



Rocky Mountain Region Porsche Club

Board Meeting Minutes: February 11, 2020

Stevinson Imports, 190 E Littleton Blvd,

Littleton, CO 80121.

Call to Order: Jim @ 6:08

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 type="checkbox"/> Tom Champion, Newsletter Editor | <input checked="" type="checkbox"/> John Mackin, Past President |

Others Present: Levi Saxen: ACP (All Copy Products) proposal. Copies in file. Price differences compared to current publisher (Creative Image Printing)
Added to March agenda.

Previous Meeting Minutes:

Approval of Minutes of the previous RMR Board Meeting held on January 14, 2019.

Motion: John 2nd: Vicki Motion carries

Monthly Committee Reports:

Monthly Board Reports:

1st VP Report: January Social: About 50 in attendance

Upcoming New Member Social: March 7th Denver Auto Shield

Volunteer Party: February 29th ViewHouse Ballpark

2nd VP Report: DE 101: March 28th

Eiskhana(with Audi Club): Cleared \$325. Next year's date: 1/17/2021

3R Social: Great success and attendance

Volunteer Credits: Changes included in attached table

Feb 25th Joint CDI Meeting(RMR/AMR): Mark Stolberg stepping down, to be replaced by Robert Yen.

Treasurer's Report: P/L for publication. PDF Spreadsheet attached in file.

Membership Report:

Primary	1901
Affiliate	1025
Total	2926

New	22
Test Drive	16
Transfer In	3
Transfer Out	1

Non Renewals	35
Member Renewals	94
Juniors	140

Newsletter Report: February issue: 2050 Units \$6,997.99

Board Action Items:

Old Business:

New Business Items:

Items for Discussion:

1 – Vicki: Discuss dual membership to other regions' members.
 Motion: John 2nd: Tom R. Ayes:0 Nays:7 Motion fails.

2 – Scott: 2020 DE/AX participant registration rates.

Current: \$325/weekend

Proposed "Early Bird Discount": \$15/registration within first 2 weeks

Motion: Scott 2nd: Tom Motion carries

John: Proposed rate increase: \$335/210

Motion: John 2nd: Vicki Motion carries

3 – Scott: Old Tech Form: 1 inspection, no street driving in between events.

Motion: Tom 2nd Holly Motion carries

4 – Holly: Saratoga Tour Budget: \$2,800

Motion: Holly 2nd: Tom Motion carries

5 – Holly: New Member Social Budget: \$350

Motion; Holly 2nd: Tom Motion carries

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

Meeting Adjournment: Jim @ 7:59 Motion: John 2nd: Vicki Motion carries

The next Board meeting will be Tuesday, March 10th, 2020 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	R.J. Stapell/Greg Casals	
Chief Driving Instructor	Dan Carlson	
Club Race/Solo DE	Doug Bartlett/Art Van Dyck	
Control	George Strimbu	
DE	Scott Henderson	
Equipment	Tim Berg/Harry Jones	
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	
Tours	Erik Behrendsen	