



## Rocky Mountain Region Porsche Club

Board Meeting Minutes: April 9, 2019  
Stevinson Imports, 190 E Littleton Blvd,  
Littleton, CO 80121.

### Call to Order:

### Members Present (check marked ):

- |  |  |
|--|--|
| <input checked="" type="checkbox"/> Jim Thorburn, President                | <input checked="" type="checkbox"/> Brian Lay, Vice President(phone) |
| <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:

Tom Radow  
Scott Henderson

### Previous Meeting Minutes:

Approval of Minutes of the previous RMR Board Meeting held on March 12, 2019.  
Motion: John      2nd: Vicki      Motion passes

### Monthly Committee Reports:

March meeting minutes of CCCC received by Russ and distributed to the board via email.

### Monthly Board Reports:

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

Past:

DE-101 @ 3R Racing: Very well attended; Several new participants

Membership Social @ Wine Country: Great attendance; Several new members

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

Past:

DE Instructors' Clinic

Upcoming:

AX School and AX @ Front Range Airport

May AX and DE: Registration now open.

Treasurer's Report: Donna Helberg  
N/A

Membership Report: Holly Jackson

Primary 1857

Affiliate 1040

Total 2897

New 19

Test Drive 2

Transfer In 4

Transfer Out 2

Non Renewals 41

Member Renewals 132

Newsletter Report: Tom Champion

2000 copies printed and sent out; Cost: \$5,755 (March issue)

### **Board Action Items:**

#### **Old Business:**

1- Dan Carlson: Changing HPR track configuration for event  
(Scott Henderson Reporting)

Proposed changing the track configuration for 2nd day of a 2 day event to keep the weekend interesting. No additional cost. (The cost to rent the track is what it is, regardless of configurations.) Tom R: Possible shorter course for novices? CDI's to work with Event Chairs to change configuration.

Motion: Vicki 2nd: John Motion Passes

2- Jim: Ratify the Organization of Board and Officers as developed in previous sessions this year.

Motion to ratify: Brian 2nd: Vicki Motion passes

#### **New Business Items:**

1 - Jim: Board positions: Vicki to 1st VP to replace Brian; Scott Henderson to 2nd VP to replace Vicki.

Jim proposed the Appointment of New Officers to fill upcoming vacancies.

Brian Lay, 1st VP, resigning; Moving out of Region.  
 Donna Helberg, Treasurer, resigning: Personal reasons

Jim proposed appointing Tom Radow to replace Donna as Treasurer.  
 Jim offered Vicki, 2nd VP, the option of moving to 1st VP. She accepted.  
 Jim proposed appointing Scott Henderson to replace Vicki as 2nd VP.

Motion to accept Jim's appointments: John 2nd: Brian Motion Passes.

Russ to provided copy of Minutes to the bank for approval of new signees on accounts.

2 - Charitable Donation Requests: \$500 to Ability Connection Colorado; \$500 to Denver Round Table; \$500 to David Buchnam Scholarship Foundation.

Motion: John 2nd:Holly Motion Passes

3- Vicki: Proposal to replace asset RMR PCA 0073 (racing jack) due to failing fluid seals. Proposed cost: \$400

Motion: Vicki 2nd: John Nay: Tom C. Motion Passes

Tech Inspection regulations: Handout attached.

Allow Club Racers to inspect each other's cars. Require inspectors to attend training every 3 years to keep current.

Motion: Vicki 2nd: Russ Motion Passes

4 - Russ: Proposal for finalizing Sponsorship Chair position and duties.

Formal proposal attached.

Motion: Russ 2nd: Holly Motion Passes

### **Items for Discussion:**

1 - Vicki: Qualification and training of Tech Inspectors. See previous.

2 - Holiday Party Committee and Planning.

Ideas of change of venue/alternate formal and casual/more raffle items were discussed. Holly to come up with a plan and present proposal to the Board.

3 - Jim: Announced he was nominated for the National Audit Committee.

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

discussion.

**Meeting Adjournment:** 7:58 Motion: Tom R. 2nd: Vicki Adjourned.

The next Board meeting will be Tuesday, May 14, 2019 at 6-8 pm in the conference room of Sil-Ter Har Motors.

**Committee Chairs:**

Committee	Chairperson	Report Submitted
CAMA	Walt Fricke	
Charity and Good Works	Greg Casals/RJ Stapell	
Chief Driving Instructor	Dan Carlson	
Club Race/Solo DE	Doug Bartlett/Art Van Dyck	
Control	George Strimbu	
DE	<b>Jim Thorburn</b>	
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	