



Rocky Mountain Region Porsche Club

Board of Directors | December 11, 2025

Via ZOOM at 6:30 pm until 8:30 pm

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 type="checkbox"/> Grace Kennedy, Membership Chair |
| <input type="checkbox"/> Kate Palmer, Treasurer | <input 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 6:30 pm

II. Action Items 6:31 pm

A. Approval of November 11, 2025 Minutes

Holly moves to approve, Gene seconds, approved unanimously

III. Monthly Board Reports

A. President's Report/Updates : Eric Elliff

1. Eric reports PCA responded to our latest By-Laws submission with a few changes
2. Swearing in of 2026 Officers, although not needed since all current Board members have already been sworn in previously, will be at the 1/8/26 3R Awards Social
3. Charity Chair – Luann invited to take the position again, email sent, awaiting response
4. Sponsor Chair – Eric has been emailing a potential candidate, back and forth, will report progress
5. Bookkeeper documentation for file – Eric received opinion letter from Jim T.

6. Holiday Party at Cielo – very nice venue, Mary Lee received many compliments, food was great, ETOH came in under budget, budget was “in the red” which was expected and planned
7. Annual Awards – lengthy discussion, decisions made, Holly to update by separate email to Board members and will pick up the awards.

B. 1st VP Report: Holly Jackson

1. 2026 AX meeting happened, Scott Pedram has Chairs for each date, dates are set except for June, Scott still working on a June date
2. 2026 DE – CDI planning meeting rescheduled due to weather, still at Lazy Dog in Westminster, planning to change driving awards from wooden plaques to something nicer like jackets
3. Received some money from the Silent Auctions
4. We need some new/replacement Square dongles for on-the-spot payments

C. 2nd VP Report: Doug Wiebe

1. For 1/8/26 Awards Social at 3R Performance, Mitch needs \$688 for tables/chairs/drinks.

Eric moves to approve \$688, Scott seconds, passes unanimously

2. For February Social at Shelby American Collection, need \$360 for deposit (will cost \$1800 for the room and 80 people attendance). Price is currently planned to be \$47/person and would cover hors d’oeuvres and drinks, but no dinner.

Eric moves for approval of \$360 for deposit with Doug and Mitch to further investigate what adding dinner will cost and report back, Holly seconds, passes unanimously.

3. Doug talked with Mitch about the 2026 Socials schedule. Each month is booked. Looking for more northern/Ft. Collins area locations.

D. Treasurer's Report: Kate Palmer

No report this month but accounts look good.

E. Newsletter/HighGear Report: Gene Davis

1. Gene reports December edition went to printer today, 12/9/25, and should be in mailboxes next week.
2. Gene says he's still not receiving eBlasts. He will verify his email is correct with Doug and Waldo.
3. Eiskhana in January is sold out with 27 on waitlist.
4. Gene says he needs better communication with DE and Tour Chairs – needs narratives from each following each event. Needs more pictures - says maybe 2 DEs were covered by photographers. Says Socials/Mitch did well in providing photos. Says he will get Club Race/Solo DE and last Social in the January High Gear issue.
5. Gene would like to also know about new member notifications so he can put them in High Gear to welcome them.
6. Gene is travelling for 10 days in December and again in January.

F. Membership Report: Grace Kennedy

Primary:	2426
<u>Affiliate:</u>	<u>1225</u>
Total:	3651

New:	13
Test Drive:	36

Transfer-In:	3
Transfer-Out:	5

Renewals:	95
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Non-Renewals: 29
Juniors: 154

Oct 2025

Primary: 2425
Affiliate: 1213
New: 30

Nov 2024

Primary: 2581
Affiliate: 1227

IV. New Business:

A. Upcoming Events Planning

Discussion of next Board Meeting being live- perhaps at Holly's. More to follow. Q

B. Meeting Adjournment

Scott moves to adjourn, Holly seconds, passes and adjourned at 7:35 p.m.

The next Board meeting will be on Tuesday, January 13, 2026.

Meeting time 6:30 – 8:00 pm.

If remote, Zoom link will be sent ahead of the meeting.