



Rocky Mountain Region Porsche Club

Board of Directors | June 10, 2025 | Virtual Meeting

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 checked="" 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 |

The June 2025 RMR Board Meeting was called to order by Eric Elliff at 6:32.

Doug thanked the Board for their support last month.

Action Items

A. Approval of May 2025 Meeting Minutes

A motion to approve the minutes as presented was made by Holly, supported by Scott. All approved, motion unanimous.

Monthly Board Reports

President's Report/Updates : Eric Elliff

- A. CO Racing Legends History Event Discussion
 - AMR successful event.
 - In process with our social committee.
- B. CAMA operating agreement subcommittee
 - Eric, Scott, Chérie to meet and review.
- C. Ed Finely, Porsche Ft. Collins excited about doing vans for LD.
 - Chérie to reach out to him again, as will Eric.
- D. Next agenda item for Board to think about.
 - Should we limit our drivers' events to "members only" due to extra work.
- E. License plates.
 - Eric emailed National and waiting to hear back.
 - We may have a social media volunteer.
 - Need a new insurance chair, seeking a volunteer.

1st VP Report: Holly Jackson

- A. Raffle Winner Update – car should be in soon.
 - Good photo op for HighGear, cupcakes, balloons.
 - Board members to attend.
- B. June HPDE was well attended.
- C. Ongoing questions regarding tech inspections
- D. End of June training at Porsche Denver West
- E. New Registrar team getting up to speed
- F. Autocross May 17/18 - \$1730 revenue estimated.
- G. Autocross trailer cleaned out and inventoried.
- H. May 31 autocross went smoothly at Jeffco Stadium
 - \$1500 net revenue expected.
 - Fast and Fabulous AX sold out.
 - Hold my Gear registration open
 - Budget request Aug 16 event \$390 + tax.
 - A motion was made by Holly, supported by Eric to approve the \$390.00 + tax request for the August 16th Autocross event.*
 - Pikes Peak Tour went very well.

2nd VP Report: Doug Wiebe

- A. Quad Bypass Budget – still waiting for final number but can live with the budget presented.
 - A motion was made by Eric, supported by Holly, to approve the budget as presented. All in favor, motion passed unanimously.*
- B. Peak to Peak Drive sold out.
- C. Blue Chip Social coming up this week.

Treasurer's Report: Kate Palmer

- Expenses and revenue were reviewed.
- At mid-year we are tracking well (YOY).
- A recommendation from bookkeeper was discussed.
- Time limit for reimbursement discussed.
 - Nothing currently in by-laws.
 - 90 days with an extension if needed.
 - Add to event chair manual and create a volunteer HighGear article.

Newsletter/HighGear Report: Gene Davis

- May/June edition will be sent to the printer at the end of next week.
- John Dodds and Gene will be getting together to talk about his position at the end of week.

- Gene will use some of the recently taken Ladies Day videos from the new track for promotion.

Membership Report: Grace Kennedy

May 2025		April 2025		May 2024	
Primary	2363	Primary	2358	Primary	2688
Affiliate	1197	Affiliate	1186	Affiliate	1028
Total	3560	Total	3544	Total	3716
New members	27	New	26		
Test drives	31				
Transfer In	03				
Transfer Out	06				
Renewals	115				
Non renewals	42				
Juniors	146				

Concours d 'Elegance Event – Grace was nonstop busy with membership inquires.

Old Business: None

Upcoming Events Planning

- A. Ladies Day / Track 101 – Grace & Chérie
- Poudier is sponsoring LD at the GTS level (\$2,000).
 - Working on other sponsorships.
 - Two weeks ago, group spent 3 hours at the new track and accomplished a lot at this new venue.
 - The video was well liked and many thought this would be a good new venue for LD and Track 101.

Other Items:

- A. Tech Inspections. Scott provided an overview of a new change made over the last month that people can either get inspected at a shop with shop inspectors or can be inspected by club certified inspectors. Either way both scenarios require the car be on a lift.

Meeting Adjournment. *A motion was made by Doug, supported by Chérie to adjourn at 7:37. All approved, motion was unanimous.*