



Rocky Mountain Region Porsche Club

Board of Directors | July 8, 2025

Zoom Meeting ID: To be sent

MINUTES

In Attendance (check marked):

- | | |
|---|--|
| <input checked="" type="checkbox"/> Eric Elliff, President | <input type="checkbox"/> Holly Jackson, 1 st Vice President |
| <input checked="" type="checkbox"/> Doug Wiebe, Second Vice President | <input checked="" type="checkbox"/> Grace Kennedy, Membership Chair |
| <input type="checkbox"/> Kate Palmer, Treasurer | <input checked="" type="checkbox"/> Chérie Talbert, Secretary |
| <input checked="" type="checkbox"/> Gene Davis, Newsletter Editor | <input checked="" type="checkbox"/> Scott Henderson, Past President |

Call to Order. The meeting was called to order by Eric Elliff at 6:38 pm.

Action Items

- A. Approval of June 2025 Meeting Minutes
A motion was made by Eric, supported by Scott to approve the June 2025 minutes with one change on page three to reflect that the club approved vs. certified the tech inspections program. All approved, motion passed unanimously.
- B. Ratify \$750.00 for Replacement of HPDE Coolers and Cleaning Supplies
Email approval was obtained, ratification by board formalized.

Monthly Board Reports

- A. President's Report/Updates : Eric Elliff
 1. Nominating Committee: The current committee all agreed to stay active, the President and Past President per bylaws are also on the committee. Eric will serve as advisory only. After discussion, no objections were made by the Board. *A motion was made by Eric supported by Doug, all approved, to constitute the current committee of Kathy Fricke, John Makin, Susan Eastman, Eric Elliff, and Scott Henderson. All approved, motion carried unanimously.*
 2. PCA Members vs Non-Members HPDE Discussion
 - After discussion, it was decided that we will let DE Registrars (at their discretion) limit DE's to "members only" with the exception of Ladies Day and Track 101.
 3. Blue Chip Social Alcohol Issues and Displays of Speed
 - If we are arranging a social event, is it an RMR event or is it the sponsoring group event? We will need to make it clear moving forward.
 - If we think a car will move, such as on a lift, "if in doubt, insure it out".
 4. Additional Face Book Administrators
 - Grace has been identified as the main contact administrator for sensitive RMR PCA postings.
 5. Donations and the MSReg Fee

- An issue was raised that when someone donates through MSReg, their donation is charged a percentage that goes to MSReg. The Board discussed, “How do we maximize the charitable giving”?
- Should the Club pay for difference so that intent of donor is met?
- Board agreed that the Club will start paying the difference so that the intent of the donation is fully met.

B. 1st VP Report: Holly Jackson

- Holly is at the Parade dinner, so in her absence, she emailed her Autocross and HPDE report and updates.

C. 2nd VP Report: Doug Wiebe

- Streamboat Springs event sold out on 7/25/25.
- Next social will be at Poudre Sports.
- Quad Bypass held their prices same as last year.
- Registration will open in a couple of weeks.
- MSReg can total the amount made for each event.
- Order 3 more megaphones for socials and Ladies Day/Track 101.
A motion was Eric, supported by Scott to approve the purchase of three more megaphones not to exceed \$100 each. All approved, motion carried unanimously.

D. Treasurer's Report: Kate Palmer

- Kate sent financials in her absence.
- Financials look good.
- HighGear invoice, Gene and Eric to follow up with Kate.

E. Newsletter/HighGear Report: Gene Davis

- Newsletter to printer tomorrow morning – 52 pages (May/June)
- RMR Website, no photos for HPDE's or Tours this year.
- No texts or narratives for socials or HPDE's.
- HPDE Chair will send out reminder to chairs about event write ups and photos to be sent to HighGear editor.

Membership Report: Grace Kennedy

32 test drives were higher than usual.

June 2025

Primary 2374

Affiliate 1197

total 3571

New 34

Test drive 32

t-fer in 4

t-fer out 7

Renewals 107

Non renewals 38

Juniors 137

May

Primary 2358

Affiliate 1186

New 26

June 2024

Primary 2520
 Affiliate 1206
 Total 3726

New Business:

- A. RMR West Social Request \$700.
 - *A motion was made by Scott, supported by Doug to approve the \$700 request. All approved, motion carried unanimously.*
- B. DE Days at HPR for Next Year
 - 2026 Dates: May 2/3, June 6/7, July 25/26, Sept 19/20, Oct 10/11.
 - *Motion to approve the 2026 dates with October date confirmation, Eric will approve and lock in the dates, supported by Chérie, all approved, motion carried unanimously.*
- C. Volunteer Payments
 - Cash in lieu of credits raises 1099 issues.

Upcoming Events Planning

- A. Ladies Day / Track 101 – Grace & Chérie
 - 19 registrations to-date
 - 2 Big Sponsors to-date, Poudre and Blue Chip.

Other Items:

None

Meeting Adjournment motion was made by Eric, supported by Doug to adjourn the meeting at 7:59 pm all approved, motion carried unanimously.

Meeting Minutes Respectfully Submitted by:

Chérie Talbert