



## Rocky Mountain Region Porsche Club

Board Meeting Minutes: January 12, 2021

Zoom Meeting

**Call to Order:** Vicki Cox-Jones

**Members Present (check marked ):**

- |                                                                         |                                                                     |
|-------------------------------------------------------------------------|---------------------------------------------------------------------|
| <input checked="" type="checkbox"/> Vicki Cox-Jones, President          | <input checked="" type="checkbox"/> Scott Henderson, Vice President |
| <input checked="" type="checkbox"/> Russ Rydberg, Second Vice President | <input checked="" type="checkbox"/> Holly Jackson, Membership Chair |
| <input checked="" type="checkbox"/> Tom Radow, Treasurer                | <input checked="" type="checkbox"/> Eric Elliff, Secretary          |
| <input checked="" type="checkbox"/> Tom Champion, Newsletter Editor     | <input checked="" type="checkbox"/> Jim Thorburn, Past President    |

The meeting was called to order at 7:16 p.m.

**Previous Meeting Minutes:**

The Minutes of the previous RMR Board Meeting held on Dec 8, 2020 were approved.

**Monthly Board Reports:**

**1st VP Report:** Scott Henderson. Some regions dealt with COVID differently and thus they were able to hold more events. Certain events may be easier to conduct because they require fewer COVID precautions. It may also be that DEs and autocrosses could be held in a mostly normal fashion, depending on the course of COVID and vaccine distribution. DEs and autocrosses especially are still moving targets. Still looking at communicators for lead-follow DEs which may also be used by autocross instructors. The autocross schedule is still not finalized.

**2nd VP Report:** Russ Rydberg. No socials are planned yet. But we are trying to set a social schedule in the hopes that things will normalize earlier. Tours and socials may be scheduled to start as early as May. Will try to coordinate with Eric B.

**Treasurer's Report:** Tom Radow. Financials have been circulated and some payments have come in. Collections from High Gear advertisers were discussed. A letter will be sent to those advertisers with past-due amounts. One advertiser's past due amount will be forgiven because of his sudden passing and long-term contribution to the club. His business partner will be accorded the opportunity to continue to advertise on the inside cover of High Gear if she chooses; alternatively, she will be offered a six-month hiatus and can reclaim the front cover thereafter if she wants. A motion to this effect was made and unanimously approved as to this advertiser. Levi will coordinate.

**Membership Report:** Holly Jackson

Primary	1,951
Affiliate	1,050
Total	3,001

New	23
Test Drive	19
Transfer In	3
Transfer Out	2

Non-Renewals 21

Member Renewals not reported

PCA Juniors 129 It was observed that we should try to create activities which will engage the junior members.

**Newsletter Report:** Tom Champion. Page estimates for the three-times-per-year print edition have been circulated. Levi is working on an estimate, but it will definitely be cheaper than a monthly printed newsletter. An estimate of the cost is forthcoming, but not yet received. Dan Carlson will author a new column.

**Board Action Items:****Old Business:**

1. Sponsors/Advertisers (this includes Vicki's letter to them and Levi getting a list so he can talk to them). As noted, Vicki will send a letter to advertisers with past-due accounts. Levi will follow up with a phone call.

**New Business Items:**

1. Csaba thank you card and or gift: The board approved a gift for Csaba's two excellent presentations. The chapter is creating a YouTube channel for future (and past) presentations. It is not yet public but will be soon. There was a discussion about inviting other chapters to future presentations so long as our Zoom license will support the numbers. The Zoom license is limited to 500 participants which is well above the number of attendees at previous Zoom events.
2. Redbook. This is a secured repository for chapter business and Internet information. Russ will take the lead in importing all such information to Redbook.
3. Awards Ceremony. A virtual awards ceremony/social will be planned to take place on February 11 or 18. Various award recipients were discussed. It was observed that there needs to be more information provided in connection with the Board awards. It is

possible that the virtual ceremony will also have an in-person component to be attended by the award recipients.

4. The chapter has received a cache of old 911 parts from a long-time member. A recipient of these parts by way of donation from the chapter has been identified. The potential donee is seeking parts on Porsche Marketplace to use in connection with a youth outreach program. Tom Radow will do some due diligence and report back. Other board members should also review the potential donee's request on Porsche Marketplace.
5. Transfer of bank and credit card authority. The board unanimously approved a motion to remove Past President Jim Thorburn as an authorized signatory on the chapter bank accounts (checking and savings accounts held at KeyBank) and further to cancel his credit card privileges. The board further directed that President Victoria Cox-Jones should assume signature authority over the bank accounts (checking and savings accounts held at KeyBank) and be accorded credit card privileges to the KeyBank account as the new chapter president.
6. The upcoming Icekhana will be held on January 17, 2021 under the auspices of the Audi Club.
7. A new chair of the Club Race needs to be selected.
8. Ideas are needed for a possible new member virtual social. Brian Bobich and Eric B. will be invited to the next meeting to discuss ideas.

**Meeting Adjournment:** The meeting was adjourned by unanimous motion at 8:53 p.m.

The next Board meeting will be Tuesday, February 9, 2021 at 7 pm via Zoom Video.