



Rocky Mountain Region Porsche Club

Board Meeting Minutes: February 12, 2019

Stevinson Imports, 190 E Littleton Blvd,

Littleton, CO 80121.

Call to Order: 6:00: Jim Thorburn

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 checked="" type="checkbox"/> Donna Helberg, Treasurer | <input checked="" type="checkbox"/> Russ Rydberg, Secretary | | <input checked="" type="checkbox"/> Tom Champion, Newsletter Editor | <input checked="" type="checkbox"/> John Mackin, Past President |

Call to Executive Session: 6:02 Motion to accept: Brian; 2nd: John

No motions or actions taken.

Call to Regular Order: 6:15 Motion to accept: Russ; 2nd: Vicki

Others Present:

Mark Stolberg: Presented "Instructor Training and Refresher" 04.06.2019 budget.

Motion to accept: Brian; 2nd: John; Passes unanimously.

Previous Meeting Minutes:

Approval of Minutes of the previous RMR Board Meeting held on January 8, 2019.

Motion to accept: John; 2nd: Vicki; Passes unanimously.

Monthly Committee Reports:

CCCC - Collector Car Council of Colorado (Richard Fritz): No report. Meeting cancelled due to inclement weather. Reconvene March 6th. No immediate critical issues.

Monthly Board Reports:

1st VP Report: Brian Lay (completed and upcoming events)

2019 Eiskhana: 60 cars. Already booked for next year.

2nd VP Report: Vicki Cox-Jones (completed and upcoming event)

Event Chair Training: Need to approve \$150 for refreshments

Motion to accept: Vicki; 2nd: Holly; Motion passes unanimously.

Treasurer's Report: Donna Helberg

Donna presented the 2019 Budget draft. Archived with minutes.

Motion to approve: Brian; 2nd John

Membership Report: Holly Jackson

Primary 1857

Affiliate 1029

Total 2886

New 27

Test Drive 2

Transfer In 5

Transfer Out 4

Non Renewals 25

Member Renewals 100

Newsletter Report: Tom Champion

Monthly publishing total: \$5,710.91. 1,980 copies

Prospective new advertisers: 5 total

Board Action Items:

2 Budgets for New Member Social: Tables and Event Pamphlets.

Tables: \$325 cost/\$250 credit: Net \$75. Motion: Holly; 2nd Vicki; Passed.

Pamphlets: \$225 print cost. Motion: Holly; 2nd Vicki; Passed.

Old Business:**New Business Items:**

1 - Doug Bartlett (call in): Club Race Planning budget

Motion to accept: Brian; 2nd: John; Motion passed.

Items for Discussion:

1 - President: Report on National Winter Board Meeting (Seattle)

~250 in attendance. Presidential and National Staff.

- 2 - ~~President(?)~~: HPDE Instructor Training Event @ Pueblo Motorsports Park
Presented by Mark Stolberg - see above.
- 3 - President: 2019 Regional Procedures Manual changes
Board members to review.
- 4 - Charity: Budget for Round Table Bids for Kids - \$500. Steve Wright from RTBK to write up short article for HighGear.
Motion to accept: Russ; 2nd: Holly. Motion passes.
- 5 - President: Cecil Morris to continue as Registered Agent to the State for RMR.
Motion to accept: Holly; 2nd: John. Motion passes.
- 6 - President(?): 2019 HPR Contracts
Motion to accept: Brian; 2nd John. Motion passes.
- 7 - 2nd VP(?): Front Range Airport Temporary Use Agreement for 2019 Autocross.
Same agreement/price as 2018. Motion: Brian; 2nd Vicki. Passed.
- 8 - Membership: Sponsorship; Approaching sponsors only once for the entire year.
a. *NEEDED* Sponsorship Chair position as ONLY contact for sponsors.
b. Sponsorship Levels need definition (Gold, Silver, Bronze, etc.)
Russ to form a committee to define levels and the sponsorship position. eBlast to come. More discussion in March.
- 9 - 2nd VP: DE Fees and compensation for organizers (and volunteers?)
- 10 - Secretary: Update and confirm Committee Chairs list (next page).
Also for the website.
- 11 - Holiday Party Committee and Planning.
- 12 - Motorsport Reg Credits: Re-Affirm? Add? Subtract?
- 13 - President: New Autocross Standards
Out now; Online. Kathleen Thorpe: National Chair
- 14 - Ambulance Contract
Motion to accept: Donna; 2nd: Vicki. Motion passes.

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

1 - New Member Social now March 23rd.

2 - Rescheduled Volunteer Party: March 16th.

Meeting Adjournment: 8:00 1st: John; 2nd: Holly. Approved.

The next Board meeting will be Tuesday, March 12, 2019 from 6-8 pm in the conference room of Sill-Terhar Motors.

Committee Chairs:

| Committee | Chairperson | Report Submitted |
|--------------------------|-------------------------------|------------------|
| CAMA | Walt Fricke | |
| Charity and Good Works | TBD | |
| 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 | Harry Jones | |
| 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 | |