



## Rocky Mountain Region Porsche Club

Board Meeting Minutes: June 11, 2019  
Stevinson Imports, 190 E Littleton Blvd,  
Littleton, CO 80121.

**Call to Order:** Vicki @ 6:07

### Members Present (check marked ):

- |  |   |
|--|---|
| <input checked="" type="checkbox"/> Jim Thorburn, President (via phone)    | <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 checked="" type="checkbox"/> Tom Champion, Newsletter Editor        | <input type="checkbox"/> John Mackin, Past President                |

**Others Present:** Lynda Love, Stacy Robins  
Scott Edholm - SCCA (observer)

### Previous Meeting Minutes:

Approval of Minutes of the previous RMR Board Meeting held on May 13, 2019.  
(Amended: Safety Chairs get MotorsportReg credits)  
Motion to approve: Tom R      2nd: Scott      Motion passes.

### Monthly Committee Reports:

### Monthly Board Reports:

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

Foothills Tour: 111reg/61cars      June Social @ Sill-Terhar Motors  
Steamboat Springs Tour: 64reg/33cars      44 at dinner  
Poudre Social      Tarryall Tour

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

Front Range AX: Light attendance.  
Summer School

Treasurer's Report: Tom Radow

\$22,000 cash. Recommends we let Citrix die. (we don't have the password and it

is tied to an account that was/is closing)

**Membership Report: Holly Jackson**

Primary 1874

Affiliate 1033

Total 2907

New 29

Test Drive 3

Transfer In 4

Transfer Out 3

Non Renewals 36

Member Renewals 92

**Newsletter Report: Tom Champion**

June: 40 pages 10 pages of 55 photos!

**Board Action Items:**

**Old Business:**

**New Business Items:**

1 - Discuss paving costs at Front Range: FR is approaching clubs to pitch in. We need more information and will discuss later.

2 - Lynda Love: Ladies' Day: 10 spots for Stevinson participants. Cooling towels as "takeaways" from Denver Auto Shield. Prestige is main sponsor. Stivinson will do Tech Inspections for their signees.

3 - Log Me In account: Let it die with the closing of the bank account. (Citrix)

4 - Glenwood Tour Revised Budget (attached in scans):

Motion to accept: Tom R. 2nd: Holly Motion approved

5- Business cards for Levi: Motion: Tom R. 2nd: Scott Motion approved.

**Items for Discussion:**

1. Tom R: Record retention: 5 yrs? 7yrs? PCA has policy. Page 61 RPM. Hire a service to scan docs.
  
2. Scott: Dan Carlson's proposal for loaner HANS-type devices:  
Motion to approve \$2500: Scott      2nd: Tom R.      Motion passes.
  
3. Vicki: Move trailer location: Front Range RV Storage      14'x21' - \$59/mo  
2121 Manila Road  
Bennet, CO 80102  
Motion: Holly      2nd: Tom R. Motion passes.

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

**Meeting Adjournment:** Vicki@7:58 Motion: Holly      2nd:Scott Passes.

The next Board meeting will be Tuesday, July 9th, 2019 at 6-8 pm in the conference room of Sill-TerHar 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	