



Rocky Mountain Region Porsche Club

Board of Directors Meeting | May 13, 2025

MEETING MINUTES

In Attendance (check marked):

- | | |
|---|---|
| <input checked="" type="checkbox"/> Eric Elliff, President | <input checked="" type="checkbox"/> Holly Jackson, 1 st Vice President |
| <input type="checkbox"/> Doug Wiebe, Second Vice President | <input 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 |

Call to Order at 6:33 pm

Action Items

Approval of April 2025 Meeting Minutes with one change.

A motion was made by Holly, supported by Scott, to approve the meeting minutes as presented with the one change as noted by Eric to include Holly's name as attending the regional meeting. All approved, motion passed unanimously.

Monthly Board Reports

A. President's Report/Updates : Eric Elliff

1. PCA License Plate Petition / Possible E-blast Discussion
 - Ideas from membership are frequent. One is moving forward a PCA license plate from the State of Colorado.
 - 1500 signatures needed to go the next step. Currently at 350 signatures.
 - Eric to reach out to volunteer Joe Jona to see if he is still interested, and the club will send out an eblast and ask AMR to also send out an eblast.
2. Porsche Denver west hosting an event July 9th
 - Dave Stribling reached out to see if they could borrow autocross trailer.
 - Discussion ensued, and Board agreed to allow them to borrow the trailer.
 - RMR to be added as an additional insured and provide us with a copy.
 - An inventory list will be needed for contents of the trailer before loaning the trailer and contents out.
 - Eric will reach out to Dave Stribling and will update the Board.

3. Board Member Condolence Discussion.

- Board agreed to sending a \$250 Door Dash Gift Card to 2nd VP Doug Weibe.

A motion was made by Eric, supported by Holly to send a \$250 Door Dash gift card to Doug Weibe and his wife. Unanimous approval.

4. **1st VP Report:** Holly Jackson

1. Autocross – both May events filled up with a waitlist.

- FAA came through; however the first event was already cancelled due to not having that approval sooner.
- May 31st event will be at a new location at Jeffco Stadium.
- The other regular location at CASP will happen on May 17 & 18.
- June 21st Fast and Fabulous event is open and people are signing up.

2. HPDE - First DE sold out. Helgas Tour came to do parade laps.

3. Flatrock Training Track will have Ladies Day & Track 101 chairs and planning team scouting the track on May 30th.

4. Tech Inspections – Presently has to be done in a shop and not by club trained inspectors. Cars need to be lifted.

- First DE had many to tech at track but not lifted or done by a shop.
- CDI Team to finalize 2025 process and decide on future process.

5. **2nd VP Report:** Doug Wiebe

Holly filling in for Doug's report.

- April Edelweiss Tour was very much enjoyed by participants and it was the first time including the museum into the tour, also well liked.
- Helgas Tour was a bit smaller this year but it worked out well.
- June 7th Pikes Peak Hill Climb being split between RMR (14 cars) and RMR West (6 cars). RMR slots sold out in minutes. If Denver West has any remaining, they will go to RMR waitlist.
- Social events – one canceled, May 10th. Holly to look into the reason.
- June 12 Blue Chip Event scheduled.

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

- Door Dash gift card was purchased and sent this evening for Doug Weibe.
- Financial report discussed and will be sent to the Board shortly.
- Charity check “process” discussed and agreed upon. Kate to follow up with Florence and protocol for check written to charity with c/o to Florence and her address so that she can attach a letter with the check and send it to the charity.

- A/R reviewed for HighGear advertising. Outstanding Q1 advertisers reviewed and discussed how to reach out to them.

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

- Next issue will cover two months and will be done soon.
- He isn't getting timely columns from the writers, and he needs them by the due dates he sends out.
- Gene will be calling John Dodds to work on more advertising and collecting.
- Gene will call advertisers that are behind tomorrow.

Membership Report: Grace Kennedy (absent)

April

Primary 2358

Affiliate 1186

total 3544

New 26

Test drive 1

t-fer in 1

t-fer out 5

Renewals 135

Non renewals 46

Juniors 137

March

Primary 2357

Affiliate 3542

New 30

April 2024

Primary 2508

Affiliate 1208

Total 3716

Old Business:

None

Upcoming Events Planning

A. Ladies Day / Track 101 – Grace & Chérie

- Chérie reported the good news she received from Grace today that Poudre is committing to GTS Gold level sponsorship for Ladies Day.
- Grace will now reach out to Blue Chip to see if they would like to commit to the Turbo Level for Ladies Day.
- Chérie noted that they have not been successful in finding shuttle bus

options.

- Eric will reach out to Ed Finely to see if they have any shuttle vans and will get back with Chérie and Grace with that outcome.

Other Items:

1. Scott wondered about the hygiene of latrines at High Plains Raceway (HPR).
 - Last year the comments were significant.
 - Eric reported that it seemed better; hot water and lights worked.
 - Showers are all working.
 - Outhouses are there, but no full report on condition. Keep on our radar.
2. Repaving at HPR.
 - Turn 2, no longer has the bump.
 - Turn 5, some groove taken out.
 - Turn 8 is more slippery.
3. Helga's tour – well run, great people at the lead, great presentation. Couldn't be better.

Meeting Adjournment: A motion was made by Holly, supported by Chérie to adjourn the meeting at 7:26 pm, motion passed unanimously.