



Rocky Mountain Region Porsche Club

Board Meeting Minutes: May 12, 2020

Zoom Meeting

Call to Order: 6:05 (Jim)

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:

Dan Carlson; Brian Leary

Previous Meeting Minutes:

Approval of Minutes of the previous RMR Board Meeting held on April 14, 2020.

Motion: Scott 2nd: Vicki Motion passes.

John noted that Russ had presented the minutes or agenda in the standard format.

Monthly Committee Reports:

Monthly Board Reports:

1st VP Report: No events to report.

2nd VP Report: No events to report.

Treasurer's Report: Emailed to the board on May 11, 2020.

Membership Report: N/A

Newsletter Report: N/A

Completed Events Report [Chair]

Board Action Items:**Old Business:****New Business Items:****Items for Discussion:**

1. Scott: Ladies' Day/Novice Day Weekend. Cancellation
Motion: Scott 2nd: Vicki Motion carries unanimously
2. Discussion: June DE. No instruction? Solo only? Cancellation
Motion: Scott 2nd: Tom R
3. Discussion: Steamboat Springs Tour Cancellation
Per Erik: National is leaving the Covid related restrictions up to the local governments. Motion to cancel all driving tours through August.
Steamboat
Foothills
Saratoga
Detail Clinic
Grand Loop
Motion: Russ 2nd: John Motion carries unanimously.
4. Ferrari of Denver: Asked to use our loaner helmets for their HPR event at the end of May.
Motion: Scott 2nd: John Motion carries unanimously.
5. Ferrari of Denver Membership Social in June: Postpone. Keep FOD advised.
Motion: Scott 2nd: Vicki Motion carries unanimously.
6. Holly: Detail clinic – Virtual/Video. Zoom limits for guests? Get with Adam.

Meeting Adjournment: 8:00 p.m./ Motion: Russ 2nd: Holly Motion passes.

The next Board meeting will be Tuesday, June 9, 2020 at 6-8 pm via Zoom.

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