



## BOARD MEETING MINUTES

AMR Board of Directors Meeting,  
June 24, 2025

The Alpine Mountain Region board of Directors met on June 24 at Mollica's. Steve Smith, President, called the meeting to order at 6:10 PM. The meeting was adjourned at 7:05 PM.

**Attendees:** Steve Smith, Robin Dillon, Jackie Vance, Pam Drummer, Mark Chafe, Christina Chafe. (quorum present)

**Action Items:** None Current

**President's Remarks:** None.

**Review of Previous Meeting Minutes:** The minutes from May 27th Board Meeting were reviewed, and the Previous Minutes were **approved**.

### Committee Reports

**TREASURER:** Numbers looking good with a couple of outstanding items: Blue Ticket, 2 HPDE expenses, and some admin items. The Treasurer's Report was **Approved**.

### **REGISTRAR:**

- Breckenridge Tour was good, \$215 profit
- Question was raised re: reimbursing Tour Leads on a proportional basis, a suggested \$10 for a day tour, \$50 for multi-day tours (overnight stay) Motion made and seconded to approve this reimbursement - **Approved**.
- Black Canyon of the Gunnison Tour is almost done
- The Steamboat Tour budget was approved via email and registration opened.
- Jackie has the radios for the Tours

**HPDE:** Attendance for the next HPDE in Pueblo is low, with most of the registrations coming from RMR. There is still plenty of time for people to register. Registration closes on July 7th, with the DE on July 12-13.

### **SAFETY:**

**MEMBERSHIP:** An autopay option for Name Tags is needed!

**SOCIALS:** The 50<sup>th</sup> at Carter Payne is all wrapped up with the exception of a couple details.

- How many tables do we have and where will they be set up? Do we need more?
- Steve will order bid sheets for the silent auction
- Parking arrangements are secured
- We have several special Porsches
- Ordered 300 glasses to give out to guests

**TOURS:** See Registrar's notes

### **CHARITY:**

**WEBSITE:** The new website has been launched.

**FUTURE EVENTS:**

Social- 50<sup>th</sup> Anniversary June 28 – Carter Payne  
HPDE – Shift Into Summer July 13-14 @ Pueblo MSP  
Tour- Back Canyon of the Gunnison (day tour)

**NEXT BOARD MEETING:** July 29<sup>th</sup> Public House at the Alexander

Respectfully submitted,

Robin Dillon  
2 VP - Alpine Mountain Region,  
Porsche Club of America