few Driving Instructors will go and checkout the facility. The July DE had about 100 drivers each day. The track was greasy. Club Race needs a volunteer to keep the ice and water stocked.

Club Race Update from Dave Nelson:

We are on schedule for the race to occur on September 21 and 22.

Registration is open, and there are 21 registered thus far. The registration numbers were 37 in 2023 and 35 in 2022. I am forecasting about the same for this year's event. Actually, I have 40 in my spreadsheet as a forecast. Our HPDE event has 12 registered with 9 of those also running on Sunday.

Budget. Currently running a budget with expected revenues of \$52,300 and expenses of \$50,700. That's \$1,600 in net income (forecast). All numbers are up-to-date but we are having less than hoped on sponsor participation. We have \$8,000 in budget for sponsor participation. So far have commitments of \$6,000, but still working on this.

We have great looking T-shirts and Posters again, with the help of Jj Collier (on of our members). I increased the order this year out of popularity of these last year. These products should arrive next week.

Committee members are working on their respective areas. Standouts are Kathy Fricke on social and Chris Sulley for corner workers. Pete Jensen deserves mention here too as he has always done the Ice and Water duty for corner worker boxes. He's asked for a different role and will handle the Enduro sign-ups. I do need to back-fill Pete's role. Otherwise all of the positions are staffed.

National staff that will be part of our race are:

Pete Debusmann, Race Steward

Michael Wingfield, Timing and Scoring

Mark Gohlke, Lead Scrutineer

Mike Mulligan, Scrutineer

I think Walt Fricke is sub-in for one of the Scruts.

A draft of the schedule is prepared. There is a slight change this year to get both Sprint race #1 and #2 completed on Saturday. That leaves Sunday with an Enduro race (and a warm-up session). This gets the race events done by noon. Travel teams like to have events end early Sunday for the return trips to home cities. Sunday afternoon is dedicated to HPDE, and the track is cold by 4 PM Sunday.

Vicki Cox-Jones is handling the registration for the race event on ClubRegistration. Tim Burg is handling the registration for HPDE on MotorsportReg site. And he has a volunteers page set up there. Speaking of volunteers, any who volunteers for the event should sign up on the MotorsportReg volunteer page because this help for head counts needed on meals that we comp to the folks.

The October 12/13 DE is in the planning stages by Brian Hoffmeyer.

The Autocross update from Scott Pedram:

- July event: Summer [Not So] Sizzle Autocross

- Seasonably cool temperatures, only 80 degrees, a pleasant surprise for July
- Only 55 drivers, but that meant we all got an extra run in the afternoon!
- Doug is still suspected of doctoring the results with his new timing software. Allegedly beat ScottyP by 0.2 seconds.
- A corvette somehow managed to get 2nd overall, we are taking measures to ensure that doesn't happen again
- Upcoming August event: Lei 'n Laps
  - Completely sold out. Oversold in fact, currently at 80 drivers
  - Weather is forecast to be hot and dry. Perfect for snow cones!!
- The Final Apex Autocross will be October 5, registration to open next weekend

The Lei N' Laps has Bobby's Hope Foundation as the charity.

2nd VP Report: Scott Pedram The Littles (Social Chairs) have not agreed to continue as chairs. We need to look for new volunteers. July 20<sup>th</sup> was the Poudre Sports Car social. It was a great event. There were too many Porsches that they were backing up on the road. Frank Barrett asked the attendees if there was interest in a new north region. There didn't seem to be much interest from the attendees. August 3 social was pretty small as there was only about 100 people. There were lots of other events going on this day too. August 24 is the Simply Euro social. It is the same weekend as the Castle Pines Golf Tournament. September 1 is the picnic. It is still in planning. Tours have been absolutely nuts. The July 13 Quad Bypass Tour sold out in 26 hours. August 2 is the Steamboat Springs Tour which sold out in 10 days. August 3 is the Pikes Peak Tour that had 10 spots available and sold out in 10 minutes. August 4, 5, and 6 is the Laramie Multi Day Off-Road Tour sold out in 2 days and had a waitlist. Scott P met up with the tour towards the end. August 22 is the Saratoga Tour that has 28 people signed up. August 25 is the Gold Belt Tour which sold out in 4 days with 58 total cars and 15 of them are from AMR. September 7 is the possibly the Air-Cooled Tour. September 23 – 28 is the Gold Loop Tour which has 26 people so far. The September 28 is the Fall Off-Road Tour that will go over Boreas Pass and end at Red Mountain Lodge. October 19 is the final tour, Edelweiss Fall Tour. We need to add to next month's agenda Budgeting for Credits. It seems that 5 to 7% of credits are used in tours.

Treasurer's Report: Dexter Finley Dexter sent the Profit and Loss to the Board Members.

The July DE gross revenue was \$37,000. Expense reimbursement is based on IRS limits.

#### Membership Report: Grace Kennedy

Primary 2,392

Affiliate 1,211

Total 3,603

New 33

Test Drive 0 – 24 total active

Transfer In 7

Transfer Out 5

Member Renewals 41

Non-Renewals 11

PCA Juniors 149

Newsletter Report: Bill Simon Gene Davis gave the report. Gene is still drinking through the firehose. He is starting to solicit columns. His is also trying to get an issue out by early September. Hi will attempt to catch up over the missed months. Bill Simon has been helpful. Gene has been using Adobe PageMaker software. It has been a fun challenge. Zora (the printer) also offered tutoring time. Scott P offered to help on the Smug Mug site. And Mike Pappas is excited to see his photos in *HighGear* again. Scott H let Gene know to see the July Meeting Minutes and read Bill Simon's report for recommendations on how to run *HighGear*.

#### Old Business:

1. **1.** Ratify the motion to approve the Autocross Satisfaction Guarantee to RMR members for their first autocross event. If they don't enjoy the event, we'll refund their money. Encouraging spectators to participate. (Scott Pedram)  
Unanimously passed.
2. Ratify the motion to approve the 2025 First Right of Refusal dates for our DE calendar. (Scott Henderson) Unanimously passed.
3. Ratify the motion to approve the budget of a \$10 loss for the Steamboat Tour. (Holly Jackson) Unanimously passed.
4. Ratify the motion to approve the budget of a \$544 profit for the Grand Loop Tour. (Holly Jackson) Unanimously passed.

5. Ratify the motion to approve the budget of a \$264 profit for the Saratoga Tour. (Holly Jackson) Unanimously passed.
6. HPR Date Swaps from Glenn Conser. Consensus from DE chairs is to only swap July dates. (Scott Henderson)

PCA currently has #23 (June 7/8) and LeMons has #24 (June 14/15). LeMons would like to swap these. This is the same swap that we did for the 2024 season, but it was with the understanding that PCA doing the swap would not affect their First Right of Refusal (FRoR) for 2025 which is why they have to ask again. They would like to repeat that deal if you are amenable to that.

PCA currently has #30 (July 26/27) and MRA has #29 (July 19/20). MRA would like to swap these. If PCA agrees, this would not affect the FRoR for 2026, it would be a one-time swap.

PCA currently has #38 (September 20/21) and LeMons has #37 (Sept 13/14). LeMons would like to swap these. As with the others, this would be a one-time swap and would not affect FRoR for 2026.

Scott H sent Glenn Conser an email only excepting the July date swap shown above. RMR wants to avoid Father's Day in June. Also, Vicki Earnshaw and Dave Nelson want to keep the Club Race September dates.

7. Request from RMR website to from Mark Bergman, new RMR member on the Western Slope to see if there is an opportunity to create a RMR event around the Vail Concours. And if RMR would consider using your newsletter for an email broadcast. (Scott Henderson) - This is event is Sept 13-15. Eric E has attended the event in the past. It's a 3-day event but by Sunday at noon, everyone is gone. We could publicize. Per Scott P, the RMR Email Guidelines state that if no direct involvement, we should not advertise using email. We could post on the RMR FaceBook page. We don't want to abuse the email usage. Eric stated this is also a way to reach out to the Western Slope members. Eric will ask Mark what sort of event he is looking for RMR members for.
8. Newsletter Editor – Bill has retired – Gene Davis is willing to volunteer (Scott Henderson) – Unanimous agreement to appoint.
9. Gene Davis emailed a few people including the printer that he is working on a September issue of HighGear. (Bill Simon) This was covered in the Newsletter report.

10. Budget for Sept 28 Off-road Fall Colors Tour (Holly Jackson) This gives about an \$80 profit. This passed unanimously.
11. Nominating Committee Update (Scott Henderson) Kathy Fricke is the Nominating Committee Chair. She has been since at least 2012. She has selected John Mackin, Susan Eastman to join along with the Past President, Russ Rydberg, and current President, Scott Henderson per the RMR Bylaws. Scott P said there was not a lot of collaboration in the past. There should be group meetings. The committee members were approved unanimously by the Board.
12. Quickbooks upgrade? (Dexter Finley) Dexter stated that each event has to take a “class category”. With our current Quickbooks plan, we don’t have anymore classes. He could tidy up to 3 classes but this would still leave us short on classes with our current subscription. Dexter asks that we move to a \$90/month subscription and pay it annually. He would be able to separate out tours more precisely and in the future. Holly J asked if the club could afford this monthly expense. Dexter assured we could afford it. Scott P stated there were 41 events in 2023 and 48 events already done or scheduled for 2024. And we should expect more events in the future years. This motion passed unanimously.
13. Bylaws (Scott Henderson) Scott H sent an email to Amber Door (Policy Committee Chair) and Denise Jordan (Zone 9 Representative). It has been 3 weeks and no response. Denise had no comment but will reach out to Amber. It is in the “queue” with not date for response. Scott H said the current President should not be on the Nominating Committee. The Past President has more insight to qualified new Board Members.

**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, September 10, 2024.