



Rocky Mountain Region Porsche Club

Board Meeting Minutes: June 8, 2021
All Copy, 1635 W. 13th Ave., Denver, CO

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

Also present: Levi Saxen; Tom Radow (ex-officio Treasurer)

Previous Meeting Minutes:

The Minutes of the previous RMR Board Meeting held on May 11, 2021 were approved.

Monthly Board Reports:

1st VP Report: Scott Henderson. The motion previously made via e-mail clarifying instructor credit was ratified. The upcoming DE was discussed. Changes have been made to accommodate the huge turnout. The instructors will have a heavy workload, with most covering two students. It was felt that this was necessary in order to allow as many novices as possible to attend. Eiskhana will be prented to National as an approved event; it is scheduled for February 1, 2022. Ladies Day and the Novice DE is seeing healthy early sign-ups, with 31 already registered for Saturday and 21 for Sunday. The event is likely to sell out.

2nd VP Report: Russ Rydberg. The two Eidelweiss Tours were well attended. There were a total of 31 cars and 55 attendees for the first tour, and 35 cars with 66 attendees for the second tour. Expenses were covered. The Peak to Peak Tour is next, with 92 cars and 150 attendees already registered. Registration now is closed. A BBQ food truck has been arranged for lunch. The Saratoga Tour registration opens tomorrow (June 9, 2021) and is expected to sell out. The Yellowstone Tour is open for registration with 30 registered.

The first live post-pandemic social will be held at the Lamar Street Center on July 8. A western slope social is scheduled for July 11. The holiday party is in the planning stages, and the Detail Clinic likely will be held in September.

Treasurer's Report: Tom Radow. Mike Drury is Treasurer effective June 1, 2021. The Club balance sheet profit/loss year to date was discussed. The May DE turned a profit of \$5,500.

Membership Report: Holly Jackson.

Primary	1995
Affiliate	1044
Total	3039

New	21
Test Drive	4
Transfer In	2
Transfer Out	4

Non-Renewals	47
Member Renewals	111
PCA Juniors	136

The first social will be at Lamar Street Center. The deposit was rolled over from last year, when the pandemic forced cancellation. The proposed budget is \$3,000 and may be increased with additional sponsorships. The picnic also will be held this year. The holiday party venue, Balisteri Winery, was approved unanimously. The preliminary budget for the holiday party is estimated to be \$12,000 or less.

Mark Taylor has been a huge contributor to the Club tours over the year and was instrumental in the Yellowstone Tour this year. Mark is relocating to Oregon. In recognition of his substantial efforts over the years, it was moved and unanimously approved that Mark receive a Club credit of \$700 and that \$1,000 be allocated for a thank you gift.

Newsletter Report: Tom Champion. The June High Gear has been posted. The hard copy will follow.

Board Action Items:**Old Business:**

The Board ratified the e-mail vote regarding Yellowstone Tour contract for August 15 group dinner.

The Board ratified the e-mail vote regarding clarification of instructor credit for the July DE.

The Board ratified the e-mail vote regarding purchase of cones.

New Business Items:

1. Ladies Day Budget: The budget was unanimously approved after discussion.
2. Charity (Russ Rydberg) The latest charitable donation has been sent to the recipient. The need to regularly report charitable donations and the need to vet proposed charitable recipients was discussed.
3. Social Media Chair (Russ Rydberg) The Club continues with its project to collect and consolidate passwords to various social media, other websites and bank accounts to the Redbook.
4. Communicable Disease Waivers for Socials (Vicki Cox Jones) It was reported that communicable disease waivers are not necessary for socials so long as there is no formal registration requirement. Attendance at socials does not require registration.
5. Past due High Gear advertisers were discussed, as were other existing and possible new sponsors.

Meeting Adjournment: The meeting adjourned at 8:20 p.m. The next Board meeting will be Tuesday, July 13 beginning at 6:30 p.m. at All Copy.