



## Rocky Mountain Region Porsche Club

Board of Directors | January 13, 2026

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 <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 checked="" type="checkbox"/> Chérie Talbert, Secretary                     |
| <input type="checkbox"/> Gene Davis, Newsletter Editor                | <input checked="" type="checkbox"/> Scott Henderson, Past President               |

#### Call to Order

The meeting was called to order by Eric Elliff at 6:34 pm.

#### Action Items

A. Approval of December 9, 2025 Minutes

*A motion to approve December 9, 2025 minutes as presented was made by Holly Jackson, supported by Chérie Talbert. All approved, motion carried unanimously.*

#### Monthly Board Reports

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

1. Award Social Event Review
  - Received great positive feedback from members.
2. Website Updates
  - Updates are needed and Social Chair will provide suggestions.
3. Charity Chair
  - A new volunteer may be interested.
4. CDI awards budget
  - Ratified via emails unanimously.
5. Bylaws
  - Discussion and further review next month.
6. 2026 Event Pricing Discussion.
  - Tabled until next month.

**1st VP Report:** Holly Jackson

1. Awards
  - DE Awards and Auto Cross Awards were given out at the January social.
2. CDI Meeting
  - Enthusiastic team, good meeting with a lot of great feedback.
3. New Helmets for Club Loaners
  - Retiring 20 expiring helmets
  - Ordering new helmets.
    - Ensure Hans posts are on each helmet.

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

1. Summary results of Holiday Party
  - 137 people attended.
  - Planning for 2026 has started.
2. Budget approval for February social at the Shelby Collection
  - Tour, presentations, and a light dinner to be included.
  - \$55/pp with Board subsidy discussed.
  - Will be a very popular event, space limited to 80 ppl.

*A motion was made by Eric Elliff supported by Holly Jackson to approve budget as submitted at \$55 per person with \$153 Board subsidy per person. All approved, motion carried unanimously.*

**Treasurer's Report:** Kate Palmer

1. Financials
  - An overview of the financials was provided by the Treasurer including the strides taken toward organization/structure of the financials for better reporting and YOY comparisons.
2. A/R Discussed

**Newsletter/HighGear Report:** Gene Davis

No report.

**Membership Report:** Grace Kennedy

1. Name Tags
  - Colored name tags for social chairs so they stand out to be ordered.
2. Membership Numbers were not reported this month.

**New Business:**

None

**Meeting Adjournment**

*A motion was made by Holly Jackson, supported by Eric Elliff to adjourn the meeting at 7:41pm. All approved, motion carried unanimously.*