



Rocky Mountain Region Porsche Club

Board Meeting Minutes May 11, 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 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 |

Others Present: Bill Simon; Levi Saxen

Previous Meeting Minutes:

The Minutes of the previous RMR Board Meeting held on April 13, 2021 were unanimously approved

Monthly Board Reports:

1st VP Report: Scott Henderson. We had two events in April, the Autocross University and the April DE. Both sold out and got good reviews by those attending. Pete Romenesko will chair the June DE and train the new chair for that event.

2nd VP Report: Vicki Cox Jones on behalf of Russ Rydberg. The Edelweiss Tour sold out in 11 minutes We will offer a second tour the following weekend.

Treasurer's Report: Tom Radow. Bank balances were reported. The transition to the new treasurer, Mike Drury, is ongoing. Both the Autocross U and DE made a profit. Motion made, and unanimously approved to allocate \$2,000 in gift cards to reward volunteers. This is in addition to the gift cards previously purchased.

Membership Report:

Primary 1985

Affiliate	1047
Total	3032

New	35
Test Drive	1
Transfer In	5
Transfer Out	1

Non-Renewals	47
Member Renewals	97
PCA Juniors	135

The New Member Zoom social went well. We likely will hold another New Member social in the fall.

Newsletter Report: May High Gear complete and will be delivered for distribution. The June issue will again be in hard copy. Deadline for submissions will be May 20; two weeks from printing to delivery.

Board Action Items:

New Business Items:

1. Goodie Store: Jeri Berg is the new store representative. We need to secure existing inventory. Jeri will monitor selection of new items.
2. Charity: Tabled until next month.
3. Social Media Chair: Tabled until next month.
4. Return to Live Meetings: (Vicki Cox Jones) Starting in June, meetings will be held live at All Copy, 1635 13th Avenue, from 6:30 to 8:30 with a Zoom option.
5. Donation to Colorado Concours: (Holly Jackson) Motion made and carried unanimously to donate \$500 to Ability Connect. This will secure an RMR booth for the car show.
6. Current Volunteer Credits: (Scott Henderson) Motion made and unanimously carried to increase the volunteer credit for the DE/Autocross registrar to \$75 per day and to credit tour registrars \$25 per event due to increasing attendance.

7. All Copy Contract: (Vicki Cox Jones) The printing contract with All copy was reviewed and discussed. The contract was unanimously approved in substance, though certain edits were to be made prior to execution.
8. Detail Clinic: (Holly Jackson) Adams Polishes wants to sponsor a detail clinic. This will be held outside. Holly will organize, and it will be held at the end of June or in July.
9. Grand Loop Tour: (Holly Jackson) Mark Taylor is relocating to Oregon and will not be able to chair the Grand Loop Tour. Holly will take over with Mark Donohue's help. She has a good group of volunteers as well.

Meeting Adjournment: 9:00.

The next Board meeting will be Tuesday, June 8, 2020 at All Copy, 1635 13th Avenue (with a Zoom option) from 6:30 to 8:30.