Rocky Mountain Region Porsche Club
Board Meeting Minutes: February 5, 2022
Westin Westminster

Call to Order: The meeting was called to order at 9:55 a.m. by Vicki Cox-Jones.

Members Present (check marked ☑):

- ☑ Vicki Cox-Jones, President
- ☑ Russ Rydberg, Second Vice President
- ☑ Mike Drury, Treasurer
- ☑ Bill Simon, Newsletter Editor

- ☑ Scott Henderson, Vice President
- ☑ Holly Jackson, Membership Chair
- ☑ Eric Elliff, Secretary
- ☐ Jim Thorburn, Past President

Also Present: None

Previous Meeting Minutes:

The Minutes of the previous RMR Board Meeting held on January 11, 2022 were unanimously approved.

Monthly Board Reports:

1st VP Report: Scott Henderson – The awards ceremony at 3R was well-attended. It has been posted on YouTube. Icekhana has been cancelled due to the ice condition on Georgetown Lake. Next year's event will be held on January 15, 2023. Event chairs are in place for all the DEs. The website will be updated with their names. An event chair training event will be conducted at a time to be determined.

2nd VP Report: Russ Rydberg – The February social has not been scheduled and may not be held at this point. March is the new member social. Each committee is responsible for staffing their own table.

Treasurer's Report: Mike Drury – The P&L statement was reviewed. There was not a lot of income this month. All Copy has sent their bill, but a number of bills are anticipated which have not yet been received. There was a general discussion about where the bills are being sent. Last year's All Copy bill will be paid this year, which will make expenses look worse. Old outstanding advertiser bills from prior years have been written off. Russ will work with Levi on calculating and paying Levi's commissions. P&L statements can now be generated for each event. DE and AX events usually break even, and tours

usually show a little profit.

Membership Report: Holly Jackson – The New Member Social is being planned. It will be publicized widely to maximize attendance. Current members will be encouraged to attend.

Primary	2081
Affiliate	1087
Total	3168
New	24
Test Drive	1
Transfer In	5
Transfer Out	4
Non-Renewals	42
Member Renewals	99
PCA Juniors	154

Newsletter Report: Bill Simon – The January/February joint issue will be out shortly. It went to press January 20 and posted on February 2. We are searching for a new proofreader. Vicki is proofreading for now. There was a general discussion about the propriety of articles by or about advertisers.

Board Action Items: None

Old Business: None

New Business Items:

1. Credit card for First VP – The provision of a credit card for the First VP was discussed. With respect to the discretionary budgets that previously were approved, monthly expense reports will be required. For now, the First VP will use his own card and submit reimbursement requests.

2. CPA for annual audit (Jim Thorburn) – This issue was tabled. Mike Drury will check with a potential candidate.

3. Parts cache at Tom Radow's home – An inventory will be taken and the parts will be listed to see if anyone wants them. Vicki will pick up the parts, and Holly will store

them. If no one wants them, we will sell/dispose them at Carquip.

4. Income tax returns (who is going to prepare them) (Vicki Cox-Jones) -- Mike will prepare the 2021 tax returns and arrange for filing.

5. DE fees (Vicki Cox-Jones) – DE fees have not been raised for three years. HPR fees went up this year. It was moved, seconded and unanimously approved that DE fees be raised to $350 for the weekend and $220 for one day (a $15 and $10 increase, respectively). AX fees were also discussed. It was moved, seconded and unanimously approved that AX fees be raised to $55 (a $10 increase).

6. Colorado Motorsports Hall of Fame submission – RMR PCA is being inducted into the Colorado Motorsports Hall of Fame! We need to provide them with photos both historic and current of our various events. John Makin will be asked to provide charity information.

Meeting Adjournment: The meeting was adjourned at 12:00 noon.

The next Board meeting will be Tuesday, March 8, 2022 at a location to be determined.