



## Rocky Mountain Region Porsche Club

Board Meeting Minutes: February 13, 2024

Zoom Meeting

**Call to Order:** Scott Henderson called the meeting to order at 6:33 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"/> Lisa Walsh, 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:

### Previous Meeting Minutes:

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

### Monthly Committee Reports:

### Monthly Board Reports:

1st VP Report: Eric Elliff We no longer have the CSP track. We are looking for other possibilities. All the DE's have event chairs. Our webmaster has Dan's spreadsheet with all the event dates to update the calendar online. There was about a \$1,257 overall surplus from Eiskhana. The permit for 2025 is in.

2nd VP Report: Scott Pedram The Award social on Jan 11 and was laughs and cries. The February social is scheduled for Feb 22 at Arvada Motorsports. March 9 is the New Member Orientation Social. Scott P made a motion for a budget of \$1,000 to cover tables, chairs, coasters, and bottle openers. The motion passed unanimously. There will a subsidy form sent to National. Brian Cox's artwork may be on display. Maybe we give away a piece to the highest bidder.

Treasurer's Report: Dexter Finley Dexter trying to meet with KeyBank to get access. The KeyBank emails go to Mike directly until access is provided to Dexter. Dexter asked, "How does the Board want to see the financials? Everyone likes the idea of a Summary with

details too as long as the process keeps it easy for Dexter too. Should we be billing for HighGear advertising? The Board agrees that we can't bill for the month that HighGear is not published. Joe Villa can't do the Editor position right now, so we don't have a newsletter to bill against.

**Membership Report: Lisa Walsh**

Primary 2,358  
 Affiliate 1,226  
 Total 3,584

New 20  
 Test Drive 2 – 36 total active  
 Transfer In 5  
 Transfer Out 4

Member Renewals 101  
 Non-Renewals 45  
 PCA Juniors 153

**Newsletter Report: Bill Simon** No report. Bill attended the Aspen Ice Race. Maybe he will do another issue, but no one has heard from him.

**Old Business:**

**New Business Items:**

1. Holiday Party (Scott Pedram) He asked Becky and Wyeth for additional venues. They all seem to range from \$25-\$40k. Do we change the date? We have sponsorship from Dexter with Mortgage & Lending. The Holiday Party from 2022 had a \$16K loss. Last year was a \$30k loss. The Holiday Party is not a money maker, it is a gift from the Board. Scott P will ask Becky to check further into December 14 at the Wynkoop, which was quoted at \$25k for just the food. The Arvada Center is available Dec 14 for \$26K. Dexter will send the info to Becky to check into the Blue Sports Stable in Superior. Dexter knows the owner and we may be able to get a better deal.

2. HighGear Quarterly (Scott Henderson) The cost per page keeps going up. Maybe it will be less burdensome going to quarterly. It could cost more. Joe Villa is managing family business for now. We would if we could pay for the position. We had \$22k of bad debt charged off last year. A quarterly newsletter should ease the burden, giving more time to compile. The November HighGear had 47 interior pages. Russ will contact Zora about printing 4x a year. Scott H asked if going to quarterly printing would exclude HighGear from the National awards. It was stated that National is about newsletters that are printed and distributed monthly. Scott H will ask Bill about the cost for monthly and every other month if Bill would take RMR on as a customer.
3. Morgan Adams Foundation donation in memory of Rogers Willett (Scott Pedram/Florence Mackin) Holly made the motion to approve the \$500 donation to the Morgan Adams Foundation. The motion passed unanimously.
4. ALS Rocky Mountain donation in memory of Joe Warren (Scott Pedram/Florence Mackin) Holly made the motion to approve the \$500 donation to the ALS Rocky Mountain. The motion passed unanimously.
5. Event Program for New Member Social Budget (Lisa Walsh/Dan Greco) – Scott P made the motion to approve the budget for \$450 for printing the event program. The budget passed unanimously.
6. CSP Track alternatives & future locations (Scott Henderson) There has been no news on reviving use of the CSP Track. The CSP and Jeffco Open Space Conservation Easement is in violation with leasing the track to other parties. Scott H along with Stribling and Bartlett will tour the Colorado National Speedway. It is a very short track but could work. Aug 10 Ladies Day would be on August 11<sup>th</sup> and August 18<sup>th</sup> would be DE 101. We paid \$1,000/day at the CSP track and the Colorado National Speedway would be \$1,500 to \$2,500/day. Scott H is waiting for a response from the owner to lower the price. The plan would be to order in Famous Dave's or a food truck. There would be limits on run group size. It will be very busy on a very short track. The infield kink would be marked by cones. No one has driven this course. Brian Lawrence is a good guy. His is interested in having RMR at the Speedway. It is a race track and it does have walls. There is just no way to do Ladies Day and DE101 to do back to back. The issue is the number of cars. We could have maybe 8 cars per run group. There is a CDI meeting prior to the event dates. Scott H would like to have approval to approve the concept of Aug 11 for Ladies Day and Aug 18 for De 101 to firm up

the ambulance and corner workers. Eric made the motion and it passed unanimously.

7. ITS/Refresher training for instructors (Scott Henderson) This year's Instructor Candidate Training may be going to Pueblo. Robert Yen of AMR said April 21 would be the date. RMR would split the cost of 2/3 for RMR and 1/3 to AMR. This would be \$2,500 for RMR portion. Scott would like a motion to be made for track rental for \$2,500 for the track, \$1,000 for the ambulance, and with fire and tow, the total would be \$4,750. Holly made the motion. This is a track refresher for our instructors. We believe AMR will be able to cover their portion. The motion passed unanimously.

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

**Meeting Adjournment:** 8:38 p.m.

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