



# Rocky Mountain Region Porshe Club

Board of Directors | August 12, 2025

Zoom Meeting ID: To be sent

## AGENDA

### In Attendance (check marked ):

- |   |   |
|---|---|
| <input checked="" type="checkbox"/> Eric Elliff, President            | <input checked="" type="checkbox"/> Holly Jackson, 1 <sup>st</sup> 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 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** 6:35 pm

### II. Action Items

#### A. Approval of July 2025 Meeting Minutes

*A motion was made by Doug, supported by Kate to approve the July 2025 minutes with a mention of one mis-spelling. All approved, motion passed unanimously.*

### III. Monthly Board Reports

#### A. President's Report/Updates : Eric Elliff

##### 1. Motorsportreg credit for photographers

We (RMR) struggle to get photographers out at HPDE's. *A motion was made by Eric, supported by Doug to raise the credits from \$25 per day to \$75 per day. All approved, motion passed unanimously.*

##### 2. Complaint regarding overcrowded (non-related RMR) calendar items.

Holly put the spreadsheet calendar together and does not include non PCA events. Dan Greco takes the spreadsheet and uploads the info to the RMR website. There are limited additional events (car related) that are added. The Board all feels the calendar should be left as is.

##### 3. Social media chair update

We had someone interested but after the job description was provided, they have not responded. Eric will continue to follow up.

##### 4. Tax reporting issues

We have not been reporting interest and non-member income in our

yearly taxes. We should go back and amend past filings. We also need to disclose our interest in CAMA. To do so, we will obtain an Opinion Letter from a Tax Accountant. Kate will continue to work with the bookkeeper and adjust our past tax returns for the last 5 year and find a Tax Accountant to do the Opinion Letter.

5. HPR Dates are locked in.
6. Eric instructed at Ladies Day. He had a great time. Everything looked professional and ran well. Great signage. Looking forward to next year.
7. Bylaws
  - a. We got an update from National and turned it around quickly. It is back at National for hopefully another quick turnaround.

**B. 1st VP Report: Holly Jackson**

1. Broomfield Parade
 

This is on Sept 20. It is free to sign up. Holly will gain interest on MSR first.
2. Successful LD and Track 101 at Flatrock, 40 and 20 drivers, respectively (rough #s). The plan is to use FRTC again next year.
3. Now working towards Club Race (with Time Trials) and final DEs!
4. “Hold my Gear” Autocross (July 12)
  - a. Sold out on 6/23
  - b. Stretched confirmed participants to 80, had one no-show. Still had 7 on the waitlist
  - c. Eric participated!! And is hereby now allowed to wear his autocross shirt.
  - d. Financials by Scott Pedram’s count:
    - i. Total Revenue: \$5380
    - ii. Donations: \$520
    - iii. Net Revenue: \$2044
5. “Lei ’n Laps 2.0” Autocross (Aug 16) - registration opened July 3rd
  - a. Demand not as high as July, registrations were slow, but sold out on Aug 8. Currently at 76/75 registrations

- b. Had four people cancel, surprised that there was a tour the same day
- c. Keeping the shaved ice as a “surprise” treat again and not advertising it :)

6. “70th Anniversary Speedtember (Sept 13) - registration opened Aug 1

- a. Given the surprise of tour conflict in Aug, my previously mentioned concern about the picnic conflict has increased.
- b. Currently at 38/75 registrations
- c. Budget request: \$100 for cupcakes to celebrate the 70th anniversary. *A motion was made by Eric, supported by Holly to pass the requested budget for cupcakes. All approved, motion passed unanimously.*

7. Helmets

- a. We will need to replace at least half of the autocross helmets for next year. Not sure how this has been handled in the past along with HPDE helmets, but the Snell 2010 helmets will definitely be unusable next year.
- b. Snell 2015 will technically be allowed per national minimum standards, but we have decided to follow the HPDE versions to prevent confusion.
- c. Snell 2025 helmets should be available for purchase starting in October. Holly will look into getting pricing so we can purchase over winter for next driving season.

d. Current inventory:

Size	2010	2015
Small	1	2
Medium	5	3
Large	3	3
X-Large	1	1
Total	10	9

**C. 2<sup>nd</sup> VP Report:** Doug Wiebe

## 1. Megaphone Update

We have 4 megaphones now. One is with Driving Tours, one for Socials, one for DE's, and one extra.

## 2. RMR Member Interest for HPR Board

Brian Cohen has interest in being a Board member or the CAMA Representative. All positions are currently filled.

## 3. The picnic will be catered by Maggiano's

## 4. The Quad Bypass Tour 1 week to sell out. First time it took this long to sell out. We re-do the same routes too much.

## 5. We were going to have 2 socials but now going to advertise only one as the other became a non-Porsche member event.

## 6. We need to get a sponsor for the Holiday Party. Doug will follow up with Mary Lee Nissim.

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

## 1. Year over year for the January through July period we are over profit.

- a. We are quadruple from last year. This is due to HighGear printing is reduced and our funds from National are a little more.

## 2. Kate sent financials prior to this meeting.

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

## 1. Gene has collected money from ad sponsors.

## 2. July HighGear is going to print tomorrow.

## 3. We have been getting no or limited pictures or write ups on tours and socials.

## 4. Content is getting limited too.

## 5. Photos need to be over 300 dpi. Turn RawMax on.

**F. Membership Report:** Grace Kennedy

Primary 2391

Affiliate 1199

Total 3590

New 40

Test drive 30

Transfer in 3

Transfer out 7

Renewals 125  
 Non renewals 46  
 Juniors 152

June  
 Primary 2374  
 Affiliate 1197  
 New 34

July 2024  
 Primary 2538  
 Affiliate 1208  
 Total 3746

1. Last month had 25 Test Drive members and this month it's 30.
2. Juniors had 140 last month and now at 152. Grace would like to expand their involvement.
3. Ladies Day went so well. \$450 is going to the charity.

#### **IV. New Business:**

##### **A. Upcoming Events Planning**

1. Spring Raffle Winner budget

A motion was made by Holly, supported by Scott to approve \$60 to buy balloons, treats, and poster board to surprise the winner when he picks up his car after it is delivered.

##### **B. Other Items:**

- C. Meeting Adjournment** motion was made by Eric, supported by Scott to adjourn the meeting at 7:53pm. All approved, motion carried unanimously.

The next Board meeting will be on Tuesday, September 9, 2025.

Meeting time 6:30 – 8:00 pm.

Zoom link sent ahead of the meeting.