



Rocky Mountain Region Porsche Club

Board Meeting Minutes: January 8, 2019

Sill-Terhar Motors, 150 Alter Street

Broomfield, CO 80020.

Call to Order:

Members Present (check marked):

- | | |
|----------------------------------------------------------------------------|---------------------------------------------------------------------|
| <input checked="" type="checkbox"/> Jim Thorburn, President | <input checked="" type="checkbox"/> Brian Lay, Vice President |
| <input checked="" type="checkbox"/> Vicki Cox-Jones, Second Vice President | <input checked="" type="checkbox"/> Holly Jackson, Membership Chair |
| <input type="checkbox"/> Donna Helberg, Treasurer | <input checked="" type="checkbox"/> Russ Rydberg, Secretary |
| <input type="checkbox"/> Tom Champion, Newsletter Editor | <input checked="" type="checkbox"/> John Mackin, Past President |

Others Present:

Previous Meeting Minutes:

Approval of Minutes of the previous RMR Board Meeting held on December 11, 2018. **Russ moves**, John seconds

Monthly Committee Reports:

CCCC monthly minutes supplied by Richard Fritz, email to the board by Russ.

Monthly Board Reports:

Treasurer's Report: Donna Helberg

N/A

A question was raised if we could get the report via email.

Membership Report: Holly Jackson

Primary 1841

Affiliate 1025

Total 2866

New 21

Test Drive 3

Transfer In 4

Transfer Out 5

Non Renewals 30

Member Renewals 78

Newsletter Report: Tom Champion

N/A

Again, a question was raised if we could get the report via email.

Tom to email Board with list of "Technical Resources" personnel. Try to update list.

Completed Events Report [Chair]

Holiday Party

Board Action Items:

Old Business:

~~1 – Insurance Chair to replace Dave Meyer~~ Harry Jones is the new Insurance Chair.

2 – Credits - Should they be offered for more than track events?

Discussion ensued as to who we should consider for credits. (Tour leaders, etc.)

New Business Items:

Items for Discussion:

1. Holly – ~~February~~ March Volunteer Party Venue and date
 - a. March 2nd at Rheinhaus. \$3500 proposed budget.
 - i. Holly moves, Brian seconds.
2. Holly - 60 Year PCA Members
 - a. Holly to ask Frank Barrett for a possible write interview/write-up.
 - i. Article in HG, possible cover photo.
3. Vicki - 2019 Club Race
 - a. Vicki will meet with Doug; Doug to present to Board.
4. Vicki - CDI Committee planning with the Board for 2019
5. Vicki - Board meetings with other committees
6. Russ - Partnership with GolfShire Homes (Rodrigue Roche)
 - a. Rodrigue to be invited to future Board meeting.

Upcoming Events Planning [Chair]: Review any changes to Events Calendar or needing discussion.

Membership Social – January 10th – 3R Racing
Eiskahana, Georgetown Lake – January 20th
Membership Social – February 7th
Event Chair Training – February 23rd – Sill-Terhar
Volunteer Party – March 2nd

Meeting Adjournment: Motion: Jim (8:04) Russ moves, John seconds.

The next Board meeting will be Tuesday, February 12, 2019 at 6-8 pm in the conference room of Stevinson Imports.

Committee Chairs:

Committee	Chairperson	Report Submitted
CAMA	Walt Fricke	
Charity and Good Works	Florence Mackin	
Chief Driving Instructor	Dan Carlson	
Club Race/Solo DE	Doug Bartlett/Art Van Dyck	
Control	George Strimbu	
DE	Jim Thorburn	
Equipment		
Goodie Store	Mike Hebert	
Historian	Amy Legg-Rogers	
Insurance	Dave Meyer	
Programs	Erik Behrendsen/Holly Jackson	
Registration	Nancy Warren	
Safety	Scott Henderson/Bo Jensen	
Tech Inspection	Josh Wyte	
Timing	Doug Bartlett	
Webmaster	Scott Rogers	
CCCC	Richard Fritz	Russ Rydberg