



Rocky Mountain Region Porsche Club

Board Meeting Minutes: February 9, 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 |

Previous Meeting Minutes:

Approval of Minutes of the previous RMR Board Meeting held on January 12, 2021
The minutes previously had been approved by email vote.

Monthly Committee Reports:

Monthly Board Reports:

1st VP Report: Scott Henderson. We had a successful Icekhana in conjunction with the Audi Club. Scott will contact the appropriate authorities to schedule a 2022 date.

2nd VP Report: Russ Rydberg. Holly and Mark Taylor will assist with tours. We will probably not attempt an April tours, and likely any tours will not include lunch for now. First tour will start in May. Number of participants will have to be reduced consistent with COVID. Will continue to use MotorsportReg with some charge per car to cover costs. We will need more volunteers for lead-follow to account for social distancing protocols.

Mark Taylor and Holly Jackson discussed tour planning for the upcoming season. We are definitely planning on proceeding with the Saratoga and Yellowstone tours. Yellowstone is actively being planned to take place August 12-19(?) with up to 80 participants (two per car); Wyoming has fewer COVID restrictions. Lodging is booked; a reception of some sort is being planned.

As to other tours, the big issue is dining indoors. We need a back-up plan for outdoor meals. It may be that we will need to forego lunch for the time being, especially early in the season. We may need to cap participation, though high demand is expected. A possible new tour including Gunnison and Cottonwood Pass was discussed. Possible COVID liability was discussed.

Treasurer's Report: Tom Radow. Need to pay Front Range Airport for 2019 and have done so. \$149,000 in total cash. Get your expenses in!

Membership Report: Holly Jackson

| | |
|-----------|-------|
| Primary | 1,956 |
| Affiliate | 1,042 |
| Total | 2,998 |

| | |
|--------------|----|
| New | 20 |
| Test Drive | 14 |
| Transfer In | 5 |
| Transfer Out | 1 |

| | |
|-----------------|--------------|
| Non-Renewals | 28 |
| Member Renewals | Not reported |
| PCA Juniors | 130 |

Newsletter Report: Tom Champion. Bill Simon has everything with one exception. Columns were discussed. "In the Zone" is in limbo and probably will not be a regular feature for now.

Board Action Items:

Old Business:

1. Sponsors/Advertisers – Vicki is coordinating with Levi.
2. Awards Ceremony – Still trying to figure out a format. There was a suggestion to combine member and drivers award ceremonies into one event. Date TBD in

coordination with Dan Carlson.

3. Club Race Chair -- Anyone? Anyone?
4. Old 911 Parts -- Tom Radow working this.
5. New Virtual Social Ideas -- We will reach out to other regions to see what they're doing.
6. PCA Junior activities -- Coloring contest will be launched soon. We need the ages (or age groups) of our junior members.

New Business Items:

1. 4/17/21 CSP Track -- Instructor DE and Training (Scott Henderson). CSP reserved for instructor training. Moved, seconded and passed unanimously to allocate \$1000 for track payment and instructor training expenses.
2. Communicators for Lead-Follow DEs (Scott Henderson). Moved, seconded and passed unanimously to allocate \$250 for the purchase various communicators to test their effectiveness for lead-follow instruction to be purchased by Doug Bartlett and Dan Carlson.
3. Bill Simon advertising in High Gear as in-kind payment for work on the magazine (Vicki Cox-Jones). This was unanimously approved.

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

Meeting Adjournment: 9:11 p.m.

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