



Rocky Mountain Region Porsche Club

Board Meeting Agenda: January 14, 2020

Sill-Terhar Motors, 150 Alter Street

Broomfield, CO 80020.

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:

Levi Saxen

Previous Meeting Minutes:

Approval of Minutes of the previous RMR Board Meeting held on December 10, 2019. Motion: Scott 2nd: Tom R Motion passes.

Monthly Committee Reports:

Monthly Board Reports:

1st VP Report: Eiskhana: Under Audi's umbrella (Insurance/Registration)
January Social will be at 3R on January 23rd.

2nd VP Report: DE/AX Schedule is complete and posted.
Need Chair/Co for June and July
February 25th: Joint RMR/AMR CDI training meeting.
Budget: \$700 Motion: Scott 2nd: Tom R. Motion passes.

Treasurer's Report: Given at the Board Retreat on Saturday, January 11th.

Membership Report:

Primary	1900
Affiliate	1028
Total	2928

New	22
Test Drive	17
Transfer In	3
Transfer Out	1

Non Renewals	32
Member Renewals	93
Juniors	140

Newsletter Report: January: 40 pages

Completed Events Report [Chair]**Board Action Items:**

Patron Awards: Pete; Luann; Rome

Enthusiast: Jerri; Brian Motion: Holly 2nd: Vicki Motion passes

Lifetime achievement: Dale Thero Motion: John 2nd: Tom R Motion passes.

Old Business:**New Business Items:**

Items for Discussion:

1. Amy Rogers: Storage/digitizing archive material. Amy will come up with audit criteria and a cohesive retention plan and policy. Jim will provide org chart.
2. Vicki: Website changes/security/meeting with Scott. \$50 for dinner
Motion Vicki: 2nd: John Motion passes.
3. Vicki - Board meetings with other committees. Vicki to come up with a quarterly list of chairs to report.
4. Volunteer Party Budget: \$4000 Motion: Holly 2nd: Scott Motion passes.
5. Summer picnic: August? Pool house in Parker.

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

Meeting Adjournment: 7:55 Motion: John 2nd: Scott Motion passes.

The next Board meeting will be Tuesday, February 11, 2020 at 6-8 pm in the conference room of Stevinson Imports.

Committee Chairs:

Committee	Chairperson	Report Submitted
CAMA	Walt Fricke	
Charity and Good Works	Florence Mackin	
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	Dave Meyer	
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	Russ Rydberg