



Rocky Mountain Region Porsche Club

Board of Directors | March 11, 2025

Virtual Zoom Meeting

Note to me: reformat under minutes template/ cut & paste 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 |

Guests in Attendance: Bill Simon, Walt Fricke, Justin Hai

Meeting was Called to Order at 6:34 pm.

New Business Items

- A. RMR West Funding Request – Bill Simon present to request funds for March and April west events.
- *A motion was made by Holly Jackson, supported by Scott Henderson to approve two RMR West events for a total of \$1225.00. All approved, motion carried unanimously.*

CAMA Update - Walt Fricke

- A. A CAMA representative was present to provide an overview of CAMA activities.

Action Items

- A. Approval of February 2025 Meeting Minutes
- *A motion was made by Holly Jackson, supported by Scott Henderson to approve the minutes as presented. All approved, motion passed unanimously.*
- B. Discussion and Approval of Edelweiss Tour Budget
- The budget was sent with the Board packet.
 - *A motion was made by Chérie Talbert, supported by Scott Henderson to approve the budget as presented. All approved, motion carried unanimously.*

Monthly Board Reports

- A. **President's Report/Updates** - Eric Elliff
- Discussion regarding Meals on Wheels Event and Free Memberships/Porsche Fort Collins
 - o More discussions will be scheduled and revisited at a later date.
- B. **1st VP Report** - Holly Jackson

- i. March New Member Social
 - o Good turnout with approximately 6 new members signing up.
- ii. March 22nd High Performance Seminar coming up, with good attendance.
- iii. DE Registrar Trainings are going well.
- iv. HPDE Quarterly Webinar update is coming up from National.
- v. February 15th visit to Flatrock went well and contracts signed for the Ladies Day and Track 101 event. Shuttle vehicles needed and sponsors will be approached.

C. 2nd VP Report - Doug Wiebe

- i. Currently no April social report.
- ii. Discussion around need/benefit for a megaphone/bullhorn for driver's meetings. Price range est. \$40-\$60 (rechargeable battery).
 - o Doug to talk with Mike Pappas.
 - o Three will likely be needed.
- iii. Discussion around tracking "non-member income" for events.
 - o Item tabled.
- iv. Discussion around charging a small premium for non-members to attend pre-paid events.
 - o Item tabled.
- v. Panorama magazine article around insurance and photos discussed.

D. Treasurer's Report - Kate Palmer

- Financials reviewed.
- HighGear Advertising will be invoiced quarterly.
- RMR using a depository from National for documents called Glove Box.
- P.O. Box / Lock Box systems were discussed with more research needed.

E. HighGear Editor's Report- Gene Davis

- March edition will be out next week.
- Advertisers were notified of quarterly invoicing.
- Gene will visit current advertisers in person.

F. Membership Report - Grace Kennedy

- i. Membership Numbers

| | <u>February 2025</u> | <u>January 2025</u> | <u>February 2024</u> |
|--------------|----------------------|---------------------|----------------------|
| Primary | 2355 | 2353 | 2503 |
| Affiliate | 1183 | 1182 | 1194 |
| Totals | 3538 | 3535 | 3697 |
| New | 20 | 22 | |
| Test Drive | 27 | | |
| Transfer-In | 03 | | |
| Transfer-out | 00 | | |
| Renew | 108 | | |
| Non-Renew | 46 | | |
| Juniors | 137 | | |

Old Business

- A. None.

Upcoming Events Planning

- A. Ladies Day – Chérie Talbert & Grace Kennedy
 - Monthly planning meetings for both events have been scheduled.
 - Flyers about Ladies Day handed out at the March Member Social and High-Performance Seminar events.

Other Items

- A. Sponsorship Program Update– Chérie Talbert
 - Tabled until next month.

Meeting Adjournment

A motion was made by Gene Davis supported by Kate Palmer to adjourn the meeting at 8:21 pm.