



Rocky Mountain Region Porsche Club

Board of Directors | September 9, 2025

Zoom Meeting ID: To be sent

MINUTES

In Attendance (check marked):

- | | |
|---|---|
| <input checked="" type="checkbox"/> Eric Elliff, President | <input checked="" 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 |

I. Call to Order

The meeting was called to order by Eric at 6:33 pm.

II. Action Items

A. Approval of August 2025 Meeting Minutes

A motion was made by Doug, supported by Gene, to approve the minutes as presented. All approved, motion carried unanimously.

III. Monthly Board Reports

A. President's Report/Updates : Eric Elliff

1. Update on Revised Bylaws. Eric reported that he had sent a proposed revision of the new bylaws to Amber Door on the National bylaws committee on July 18, 2024. After hearing nothing and having made inquiries, Vicki Cox-Jones reached out to Amber, who requested that the last draft be resent, which it was on July 14, 2025 (a delay of over one year). Amber and her committee responded with comments on July 28, 2025. Eric and Scott Henderson sent a revised copy on August 11, 2025. We still are awaiting (hopefully final) comments from National.
2. Smug Mug Account. All photos get uploaded to Smug Mug. Bill Simon requested to post RMR West pictures on this account. Eric will contact Scott Pedram to let him know this was approved and that Bill will be

added as an Administrator to the account.

3. RMR West Communications. All RMR West activities should be announced to the entire membership.

B. 1st VP Report: Holly Jackson

1. HPDE.
 - Rocky Mountain Thunder. People are excited about time trials. Club Race has good numbers.
 - Fall is in the Air – Numbers are already good for October.
2. Autocross.
 - Lei N Laps – Several late cancellations but 67 total drivers. Shaved ice snow cones appreciated by all.
 - 70th Speedtember – Picnic on the same day has not had a negative impact on this AX, it's already sold out.
 - Fall Cone Showdown – First day of registration already had 35 sign-ups.

C. 2nd VP Report: Doug Wiebe

1. RMR-West September Social and Driving Tour Request
 - Request #1: \$125.00
For: water, coffee/tea, snacks, Wet Ones, hand sanitizer
What: RMR-West September driving tour
When: September 5, 2025
Where: Aspen > Buena Vista > Aspen
 - Request #2: \$750-
For: apps, attendees first beer/wine, tax and tip
What: RMR-West September social celebrating PCA's 70th anniversary
When: September 16, 2025
Where: The Hoffman Hotel, in Basalt

A motion was made by Eric, supported by Holly to approve both budgets totaling \$825.00. All approved, motion carried unanimously.

2. Edelweiss Tour

- Review for Approval Edelweiss October 2025 Tour Budget (attached)
 - *A motion was made by Scott, supported by Eric to approve the budget as presented. All approved, motion passed unanimously.*

3. Annual Picnic Budget

- Review Draft for Approval (attachments)
 - Discussion around more people possibly attending since it's the 70th Anniversary and it's not a holiday, so perhaps raising the numbers from 150 to 200 was discussed.
 - Budget higher for the special 70th Anniversary celebration.
 - *A motion was made by eric, supported by Gene to approve the budget as amended. All approved, motion carried unanimously.*

4. Holiday Party Discussion

- Budget \$85/pp with Club support \$5,000 toward the party.
 - Date this year: December 6th, 2025.

5. **Treasurer's Report:** Kate Palmer

- Kate was absent for a verbal report but provided an overview of activity.

6. **Newsletter/HighGear Report:** Gene Davis

- September edition will be out soon and there will not be an October edition.
 - Next one will be around mid-November.
 - Every other month is scheduled for this year.
 - 2 new advertisers.

7. **Membership Report:** Grace Kennedy

- 30 new members over the last month.
 - Everything is on track.
- Actual Numbers:
Primary 2404
Affiliate 1202
total 3606

New 30
 Test drive 36
 t-fer in 6
 t-fer out 2
 Renewals 134
 Non renewals 44
 Juniors 152

July
 Primary 2391
 Affiliate 1199
 New 40

August 2024
 Primary 2542
 Affiliate 1211
 Total 3753

IV. New Business:

A. Upcoming Events Planning

None

B. Other Items:

- Discussion around an in-person Board meeting in November.
- Eblast this location change once known.

C. Meeting Adjournment

A motion was made by Holly, supported by Doug, to adjourn the meeting at 7:20 pm. All approved, motion carried unanimously.

The next Board meeting will be on Tuesday, October 14, 2025.

Meeting time 6:30 – 8:00 pm.

Zoom link sent ahead of the meeting.