



Rocky Mountain Region Porsche Club

Board Meeting Minutes: March 12, 2019

Sill-Terhar Motors, 150 Alter Street

Broomfield, CO 80020.

Call to Order: Jim, 6:01 p.m.

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 checked="" 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 Feb 12, 2019.

Motion: Russ 2nd: John Motion Carries

Monthly Committee Reports:

CCCC - Collector Car Council of Colorado (Richard Fritz): No report received by March Board Meeting.

Monthly Board Reports:

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

Volunteer party 3/16/19

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

Tech Chair Training @ Josh Wyte's

Event Chair Training cancelled due to weather. Discussion of the necessity of the training - both for new people as well as seasoned vets.

Executive called by Jim @ 6:17. Motion: Brian, 2nd: John. Out of session 6:23 Motion: John, 2nd Brian. No action taken.

Treasurer's Report: Donna Helberg
No report given.

Membership Report: Holly Jackson

Primary 1854
Affiliate 1028
Total 2882

New 18
Test Drive 1
Transfer In 1
Transfer Out 3

Non Renewals 28
Member Renewals 78

Newsletter Report: Tom Champion

Total cost: \$5,710

Tom contacted the publishing house to get pricing on reduced numbers of copies.

500 pcs: \$2000
1000 pcs: \$3000
1500 pcs: \$3800

Board Action Items:

Old Business:

New Business Items:

1 - Charity Chair Position

Florence interviewed and suggests: R.J. Stapell & Greg Casals. Motion to accept her nominations by Brian. 2nd: John. Motion passes.

Discussion for a gift for Florence to recognize her outstanding service. Flowers and a gift card. Budget: \$70. Motion: Russ 2nd: Brian Motion passes.

1 - Josh Wyte: Tech Inspector Training and budget.

\$250. Motion: Brian 2nd: Vicki Motion passes.

2 - Mark Taylor: August tour/budget Proposal scanned into file.

Cap at 45 cars or 80 people. 2nights/3days Fri-Sun Aug. 2,3,4

Motion: John 2nd: Holly Motion passes.

3 - Jim: DE-101 Budget: \$150 Motion: John 2nd: Brian Motion passes

4 - Vicki: May DE Budget (Stick and Paddle): Proposal scanned into file.

Motion: John 2nd: Brian Motion passes.

5- Holly: July Social Budget: "Largest Gathering" Lamar Street Center

\$2278 Motion: Holly 2nd: John Motion passes.

Items for Discussion:

1 - 2nd VP: Ratify DE Fees and compensation for organizers (and volunteers?) to include Tour Chairs. \$100/day and Mileage compensation (State guidelines) for required pre-runs. Motion: Vicki 2nd: Brian Motion passes.

2 - Secretary: Update and confirm Committee Chairs list (next page).

Also for the website.

3 - Holiday Party Committee and Planning.

4 - Motorsport Reg Credits: Re-Affirm? Add? Subtract?

5 - John: Include Socials and Tour Chairs in Annual Training.

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

Meeting Adjournment:

The next Board meeting will be Tuesday, April 9th, 2018 at 6-8 pm in the conference room of Stevinson Imports.

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	