



## Rocky Mountain Region Porsche Club

Board Meeting Minutes: August 13, 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"/> Scott Henderson, 2 <sup>nd</sup> Vice President |
| <input checked="" type="checkbox"/> Vicki Cox-Jones, 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 checked="" type="checkbox"/> John Mackin, Past President                     |

### Others Present:

### Previous Meeting Minutes:

Approval of Minutes of the previous RMR Board Meeting held on July 9th, 2019.

Motion: Tom R 2<sup>nd</sup>: Tom C Motion passes

### Monthly Committee Reports:

### Monthly Board Reports:

1st VP Report: (completed and upcoming events)

Glenwood Springs Tour: 86 registered

Tarryall Tour: 76 Registered

Ferrari Social: ≈200

Triple Bypass Tour: Registration is full/closed.

2nd VP Report: (completed and upcoming event)

Cookin on the Plains: Brian Leary – Lead CDI; North Course: Positive feedback.

Next year: Run the West Course as an alternative.

Ladies' Day: Excellent turn out. Great showing for CSP representative. Some felt track was crowded, but we were within National Guidelines.

Treasurer's Report: On file.

## Membership Report: Holly Jackson

Primary 1874

Affiliate 1031

Total 2905

New 23

Test Drive 4

Transfer In 1

Transfer Out 8

Non Renewals 49

Member Renewals 95

Newsletter Report: Tom Champion: 2025 copies          40 pages

### **Board Action Items:**

#### **Old Business:**

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

1 - Jim: Nominating committee: Erik Behrendsen, Dan Carlson, Jim Thorburn, and John Mackin.

2 - Jim: Approved for position on National Audit Committee

#### **Items for Discussion:**

1 – 2020 RPM Update

2- Recognize team for Pirelli Award: Suggestions; Sew on patch. Sticker for helmet. Article in *HighGear*.

3- Newsletter: Hard copy vs. Electronic: Address at the Strategic Planning Meeting.

4- Publish MSR credits in *HighGear*? What amount of credits you get when you volunteer. Update credit amounts during the Strategic Planning Meeting.

5- Holiday Party Budget: Budget on file. Motion to approve: Scott 2<sup>nd</sup>: Tom R  
Motion passes.

Motion to approve securing 10 rooms at Westin Westminster  
Tom R 2<sup>nd</sup>: Scott Motion passes.

**Held over from previous meetings:**

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

**Meeting Adjournment:** Motion to adjourn: John 2<sup>nd</sup>: Scott Motion passes.

The next Board meeting will be Tuesday, Sept 10, 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	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	