



## Rocky Mountain Region Porsche Club

Board Meeting Minutes April 13, 2021

Zoom Meeting

**Call to Order:** 7:08 p.m.

### 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 type="checkbox"/> Eric Elliff, Secretary                     |
| <input checked="" type="checkbox"/> Tom Champion, Newsletter Editor     | <input checked="" type="checkbox"/> Jim Thorburn, Past President    |

### Others Present:

### Previous Meeting Minutes:

Approval of Minutes of the previous RMR Board Meeting held on March 9, 2020.

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

### Monthly Committee Reports:

### Monthly Board Reports:

1st VP Report: Annual Awards Zoom Meeting on March 17 went very well.

Ladies' Day is merged with DE 101 as one event for the weekend. Levi to seek extra sponsorship.

DE 101 Zoom Training March 27 was very well attended with approximately 80 people  
Instructor Candidate/Refresher scheduled April 17 at the CSP track. The schedule will be truncated due to expected inclement weather. No race tires will be allowed, only street cars with street tires.

2nd VP Report: Membership Social scheduled for July at Lamar Street Center.

Peak to Peak Tour scheduled June 19. Location: Event Center in Estes Park.

Edelweiss Tour planned for May 30. Registration will open April 24 with Eblast April 17.

### President announcement:

Tom Radow will be stepping down as Treasurer June 1. Vicki has appointed and the position has been accepted by Mike Drury. Tom will spend his remaining time getting

Mike up to speed.

Transfer of bank authority. With Tom Radow's resignation, the board unanimously approved a motion to remove Past Treasurer Tom Radow as an authorized signatory on the chapter bank accounts (checking and savings accounts held at KeyBank). The board further directed that new Treasurer Mike Drury should assume signature authority over the bank accounts (checking and savings accounts held at KeyBank) as the new chapter Treasurer, all effective on or before June 1, 2021.

Treasurer's Report: Tom emailed report to Board members.

**Membership Report:**

Primary	1960
Affiliate	1042
Total	3002

New	26
Test Drive	15
Transfer In	6
Transfer Out	3

Non-Renewals	
Member Renewals	
PCA Juniors	139

Hoping to hold a New Member Zoom Social on either April 26 or 27.

Newsletter Report: April publication date April 21.

Could we build a 'bench' to assist Bill? Talk to Bill about finding an assistant.

**Board Action Items:**

**Old Business:**

1. PCA Juniors Coloring Contest (Russ Rydberg)  
Copies of all entrants to be published in HighGear. Russ to scan and organize.  
All participants to receive gifts. Winners recognized with special gift.

**New Business Items:**

1. Tax Return (Tom Radow): Motion to file: Jim, 2<sup>nd</sup>: Scott. Motion carries.
2. Motion to discontinue print version of HighGear (Tom Radow)  
2<sup>nd</sup>: Scott (for discussion purposes) Aye:0 Nay: 7. Motion fails.  
Go back to printing monthly version of HighGear. Motion: Jim 2<sup>nd</sup>: Russ Motion carries.
3. Assistant to Membership Chair and Volunteer Coordinator positions (Vicki)  
  
First move is to define the Volunteer Coordinator position, e.g. job duties and estimated time allotment. This will be handled by Vicki and Russ.
4. Blue Chip Automotive sponsorship (Levi)  
  
They would like to give money but want an article write up on Chance and the company. It is decided that we cannot approve such an endorsement.
5. Club Race/Solo DE budget (Vicki with Cheri Talbert and Doug Bartlett)  
  
\$364 projected profit shown after all expenses.  
Motion to approve: Holly 2<sup>nd</sup>: Scott Motion carries.
6. Ratify previous Saratoga Tour discussion to increase to 20 rooms.  
Motion: Scott 2<sup>nd</sup>: Holly Motion carries.

### **Items for Discussion:**

On the agenda for next month: Goodie Store, Charity, and Social Media Chair.

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

**Meeting Adjournment:** 9:25 Motion: Holly 2<sup>nd</sup>: Tom C Motion carries.

The next Board meeting will be Tuesday, May 11, 2021 at 7 pm via Zoom Video.