



Rocky Mountain Region Porsche Club

Board Meeting Minutes: August 11, 2020

Zoom Meeting

Call to Order: 7:08 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 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 July 14, 2019.

Motion: CJ 2nd: John Motion carries.

Monthly Committee Reports:

Monthly Board Reports:

1st VP Report: Nothing to report. Noticed an uptick in FB posts of members organizing their own drives.

2nd VP Report: July DE budget numbers and CAMA.

Jim will be meeting with Bill on Wednesday, August 19. Tom R. to report spreadsheet in email on our hard costs.

AX this weekend – 8/15. John Barr prepared with PPE. 100 degree temp adopted as the cutoff.

October DE moving forward as planned.

Club Race: Doug has everything under control. Trauma bag updated. 29 signed up/13 DE'ers.

Treasurer's Report: Collected around \$2600 for the month.

Bank Balances: \$20,451 and \$128,000.

John asking for standard format reports even during COVID times.

Membership Report: Russ reporting for Holly.

Primary 1918

Affiliate 1052

Total 2970

New 27

Test Drive 28

Transfer In 3

Transfer Out 4

Non-Renewals 34

Member Renewals N/A

PCA Juniors 132

Newsletter Report: August issue posted 8/8. 44 pages

Tom's pay still \$0.

Board Action Items:

Old Business:

New Business Items:

Items for Discussion:

1. Tom R: Discussion on getting Levi his percentage of the advertising.
Ask Levi for an amount. Pay him for new business and advertising?
Motion to pay him \$2500.00 commission for work in 2020. (Good Faith)
2nd: Scott Motion carries.
2. Jim: Discussion on shorts at DE and AX. Not a board decision?
Motion to ratify Safety and CDI decision: Scott 2nd: John
Motion carries.
3. Scott: How to guide event chairs re: Budget for October DE.
Proceed as last DE (in July) – CAMA agreement.

4. John: Appointment of the Nominating Committee.

John, Jim, Dam, Erik, CJ John: Appoint Vicki as the Heir Apparent.
Eric Eiliff (sp) to be Secretary.

Motion: ? 2nd: John Motion carries.

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

Meeting Adjournment: 8:33 Motion: Scott 2nd: TJ Motion carries.

The next Board meeting will be Tuesday, September 8, 2020 at 7-9 pm via Zoom Video.