



## Rocky Mountain Region Porsche Club

Board Meeting Minutes: June 9, 2020

Zoom Meeting

### 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:

Doug Bartlett, Brian Bobich

### Previous Meeting Minutes:

Approval of Minutes of the previous RMR Board Meeting held on May 12, 2019.

Motion: Scott 2<sup>nd</sup>: Vicki Motion carries.

### Monthly Committee Reports:

### Monthly Board Reports:

1st VP Report: Events: Holly to check with Adam about a possible virtual clinic.

2nd VP Report: Nothing to report trackwise.

Treasurer's Report: Emailed to the board on 6/9/2020

### Membership Report:

|           |      |
|-----------|------|
| Primary   | 1896 |
| Affiliate | 1042 |
| Total     | 2938 |

|             |    |
|-------------|----|
| New         | 25 |
| Test Drive  | 21 |
| Transfer In | 4  |

Transfer Out 1  
 Juniors 176  
 Non Renewals 33  
 Member Renewals

Newsletter Report: Emailed electronic version to Scott for upload to website on 6/5. Tom ping Scott about posting it. (Scott on vacation?)

### Items for Discussion:

1. Vicki: Use and approval of speed waivers.  
 SpeedWaivers.com \$29/mo/125 waivers. QR code @ the event for touchless transaction.  
 Motion: Vicki 2<sup>nd</sup>: Scott Motion carries.
  
2. Vicki: Communicable disease waiver. TBD
  
3. Jim: Should we hold a Membership Social in July?  
 Largest Gathering @ Lamar Street Center has a 50 person max in place. Typical annual attendance is around 200 for this event.  
 Motion to roll down payment to next year's event.  
 Motion: Holly 2<sup>nd</sup>: Vicki Motion carries.
  
4. Tom C: Do we continue HighGear as an electronic only version?  
 Motion: John 2<sup>nd</sup>: Scott Motion carries.
  
5. Scott: Re-visit the decision to cancel all tours through August.  
 Erik and Mark have canceled the "Triple By-Pass Tour"
  
6. Scott: Discuss the July DE.  
 Move forward with plan from Glenn. RMR to only recoup to cover fees. All the rest(if any) profit goes to HPR. Solo DE only. No instructors. PCA limit is 15 cars/mile. Jim: Max possible loss \$2500.  
 Motion: Scott 2<sup>nd</sup>: John Abstain: Tom R Motion carries.

7. Doug: Discuss Club Race Doug and Brian. Still to be determined. Possibly move to September.

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

**Meeting Adjournment:** 7:45 Motion: John 2<sup>nd</sup>: Scott Motion carries.

The next Board meeting will be Tuesday, July 14, 2020 at 6-8 pm via Zoom Video.