



## Rocky Mountain Region Porsche Club

Board Meeting Minutes: November 12, 2019

Sill-Terhar Motors, 150 Alter Street

Broomfield, CO 80020.

**Call to Order:** Jim @ 6:04

### Members Present (check marked ):

- |                                                                            |                                                                     |
|----------------------------------------------------------------------------|---------------------------------------------------------------------|
| <input checked="" type="checkbox"/> Jim Thorburn, President                | <input 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 checked="" type="checkbox"/> John Mackin, Past President     |

**Others Present:** Walt Fricke

### Previous Meeting Minutes:

Approval of Minutes of the previous RMR Board Meeting held on October 8, 2019.  
Minutes not presented. Will be presented in December.

**Monthly Committee Reports:** CAMA - Walt Fricke: Covered, secured garages to be built at High Plains Raceway. Cost: \$400,000.00. Proposed \$400/month lease rate for individual space. 1/3 occupancy/year will be the breakeven point. Plan is to be open by April, 2020.

### Monthly Board Reports:

1st VP Report: (completed and upcoming events) Adam's membership social: Board nominees to be presented to the membership.

Holiday Party in December: 87 of 125 slots filled.

2nd VP Report: (completed and upcoming event) DE 10/19-10/20: Weather shortened. In need of formation of Equipment and Grid committees.

There are 4 AX dates slated for 2020.

Treasurer's Report: Full report attached electronically.

\$6,822.99 liability (Probably Jerry's Bleachers)

Discussion to break the Newsletter out of the Membership Budget and enter it in/create a Marketing budget.

**Membership Report: Holly Jackson**

Primary 1896

Affiliate 1029

Total 2925

New 20

Test Drive 1

Transfer In 4

Transfer Out 3

Non Renewals 32

Member Renewals 95

Newsletter Report: November: 44 pages

**Board Action Items:**

Enthusiast of the Year award:

Jim - Jeri Berg

Holly - Angie Jones, Dave Jackson, Tom Radow

Russ - Brian Bobich, Art Van Dyk

Patron Award:

John - Peter Romaneski

Holly - LuAnn Dodge, Rome Chelsi,

Lifetime Achievement Award:

**Old Business:**

**New Business Items:**

Radios for Driving Tours -Motion: Vicki, 2nd Holly

December cutoff for rebates. 10 units, nets 1 free

Amended motion: 12 units/ 2 free up to \$4000.00 Motion passes.

**Items for Discussion:**

2 – “Join RMR” business cards

3 – Outside vinyl car stickers

4 – Kids stickers

5 – 3R Social budget: Motion: Scott, 2nd: Tom R.  
\$700 for wine and beer. Motion passes.

6 – Name badges: Change from “Free”

7- Holiday Party: Program, Remembrance, Nancy Warren, Sponsorship Awards  
December 7th. Budget: \$200 Motion: Holly, 2nd: Tom R. Motion passes.

**Meeting Adjournment:** 8:03 Motion: Holly, 2nd: Tom R. Motion passes.

The next Board meeting will be Tuesday, December 10th, 2018 at 6-8 pm in the conference room of Stevinson Imports.

**Committee Chairs:**

Committee	Chairperson	Report Submitted
CAMA	Walt Fricke	
Charity and Good Works	TBD	
Chief Driving Instructor	Dan Carlson	
Club Race/Solo DE	Doug Bartlett/Art Van Dyck	
Control	George Strimbu	
DE		
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	