



## Rocky Mountain Region Porsche Club

Board Meeting Minutes: December 10, 2020

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"/> 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:

### Previous Meeting Minutes:

Approval of Minutes of the previous RMR Board Meeting held on Dec 10, 2019.

### Monthly Committee Reports:

### Monthly Board Reports:

1st VP Report: (completed and upcoming events) January Social moved to 1/23. Holiday party was very successful.

2nd VP Report: (completed and upcoming event) 2020 AX and DE dates are set. May be setting the dates for 2021 Club Race.

Treasurer's Report: Addressing billing. Hope to be up to date by the end of the year.

### Membership Report:

Primary	1894
Affiliate	1026
Total	2920

New	15
Test Drive	14
Transfer In	4
Transfer Out	3
Non Renewals	31
Member Renewals	67

Newsletter Report: December issue to be 44 pages.

### **Board Action Items:**

### **Old Business:**

### **New Business Items:**

1 – Offsite storage for archive documents. Amy to talk to us about storage/digitizing. Vicki will contact Amy and invite her to the next board meeting.

2 – ROY Award

3 – Motion: Holly: \$900 for cards/stickers for 2020. 2<sup>nd</sup>: Tom R. Motion passes.

4 – Motion: Holly: Name badges. 1<sup>st</sup> one free/\$8 each after that. 2<sup>nd</sup>: Tom R. Motion passes.

5 – Motion: Holly: Grand Loop Budget (attached electronically) 2<sup>nd</sup>: Tom R. Motion passes.

### **Items for Discussion:**

Next board meeting: Distributing credits to volunteers.

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

**Meeting Adjournment:** 7:56 Motion: John 2<sup>nd</sup>: Holly. Motion passes.

The next Board meeting will be Tuesday, April 9th, 2018 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	TBD	
Chief Driving Instructor	Dan Carlson	
Club Race/Solo DE	Doug Bartlett/Art Van Dyck	
Control	George Strimbu	
DE	Jim Thorburn	
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	