



Rocky Mountain Region Porsche Club

Board Meeting Minutes: July 9, 2019

Sill-Terhar Motors, 150 Alter Street

Broomfield, CO 80020.

Call to Order: Jim @ 6:00 p.m.

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 (phone) | <input checked="" type="checkbox"/> Holly Jackson, Membership Chair |
| <input checked="" type="checkbox"/> Tom Radow, Treasurer (phone) | <input checked="" type="checkbox"/> Russ Rydberg, Secretary |
| <input 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 June 11, 2019.

Motion: Holly 2nd: John Motion passes.

Monthly Committee Reports:

Monthly Board Reports:

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

June Social @ Sill-Terhar Motors

Steamboat Springs Tour: Excellent turn out;

More overnights than anticipated.

Tarryall Tour: Sign up almost full

July Social Largest Gathering

Poudre Social (Northern): Good turn out.

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

June DE: Good turnout/ great success

Upcoming: July DE

Equipment: Cones: Glen's people? (In our contract?) Scott to call Glen.

Treasurer's Report: Tom Radow

Attached in files

Membership Report: Holly Jackson

Primary 1889
 Affiliate 1035
 Total 2924

New 29
 Test Drive 2
 Transfer In 2
 Transfer Out 5

Non Renewals 29
 Member Renewals 93

Focus on air-cooled group? Tech sessions? Add to Strategy Session in the Fall.

Newsletter Report: Tom Champion

N/A

Board Action Items:**Old Business:****New Business Items:**

- 1 - Ratify Tarryall Tour Budget approved via email.
 Motion: Russ 2nd: Scott Motion passes.
- 2 - Doug Barlett: Computer and screen for AX trailer: ~~\$380.00~~ Board suggests \$500
 Motion: Scott 2nd: John Motion passes
- 3 - 2019 Summer Picnic Budget (9/8/2019): \$3500 from Stevinson
 \$750 KFC expenditure
 Motion: Holly 2nd: Scott Motion passes
- 4 - Scott: Nominate Harry Jones as Equipment Chair - develop Equipment
 Committee. (Tim Berg and Tom Williams on committee)
 Motion: Scott 2nd: John Motion passes

Items for Discussion:

- 1 - HPR Track Dates: Moving June 2020 dates. Further discussion needed.
- 2 - 2020 RPM Update: Move to August agenda
- 3 - Ladies' Day: CSP Speaker: Scott and Vicki to contact trooper. Adele Arakawa on waitlist: Added as driver and instructor.
- 4 - Eiskhana Committee: Create "Low Speed Ice Training" Event: Jim and Scott to investigate.
- 5- Newsletter: Hard copy vs. Electronic (Prestige requesting 30-50 copies): Address at next meeting. (National recognition)
- 6 - Next meeting: Recognize team for Pirelli Award.

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

Meeting Adjournment: Jim @ 8:00 Motion: Holly 2nd: Scott Motion passes.

The next Board meeting will be Tuesday, August 13th, 2019 at 6-8 pm in the conference room of Stevinson Imports.

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	