



Rocky Mountain Region Porsche Club

Board Meeting Minutes: May 13, 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"/> Vicki Cox-Jones, Vice President |
| <input checked="" type="checkbox"/> Scott Henderson, Second Vice President | <input checked="" type="checkbox"/> Holly Jackson, Membership Chair |
| <input checked="" type="checkbox"/> Tom Radow, 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:

Scott Pedram - PCA member and President of the Audi Club Rocky Mountain.

Previous Meeting Minutes:

Approval of Minutes of the previous RMR Board Meeting held on April 9, 2018.

Motion: Tom R., 2nd: Scott H. Motion passes

Monthly Committee Reports:

Monthly Board Reports:

1st VP Report: Vicki Cox-Jones (completed and upcoming events)

Socials/Tours: Helga's Tour, Foothills Tour, Northern Breakfast Club, Detail Clinic

2nd VP Report: Scott Henderson (completed and upcoming event)

DE/Track: AutoX 101: Well attended; Stick and Paddle DE; Push & Paddle AX;
June DE

Treasurer's Report: Tom Radow

No taxes filed for 2017 or 2018

Membership Report: Holly Jackson

Primary 1865

Affiliate 1041
Total 2096

New 29
Test Drive 3
Transfer In 5
Transfer Out 3

Non Renewals 34
Member Renewals 99

Newsletter Report: Tom Champion (Presented by Russ)

Mailed: 1969

Printed: 1975

Total Cost: \$5685.40

Board Action Items:

New Business Items:

1 - Ratify the appointment of Levi Saxen to the Sponsorship Chair position.

Motion: Tom R. 2nd: Holly Motion passes

2 - Ratify the signatories on the bank accounts per the email dated May 2. 2019.

Motion: Russ 2nd: John Motion passes

Items for Discussion:

1. Eiskhana: Rich Sanders mediation with National about a possible way to grandfather RMR's event with a one-off event approval.

Scott Pedram on hand to discuss how Audi Club handles "Eiskhana-like" events.

a. No Helmets required (Low Speed) event.

b. Get Sheriff testimonials as to the benefits of ice driving experience.

c. Get other club rules.

RMR to drop "Timing" so as to qualify for Low Speed event.

RMR to create a committee (next meeting?). Be the "front runner" in creating this kind of event nationally.

2. Club org chart and to whom the new Sponsorship Chair reports. Also, make the org chart available for all chairs to see. At present, Sponsorship will report to Secretary.

3. Holly's suggestion for managing billing and collecting for sponsorship and advertising monies. Holly suggests Becky Chase.

4. Ed Hooks as an assistant to Levi (Sponsorship).

Items 3 and 4 voted on as one. Motion: John; 2nd: Tom R. Motion passes.

5. Holly: Foothills Tour Budget (see attached)

Motion to approve: Tom R; 2nd: Vicki Motion passes

6. Holly: New name badges for Board Members. Larger, yellow in color. To stand out and be recognizable for club members.

Motion: Tom R 2nd: Vicki Motion passes

7. Holly: Proposed Butterfly Pavilion as location for 2019 Holiday Party.

Motion: Holly 2nd: Tom R Motion passes.

Held over from previous meetings:

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

Also for the website. Done with help of those in attendance.

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

2 years. Tour Chairs added. \$50/day/tour

Motion: Tom R 2nd: Scott H. Motion passes.

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

Make it a separate session. Add training to Strategic Plan.

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

Meeting Adjournment: Jim@ 7:58 Motion: Holly 2nd: Scott Unanimous

The next Board meeting will be Tuesday, September 11, 2018 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	R.J. Stapell/Greg Casals	
Chief Driving Instructor	Dan Carlson	
Club Race/Solo DE	Doug Bartlett	
Control	George Strimbu	
DE	Scott Henderson	
Equipment	Tim Berg/Harry Jones	
Goodie Store	Mike Hebert	
Historian	Amy Legg-Rogers	
Insurance	Harry Jones	
Socials	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	
Tours	Erik Behrendsen	