

2020 AMR BOARD MEETING MINUTES ARCHIVE

DECEMBER MINUTES – 12.08.2020

Location: Kasten's Residence & via Zoom

Start Time: 6:32 pm

Attendees: Denise Jordan, Nate Adams, Pam Drummer, Tim Drummer, Dana Kasten, Dwight Kasten, Alex Ching, Bob Foltz, Mark Stolberg, Robert Yen and Robert Baumgartner

PRESIDENT'S REMARKS

Denise welcomed everyone and thanked everyone for their time and commitment to the club. She also shared her thanks for the opportunity to be president.

COMMITTEE REPORTS

Treasurer's Report (Dana): Dana presented the Treasurer's report, Year to Date down a little due to deposits. Nate made a motion to approve, Alex seconded, and all voted Aye. Income includes Goodie Store, Name Tags, 3Q2020 PCA Rebate and Interest. Expenses include administrative items, Google Accounts, Quicken upgrade & annual cost, Name Tag postage, La Junta Ambulance HPDE and Sitescope website hosting.

Sponsorship (Denise): NSTR

Advertising (Denise): NSTR

Membership (Jim): Jim reported via email as of Dec 1, 2020, 755 total Members. Of that 473 are Primary Members and 282 Associates.

Website (Alex): Alex reported continuing to send eblasts and looking for a new Webmaster for 2021.

CDI Program (Robert Y): NSTR, see HPDEs below.

Membership Socials (Denise): NSTR

Charities (Barb): Toy and Food Drive Sunday 12/13 at Red Rock Church from 1 – 3pm.

PCS Liaison: NSTR

Tours (Arnie): Arnie is working on 2021 schedule.

HPDEs (Robert B): Robert reported via email and Mark Presented via Zoom Lead Follow Training in La Junta. There were 24 total people trained during the one day course. Those trained will be "A" list instructors. Of the 24 trained, 4 people were from AMR and 2 people from RMR. Lead Follow is defined as 1 instructor in a car and 1 student in another car with no passengers. With COVID-19 restrictions this will preclude in-car instruction, Lead-Follow will be the instruction approach. Lead-Follow must be done in dedicated run groups. At a minimum a 1-way communicator is required between instructor and student, NO Cell Phones. Board received this information and is reviewing. Draft 2021 HPDE Program and Dates were provided.

EVENTS

Future Events: NSTR

Past Event Wrap Up: None.

OLD BUSINESS

None.

NEW BUSINESS

Club Secretary Position – still needing to be filled. Denise to step in temporarily

New Membership Social – tentatively planned for Feb /March 2021

Joint Board Meeting (AMR & RMR) – At this time, no need for Joint Board Meeting with AMR and RMR due to COVID.

Zoom App – Looking to set up Zoom as an option going forward for Board Meetings to help get more attendance

MOTIONS

None.

ACTION ITEMS

Denise Jordan:

- Get current ad rates for digital advertising and clean up advertisers (01/20)

Dana/Dwight Kasten:

- Send Dwight's Bio for website to Alex (02/20)

Date and Time of Next Meetings: Tuesday January 26th, 2021. Location TBD

Finish Time 7:51 pm

OCTOBER MINUTES – 10.27.2020

Location: Mollica's

Start Time: 6:32 pm

Attendees: Denise Jordan, Nate Adams, Pam Drummer, Tim Drummer, Dana Kasten, Alex Ching, Larry Young, and Bob Foltz

PRESIDENT'S REMARKS

Denise welcomed everyone and looking forward to club continuing to do the Holiday Party.

COMMITTEE REPORTS

Treasurer's Report (Dana): Dana presented the Treasurer's report, Year to Date down a little due to deposits.

Projecting to club to be at a break even by year end. Denise made a motion to approve, Nate seconded, and all voted Aye. Income includes La Junta HPDE, Fall Tour and Interest. Expenses include administrative items, Blue Ticket Tire Winner, Speed Waivers and MReg fees.

Sponsorship (Denise): NSTR

Advertising (Denise): NSTR

Membership (Jim): NSTR

Website (Alex): Alex reported sending eblast survey on website to see if people are getting eblasts. November etrails eblast to be sent out beginning of the month.

CDI Program (Robert Y): Denise reported PCA National Lead-Follow Committee Day and October 25th will be PCA National Lead-Follow Training for CDIs. The goal of the event is to provide training to CDIs across the country for doing Lead-Follow instruction (instead of in-car instruction) in the event that we are still unable to conduct in-car HPDE instruction next year. Event is being championed by Chris Lennon.

Membership Socials (Denise): NSTR

Charities (Barb): Thank you for the donations at October Social for Marion House. The charity for Holiday Party is TBD.

PCS Liaison: NSTR

Tours (Arnie): NSTR

HPDEs (Robert B): Robert reported via email, HPDE season for 2021 will be challenging. Lead-Follow Instruction will most likely be used. More to come. Starting to work on developing 2021 HPDE Program and Dates.

EVENTS

Future Events:

Holiday Party at the El Paso Club on 12/11 by Denise Jordan. Plan to get MReg open soon. Club will be covering the MReg fees and appetizers in the bar area. Same dress code and charity as last year. Blue tickets sold at Holiday party will be eligible for winning a set of tires, must be present to win. Blue tickets sold throughout the year in 2020 will be carried over to 2021.

Past Event Wrap Up:

AMR Porsches & Propellers HPDE at La Junta Raceway on 10/3-10/4: There were a total of 26 participants. People were happy to get out and drive. It was a successful event.

October Social at Edelweiss 10/20: A fun time was had by everyone who attended.

OLD BUSINESS

Elections: Nominating committee will have their decisions out by Friday 10/30. A link for voting will then be sent out via email to membership.

NEW BUSINESS

New Membership Social – tentatively planned for Feb /March 2021

Joint Board Meeting (AMR & RMR) – TBD; It will be Zoom and not in person

MOTIONS

None.

ACTION ITEMS

Denise Jordan:

- Get current ad rates for digital advertising and clean up advertisers (01/20)
- Get awards from past award winners (10/20)

Dana/Dwight Kasten:

- Send Dwight's Bio for website to Alex (02/20)
- Follow up with PPIR for 2021 Auto cross date (10/20)

Alex Ching:

- Send email addresses for people who are not getting emails to Denise (10/20)

Date and Time of Next Meetings: Tuesday December 8th (6:00pm – 8:30pm) at Kasten's Residence, Colorado Springs, CO

SEPTEMBER MINUTES – 9.29.2020

Location: Easterly's Residence

Start Time: 7:07 pm

Attendees: Denise Jordan, Nate Adams, Pam Drummer, Tim Drummer, Dana Kasten, Alex Ching, Dwight Kasten, Larry Young, Bob Foltz, and Arnie Easterly

PRESIDENT'S REMARKS

Denise welcomed everyone and looking forward to club continuing to do events such as HPDE, October Social and Holiday Party. Thank you to Arnie and Susan Easterly for hosting.

COMMITTEE REPORTS

Treasurer's Report (Dana): Dana presented the Treasurer's report, Year to Date down a little due to deposits. Denise made a motion to approve, Nate seconded, and all voted Aye. Income includes Tarryall Off Road Tour and Interest. Expenses include administrative items, HPDE Insurance and MReg fees.

Sponsorship (Denise): NSTR. Club will re-evaluate next year with Ted.

Advertising (Denise): NSTR

Membership (Jim): Jim reported via email, we had 9 new members for September. In September to date, a total of 466 primary members and 281 Affiliate members for a total of 747 members.

Website (Alex): Alex reported the website has questionnaire and link for election candidates. October etrals eblast to be sent out beginning of the month.

CDI Program (Robert Y): Robert reported via email, October 24th will be PCA National Lead-Follow Committee Day and October 25th will be PCA National Lead-Follow Training for CDIs. The goal of the event is to provide training to CDIs across the country for doing Lead-Follow instruction (instead of in-car instruction) in the event that we are still unable to conduct in-car HPDE instruction next year. Event is being championed by Chris Lennon. Both events will be held at La Junta Raceway. Registration open on MReg.

Membership Socials (Denise): October Social to be held on Tuesday Oct. 20th at Edelweiss. Currently 30 people registered.

Charities (Barb): Charity for the October Social will be Marion House. The charity for Holiday Party is TBD.

PCS Liaison: NSTR

Tours (Arnie): Arnie shared it's been a successful year for tours. We were able to have 5 tours and membership is glad to get out and drive. Planning has started for next year.

HPDEs (Robert B): AMR October HPDE at La Junta is being chaired by Jackie Vance. Registration is closed. There are 25 total drivers registered for event. Work will begin on developing 2021 HPDE Program and Dates with the challenge being to define event venue – in car instruction/ lead-follow instruction / no instruction particularly for the typical early spring PPIR HPDE. More to come.

EVENTS

Future Events:

AMR Porsches & Propellers HPDE – La Junta Raceway on 10/3-10/4

October Social – Edelweiss on 10/20

Holiday Party – El Paso Club on 12/11

Past Event Wrap Up:

Fall Mystery Tour was led by Kasten's on September 27th. There were 54 people signed up and was a great time. Radios worked well and everyone enjoyed the great fall Colorado colors.

OLD BUSINESS

Elections: Denise working on nominating committee. A link for voting will be sent out via email to membership.

NEW BUSINESS

New Membership Social – tentatively planned for Feb/March 2021.

MotorsportsReg Credits – credits expiring in 2019 will be extended 1 year from the date of their expiration.

Blue Raffle Tickets – raffle tickets for the tire certificate from 2020 will be carried over to 2021.

MOTIONS

None.

ACTION ITEMS

Denise Jordan:

- Get current ad rates for digital advertising and clean up advertisers (01/20)

Dana/Dwight Kasten:

- Send Dwight's Bio for website to Alex (02/20)

Date and Time of Next Meetings: Tuesday October 27th (5:45pm – 8:30pm) at Mollica's Italian Restaurant, Colorado Springs, CO

Finish Time 8:23 pm

AUGUST MINUTES – 8.25.2020

Location: Young's Residence

Start Time: 6:59 pm

Attendees: Denise Jordan, Nate Adams, Pam Drummer, Dwight Kasten, Alex Ching, Dana Kasten, Tim Drummer, Larry Young, and Bob Foltz

PRESIDENT'S REMARKS

Denise welcomed everyone and looking forward to club continuing to do some events despite COVID. Thank you to Larry and Nancy Young for hosting.

COMMITTEE REPORTS

Treasurer's Report (Dana): Dana presented the Treasurer's report, Year to Date down a little due to deposits. Larry made a motion to approve, Alex seconded, and all voted Aye. Income includes 45th Anniversary Picnic, PPIR AX, Day tour and reimbursement for Treffen. Expenses include administrative items, and truck and trailer key sets, and PPIR Autocross supplies and 45th Anniversary catering payment.

Sponsorship (Denise): NSTR. Club will re-evaluate next year with Ted.

Advertising (Denise): NSTR

Membership (Jim): Jim reported via email, we had 0 new members for August. In August to date, a total of 463 primary members and 283 Affiliate members for a total of 746 members.

Website (Alex): Alex reported the website has upgraded to allow club to do on line surveys, polls and ballots for voting. September eTrails eblast to be sent out beginning of the month. Need remaining Bio for all Board Members.

CDI Program (Robert Y): NSTR

Membership Socials (Denise): Socials remain in limbo due to COVID-19. Club trying to do October social at Edelweiss.

Charities (Barb): Thank you to Barb Treacy. Barb sent write up to PCA and our club received honorable mention award for our Charity Donations and Efforts.

PCS Liaison: NSTR

Tours (Arnie): Arnie shared via email, the online waivers and Tours are going well and continuing to receive positive feedback. Kasten's planning day trip for the Fall Mystery Tour.

HPDEs (Robert B): AMR October HPDE at La Junta is being chaired by Jackie Vance. To date, 12 drivers registered for event. PCA National is working on providing Lead-Follow guidance to regions and will let us know when available, but until then, Lead-Follow is not permitted.

EVENTS

Future Events:

AMR Fall Mystery Tour (9/27) – This year it will be a day tour – Dwight and Dana Kasten

Past Event Wrap Up:

AMR "Safe Distancing from Cones" Autocross on Aug 8th went well. Special thanks for the help in setting up on Friday evening and to SCCA for helping with the timing. Event had a great turnout with 29 cars participating.

AMR 45th Anniversary Picnic on Aug 9th was held at Bear Creek Park. Nice to get outside and see club membership having a good time while social distancing.

AMR Off Road Tour was on Aug 15th. The tour had 10 cars and 18 people.

OLD BUSINESS

NSTR.

NEW BUSINESS

Autocross timing system – Thank you to Alex for cleaning up and getting the timing system up and running where it can be used once again.

Elections – Nominating Committee needs to be formed along with slate of candidates for the 2021 election.

MOTIONS

None.

ACTION ITEMS

Denise Jordan:

- Get current ad rates for digital advertising and clean up advertisers (01/20)

Dana/Dwight Kasten:

- Send Dwight's Bio for website to Alex (02/20)

Date and Time of Next Meetings: Tuesday, September 29th at Easterly Residence, Colorado Springs, CO

Finish Time 8:17 pm

JULY MINUTES – 7.28.2020

Location: Drummer's Residence

Start Time: 6:56 pm

Attendees: Denise Jordan, Nate Adams, Pam Drummer, Dwight Kasten, Alex Ching, Dana Kasten, Tim Drummer, Arnie Easterly, and Bob Foltz

PRESIDENT'S REMARKS

Denise welcomed everyone and looking forward to club continuing to do some events despite COVID.

COMMITTEE REPORTS

Treasurer's Report (Dana): Dana presented the Treasurer's report, Year to Date down a little due to deposits. Denise made a motion to approve, Nate seconded, and all voted Aye. Income includes day tour. Expenses include administrative items, and truck and trailer annual insurance premium, and PPIR Autocross final payment.

Sponsorship (Denise): Club will re-evaluate next year with Ted.

Advertising (Denise): NSTR

Membership (Jim): Jim reported via email, we have 4 new members and 1 affiliate and 1 transferred out of region. In July to date, a total of 460 primary members and 280 Affiliate members for a total of 740 members.

Website (Alex): Alex reported the website has upgraded to Web Forms. New PCA website coming. August eTrails eblast to be sent out on Aug 1st. Need remaining Bio for all Board Members.

CDI Program (Robert Y): NSTR

Membership Socials (Denise): Socials remain in limbo due to COVID-19.

Charities (Barb): For the 45th Anniversary Picnic, cash donations will be asked for Charity Donations.

PCS Liaison: NSTR

Tours (Arnie): Arnie shared the Gooseberry Pie Tour had 30 cars and 54 people. The Breckenridge Tour had 26 cars and 48 people. The online waivers are going well and receiving positive feedback.

HPDEs (Robert B): Robert shared via email. RMR held HPDE at HPR for advanced solo drivers only. AMR October HPDE at La Junta is being chaired by Jackie Vance and Co-Chair by Michael Onstad. PCA National is working on providing Lead-Follow guidance to regions and will let us know when available, but until then, Lead-Follow is not permitted.

EVENTS**Future Events:**

AMR "Safe Distancing from Cones" Autocross (Aug 8) – Tim Drummer will be running the event at Pikes Peak International Raceway (PPIR). Arrive at 7:30 am to walk the course, driver's meeting at 8:30 am. No instructors. All drivers will be solo. Currently on MReg. Due to COVID-19 precautions, loaner helmets will NOT be available. Currently 22 people are registered and needing 6 volunteers. Reached out to five other car clubs and so far no support from them.

AMR 45th Anniversary Picnic (Aug 9) – Will be at Bear Creek Park West. Club has a pavilion reserved. Registration is open on MReg and currently 60 people are registered. Rudy's BBQ will be catering. Max registration is 70 people. Picnic starts at Noon.

AMR Off Road (Aug 15) – Tim Veldheer will be leading tour.

AMR Fall Mystery Tour (Sep 27) – This year it will be a day tour.

Past Event Wrap Up:

AMR "Gooseberry Pie" and "Breckenridge" Tours went well and had a great turnout. Folks continue to have a great time getting out and driving their Porsches.

OLD BUSINESS

NSTR.

NEW BUSINESS

Jim Sorensen asked Tim Drummer to review on line Rally and see if that is a possibility for the Club to host.

MOTIONS

None.

ACTION ITEMS

Denise Jordan:

- Get current ad rates for digital advertising and clean up advertisers (01/20)

Dana/Dwight Kasten:

- Send Dwight's Bio for website to Alex (02/20)

Arnie Easterly:

- Get radios to Tim for Autocross (07/20)

Date and Time of Next Meetings: Tuesday, Aug 25th at Kasten's Residence

Finish Time 8:58 pm

JUNE MINUTES – 6.30.2020

Location: Mollica's Italian

Start Time: 5:44 pm

Attendees: Denise Jordan, Nate Adams, Pam Drummer, Dwight Kasten, Alex Ching, Dana Kasten, Tim Drummer, Arnie Easterly, Bob Foltz, and Larry Young

PRESIDENT'S REMARKS

Denise welcomed everyone and glad we were able to meet at a local restaurant and nice to see our club being able to have events recently despite COVID.

COMMITTEE REPORTS

Treasurer's Report (Dana): Dana presented the Treasurer's report, Year to Date down a little due to deposits. Denise made a motion to approve, Nate seconded, and all voted Aye. Income includes Goodie Store and a quarterly rebate. Expenses include administrative items and tax return.

Sponsorship (Denise): NSTR

Advertising (Denise): NSTR

Membership (Jim): Jim reported via email, we have 5 new members, 1 transferred in and 1 transfer out of region. In June to date, 6 new members for a total of 460 members and 280 Affiliate members for a total of 740 members.

Website (Alex): Alex reported the website has been cleaned up and new tour dates posted. Website also updated for Treffen 2022 to be held 27 April – 1 May in Colorado Springs, CO. Need remaining Bio for all Board Members.

CDI Program (Robert Y): NSTR

Membership Socials (Denise): Socials as of now are in limbo. Members are starting to reach out and ask when they will resume.

Charities (Barb): At the Castles and Porsches Tour the club collected \$430.00 which was donated to Care and Share.

PCS Liaison: NSTR

Tours (Arnie): Arnie shared that the planning is going well for 2020. Updated Tour Schedule is on website for the next two to three months. Continue to plan for the Fall Mystery Tour. PCA requires back up for all volunteers on tours.

HPDEs (Robert B): Robert shared via email. Extending credits through October 2021. Board discussed if club should move forward with HPDE at Pueblo Motor Sports in September. All options were discussed. Denise made a motion to cancel, Dana seconded, and all voted Aye.

EVENTS

Future Events:

Gooseberry Pie Pick Up Tour (July 11) – Karl Klepfer to lead. Currently 19 cars registered and limited to a total of 30 cars.

Breckenridge Tour (Jul 25) – Mike Moore leading tour which will start at Bear Creek Park.

Pikes Peak Hill Climb – moved to August 2020

AMR "Safe Distancing from Cones" Autocross (Aug 8) – Tim Drummer will be running the event at Pikes Peak International Raceway (PPIR). Arrive at 7:30 am to walk the course, driver's meeting at 8:30 am. No instructors. All drivers will be solo. Currently on MReg. Due to COVID-19 precautions, loaner helmets will NOT be available.

AMR 45th Anniversary Picnic (Aug 9) – Will be at Bear Creek Park East (now changed to West). Club has two pavilions reserved. Planning is under way with more details to come in the near future.

AMR Off Road (Aug 16) – Tim Veldheer will be leading tour.

AMR HPDE @ Pueblo Motorsports Park (Sept 5) – Cancelled

AMR Fall Mystery Tour – TBD

Cars and Colors Tour to Telluride – Cancelled for 2020

Past Event Wrap Up:

AMR “Castle & Porsches” Tour went well and had a great turnout. Folks had a great time getting out and driving their Porsches.

OLD BUSINESS

NSTR.

NEW BUSINESS

New Speed Waivers presented by Nate. This functionality is built into MReg to use waivers electronically. All events in MReg will automatically have waivers available. Only adults can sign waivers using Speed Waiver. Club will still need blank forms to be available for minors and possibly other situations such as using someone else's car or visitors showing up at the track. Board discussed cost options and electronic storage of waivers. Larry made a motion to approve, Pam seconded, and all voted Aye.

MOTIONS

None.

ACTION ITEMS

Denise Jordan:

- Get current ad rates for digital advertising and clean up advertisers (01/20)
- Contact PCA to find out what Sim Software they use (02/20)
- Contact Ted PCS regarding sponsorship and potential of starting tours there (06/20)
- Check on venues for Social in July (06/20)
- Contact Donnie (Pueblo Motor Sports) for potential of 1 day track at reduced rate (06/20)
- Let Robert Y and Robert B know HPDE at Pueblo Motor Sports Cancelled (06/20)

Dana Kasten:

- Check contract for PPIR as to the closing time for Friday Set up for Auto Cross (06/20)

Denise Jordan and Dana Kasten:

- Get prices on Caters for 45th Anniversary Picnic (06/20)

Dwight Kasten:

- Send Bio for website to Alex (02/20)

Robert Baumgartner:

- Reassess ambulance situation for Pueblo Motorsports Park (02/20)

Denise Jordan and Arnie Easterly:

- Assess Mystery Tour and dates (06/20)

Date and Time of Next Meetings: Tuesday, Jul 28th at Drummer's Residence

Finish Time 8:07 pm

MAY MINUTES – 5.16.2020

Location: Kasten's Residence

Start Time: 5:58 pm

Attendees: Denise Jordan, Nate Adams, Pam Drummer, Dwight Kasten, Alex Ching, Dana Kasten, Lore Adams, Tim Drummer, Arnie Easterly, Bob Foltz, and Larry Young

PRESIDENT'S REMARKS

Denise welcomed everyone and glad to see everyone again as it has been a few months due to COVID-19. Treffen and Parade have been cancelled for 2020.

COMMITTEE REPORTS

Treasurer's Report (Dana): Dana presented the Treasurer's report, Year to Date down a little. Larry made a motion to approve, Nate seconded, and all voted Aye. Income includes Social Subsidy, and two PCA quarterly rebates.

Expenses include New Membership Social, Blue Ticket Tire winner and Hans Devices & Posts for club helmets.

Sponsorship (Denise): NSTR

Advertising (Denise): NSTR

Membership (Jim): Jim reported via email, at the end of the year 2019, we had 465 members and 276 Affiliate members for a total of 741. Year-to-Date in 2020, we have a total of 731.

Website (Alex): Alex presented that website has been updated for Covid-19. Need remaining Bio for all Board Members.

CDI Program (Robert Y): NSTR

Membership Socials (Denise): Socials as of now are TBD.

Charities (Barb): NSTR

PCS Liaison: NSTR

Tours (Arnie): Arnie shared that he will be re-doing the 2020 Tour Schedule for the next two to three months.

Continue to plan for the Fall Mystery Tour. Arnie working with Nate on new 2020 Tour schedule.

HPDEs (Robert B): Robert shared via email, 38 people attended March HPDE 101 at PCS. He recommended extending driver credits into 2021. Denise made a motion, Dana seconded, and all voted Aye. April and May DEs were cancelled. RMR has cancelled all events through August 2020. National PCA DE instructor protocol calls for in-car instruction, and instructors nationally haven't been trained to do "lead/follow" instruction. Chris Lennon reported via email National PCA DE Committee is examining "lead/follow". Currently next AMR HPDE is schedule for September at Pueblo Motorsports Park. Robert still working on ambulance situation for Pueblo Motorsports Park HPDE.

EVENTS

Future Events:

Heritage Fire Tour (June 19 – 21) – Canceled for 2020

Porsche and Pancakes II (Jul 11) – Canceled

Pikes Peak Hill Climb – moved to August 2020

AMR Autocross (Aug 8) – To be held at PPIR. No instructors. All drivers will be solo.

Past Event Wrap Up:

NSTR.

OLD BUSINESS

HANS Devices – Club helmets will be addressed at end of year. We have HANS Devices.

Radios – RMR radios were borrowed and tested out. Denise motioned for Battery budget not to exceed \$500. Nate seconded, all others Aye. This is to replace existing batteries in HPDE/A-X radios. Denise motioned for Arnie to purchase new tour radios (potentially 10) not to exceed \$500. Dana seconded and all others Aye.

NEW BUSINESS

NSTR.

MOTIONS

None.

ACTION ITEMS

Denise Jordan:

- Get current ad rates for digital advertising and clean up advertisers (01/20)
- Contact PCA to find out what Sim Software they use (02/20)
- Get with Clay to find out where autocross infield location is at PPIR (05/20)
- Get with President of LoneStar Region to see how they handled insurance and Covid-19. Is it enough to put on MReg? Is a special waiver needed? (05/20)

Nate Adams:

- Give Arnie all Leads / Mids / Sweeps names from last year tours (02/20)

Dwight Kasten:

- Send Bio for website to Alex (02/20)
- Find out cost of PPIR (05/20)

Robert Baumgartner:

- Reassess ambulance situation for Pueblo Motorsports Park (02/20)

Alex Ching:

- Write Bio for website and post (05/20)

Arnie Easterly:

- Tour Radios (05/20)

Date and Time of Next Meetings: Tuesday, Jun 30th at Mollica's Italian @ 985 W. Garden of Gods Rd. Colorado Springs, CO 80918

Finish Time 7:06 pm

No March and April Board Meetings due to COVID-19.

FEBRUARY MINUTES – 2.26.2020

Location: Texas T-Bone

Start Time: 6:26 pm

Attendees: Denise Jordan, Nate Adams, Pam Drummer, Dwight Kasten, Alex Ching, Jim Sorensen, Robert Baumgartner, Steve Heptig, Arnie Easterly and Ted Hampson

PRESIDENT'S REMARKS

Denise welcomed everyone and shared National Board Meeting was Monday 2/24/20. PCA Membership highest at 3,600 new members. Registration for Parade highest it's ever been and Treffen sold out in 13 minutes. We've had an amazing start to the year; 20 people at the tech session, 50 people attend Porsche and Pancakes I; and 120 people came to the New Membership Social. New Membership Social had lots of visual interactions and great dynamic interactions.

COMMITTEE REPORTS

Treasurer's Report (Dana): Dana to present next month February and March Treasurer's report.

Sponsorship (Denise): NSTR

Advertising (Denise): NSTR

Membership (Jim): Jim reported that there are 9 new members, 472 Primary Members, 277 Affiliates for a total of 749. We had 31 name badges ordered at social. We need to order additional medallions for name badges.

Website (Alex): Security software on website has been upgraded. Everyone needs to be aware and careful of SPAM emails. Viewership on the website is up by 40%. E-trails expansion has been received successfully on site. Need remaining Bio for all Board Members.

CDI Program (Mark): Mark was not present so Robert shared that Mark has stepped down and Robert Yen is the new CDI Chair. Robert Baumgartner attended the joint CDI AMR/RMR Meeting that was held on Feb 25th in Denver. He shared that many of the track costs have gone up and that our tracks are still cheaper. RMR instructor survey results showed that the top motivation factor for instructors was "Enjoyment".

Membership Socials (Denise): The March social will be at El Padrino's Mexicano (13425 Voyager Pkwy., Colorado Springs, CO 80921) on Thursday 3/19/20.

Charities (Barb): Barb reported via Denise that Ithaca Land Trust will be charity for March Social.

PCS Liaison: Ted shared that he would like to see more half day short tours. Relationship between club and dealership is "Awesome". Looking forward to another great year.

Tours (Arnie): Arnie shared that all tours are to start at Porsche of Colorado Springs (PCS) this year. He reported first tour will be "Ring the Peak" on May 9th. He's excited that numerous members are volunteering with upcoming tours. Planning has started for Fall Mystery Tour.

HPDEs (Robert): Robert shared record turnout at the Tech Session. He is working on ambulance situation for Pueblo Motorsports Park HPDE.

EVENTS

Future Events:

HPDE 101 (Mar 7) – Robert open on MReg and Denise to send Eblast. Everything set up for event at PCS. Currently 25 people are signed up. Plan to show video of previous HPDEs and have 5 panelists to share and answer questions.

Instructor Training Refresher (Apr 4) – Registration has been opened on MReg and currently there are 29 registered.

Porsche and Pancakes II (Apr 11) – Registration will be opened in next few days on MReg. Same location as first Porsche and Pancakes; Uncle Sam's Pancake House (341 Manitou Ave., Manitou Springs)

PPIR HPDE (Apr 18 & 19) – Kasten's will be running event. Everything is on track.

Treffen (April 30 – May 2nd) 2020 – Alex stated 9 weeks until Treffen. Most of preparation is done and we are in the process of finalizing tours, information desk binder, staging area requirements, volunteer assignments, etc. Three executives from PCA will be in attendance. Treffen will have 60 regions represented. PCS would like to hold separate volunteer party, exact date TBD.

Ring The Peak Tour (May 9th) – Arnie will be leading the tour and everything is on track.

Parker Vehicle Vault Tour (May 17th) – Arnie NSTR

Past Event Wrap Up:

Tech Inspector Training (Feb 15) – Robert shared record turnout at tech session.

New Membership Social (Feb 22) – Event was at PCS. Great event with 120 people attending.

OLD BUSINESS

HANS Devices – Club helmets will be address next year.

Radios – Denise to get RMR radios for Nate and Alex to test out.

NEW BUSINESS

NSTR.

MOTIONS

None.

ACTION ITEMS

Denise Jordan:

- Get radios from Jim (RMR) to test (01/20)
- Get current ad rates for digital advertising and clean up advertisers (01/20)
- Contact PCA to find out what Sim Software they use (02/20)
- Send Ted updated agenda for PCS sponsorship (02/20)

Nate Adams:

- Provide Robert Baumgartner delete access on MReg (02/20) – Closed
- Give Arnie all Leads / Mids / Sweeps from last year tours (02/20)

Dwight Kasten:

- Get budget to purchase 1 med and 1 large HANS device and put posts on all club helmets (01/20)
- Sent Bio for website to Alex (02/20)

Robert Baumgartner:

- Reassess ambulance situation for Pueblo Motorsports Park (02/20)

Jim Sorensen:

- Send pricing for medallions to be used on name badges to Board for approval (02/20)

The next Board meeting will be Tuesday, March 31st at Famous Dave's Bar-B-Que (8330 Razorback Rd., Colorado Springs, CO 80920).

Finish Time 8:10 pm

JANUARY MINUTES – 1.28.2020

Location: Mollica's

Start Time: 6:29 pm

Attendees: Denise Jordan, Nate Adams, Larry Young, Pam Drummer, Dana Kasten, Dwight Kasten, John Phillips, Alex Ching, Tim Drummer, Robert Baumgartner, Steve Heptig, Barb Treacy, and Arnie Easterly.

PRESIDENT'S REMARKS

Denise welcomed everyone and Happy New Year. Introduced all Board Members and Event Chairs. She is very excited for 2020 as it will be an eventful year. At the year's first Porsches and Pancakes breakfast we had 50 people. Looking forward to a great year.

COMMITTEE REPORTS

Treasurer's Report (Dana): Dana presented the Treasurer's report. Denise made a motion to approve, Nate seconded, and all voted Aye. Income includes MReg income for holiday party. Expenses include PPIR AX and HPDE for tracks.

Sponsorship (Denise): NSTR

Advertising (Denise): All contracts expired at the end of 2019. The 2019 rates are for print and digital advertising. Looking for someone to help chair Advertising.

Membership (Jim): Jim reported via email that there are 10 new members, 475 Primary Members, 278 Affiliates for a total of 753.

Website (Alex): Working to expand e-trails and revamping the website for the PCA National Award. Need Bio's for all Board Members. Would like to recruit web developer and web content writer. All driving events posted. First half of year Socials and Board Meetings have been posted to our website. Creating event wrap-up form to start gathering stats.

CDI Program (Mark): Mark was not present instead Robert shared that the next joint CDI AMR/RMR Meeting to be held on Feb 25th in Denver. Board agrees that CDI Chair must come to as many board meeting as possible, if unavailable his report must be submitted to the President. Budget for Instructor Refresher Training submitted. Denise made a motion to approve, John seconded, and all voted Aye. Board discussed additional incentives and recognition to attract Instructors, Event Chairs and Event Co-Chairs.

Membership Socials (Denise): The February social will be our New Membership Social at PCS.

Charities (Barb): Barb reported that Marian House will be charity for February Social.

PCS Liaison: NSTR.

Tours (Arnie): Arnie gave thanks to Nate and Karl for passing off their knowledge and helping to get him up to speed on Tours. He also thanked Barb for her advice. He reported first tour will be "Ring the Peak" on May 9th. He's excited that numerous members are volunteering with upcoming tours.

HPDEs (Robert): Robert did a deep dive over past 7 years participation and Discount Effectiveness in AMR HPDE's.

Robert spoke in depth on his findings and the Board reviewed report. AMR HPDE Event Chair Meeting was held on January 8th and discussed with board. HPDE Event Chairs reviewed the 2020 updates, Costs, Roles and Responsibilities, Issues and Concerns. Robert presented & submitted budgets (PMSP May and September 2020 and La Junta October 2020). Denise made a motion to approve, Larry seconded, and all voted Aye.

Steve shared that we need to get middle and advanced drivers back to the tracks. Would like to have advanced drivers be able to go to advanced drivers classroom where they can discuss ideas. Alex recommended annual Instructor and Distinguished Driver Awards.

EVENTS

Future Events:

Tech Inspector Training (Feb 15) – Robert stated 22 people registered to date. Tech inspection form needs to be updated with new 2020 guidelines

New Membership Social (Feb 22) – Event will be at PCS. PCA new member subsidy will cover food and drink. The club will provide food and drink. Denise shared there are 61 people registered to date.

HPDE 101 (Mar 7) – Robert to open on MReg and Denise to send Eblast. Everything set up for event at PCS.

Instructor Training Refresher (Apr 4) – Registration for event will be opened on MReg in next couple of weeks.

PPIR HPDE (Apr 18 & 19) – Dana and Dwight presented budget. Board reviewed budget. There will be 9 garages this year. Denise made a motion to approve, John seconded, and all voted Aye with the understanding that “Shirts and Other Track Memento’s” will be backed out of budget.

Porsche and Pancakes II (Apr 11) – Alex stated event to remain at same location

Treffen (April 30 – May 2nd) 2020 – Alex stated that Treffen sold out in 13 minutes. Nate to organize meeting for tour leads. Alex will organize a volunteer meeting at a later date.

Past Event Wrap Up:

Porsche and Pancakes I – 50 members came out for the first Porsche and Pancakes at Uncle Sam’s Pancake House.

OLD BUSINESS

Will discuss at next meeting due to time limit at restaurant.

NEW BUSINESS

Will discuss at next meeting due to time limit at restaurant.

MOTIONS

None.

ACTION ITEMS

Denise Jordan:

- Get radios from Jim (RMR) to test (01/20)
- Clean up MReg access (01/20)
- Get current ad rates for digital advertising and clean up advertisers (01/20)
- Confirm committee chairs that are vacant (01/20)
- Send webinar to Robert (01/20)
- Get with Jim to order badges for Board Members and Event Chairs (01/20)
- Add two awards: Instructor and Distinguished Driver to yearly club awards (01/20)

Nate Adams:

- Contact Bob Foltz regarding Safety Chair (01/20)
- Clean up MReg access (01/20)
- Switch Editor Gmail account over to Tours email (01/20)

Dana Kasten:

- Provide the number of wrist bands in inventory to Denise (01/20)

Dwight Kasten:

- Get budget to purchase 1 med and 1 large HANS device and put posts on all club helmets (01/20)

Robert Baumgartner:

- Get details on control and start instructor training (01/20)

Arnie Easterly:

- Provide the number of wrist bands in inventory to Denise (01/20)

The next Board meeting will be 25 February at Texas T-Bone.