

FINAL
5 May 2025
(Approved at the 27 May 2025 AMR Board Meeting)



AMR Board Meeting Minutes

AMR Board of Directors Meeting, April 29, 2025

The Alpine Mountain Region Board of Directors met on 29 April, 2025 at Bourbon Brothers Smokehouse. The meeting was convened at 6:00 pm and adjourned it at 6:46 pm.

Board Attendees: Steve Smith, Geof Suits (by phone), Robin Dillon (by phone), Jackie Toprak, Pam Drummer, Brenda Wolff, Greg Wolff, Gary Klein, Joel Godfredson, Danyella Prilika

Guests: Doreen Godfredson, Robert Prilika

President's Remarks and Focus:

Thanks to Brenda Wolff for organizing the socials. Getting good feedback from members. Friday's social at Vaquero's was a hit. Day tours are going well with Jackie and Nikki coordinating. Still need help with overnight tours. Need someone to step up and manage this activity. Overall, members seem to be happy.

Previous Meeting Minutes: Minutes of March 25th meeting were approved by voice vote.

Committee Reports:

Treasury: Pam presented the treasurer's report. March income was \$5628; expenses were \$10,884. Primarily, expenses were for future socials and HPDE's. Approved by voice vote.

Registrar: Twenty six have signed up for Bishop's Castle tour. Santa Fe/Taos tour is open for registration. Brenda Wolff provided a list of all Socials through the end of the year. These will all be posted on MReg so folks can plan ahead.

HPDE Program: HPDE Instructors meeting/training at Pueblo was a success. Eight new instructors qualified: 1 AMR, 7 RMR. HDPE 101 on 5 April had 37 attendees. 20 people qualified for \$50 credit against future HPDE fees (\$1000 total). La Junta HPDE has 19 registered: 9 students & 10 instructors. Registration closes 12 May. There was a discussion on how to handle this event if we have more instructors than students at closure of registration.

Safety – 120 day tech inspection concerns discussed. Will monitor impacts as the season progresses.

Membership: 801 Total AMR, 511 Primary, 290 Co-members, 37 Junior, 166,558 National Total

Socials: May social will be on Friday, 30 May at Big Mission in Palmer Lake. (Maximum will be 110)

50th Anniversary of AMR will be Saturday 28 June at Carter Payne. Several board members met at Carter Payne on Saturday 12 April. Menu options, site assessment, and parking assessments were discussed. Discussion at this current board meeting was to buy parking vouchers through Carter Payne and include cost in registration

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fee. Discussed potential for a Concours as part of the event and that Rich Lamar, as recent transfer from the Chicago region has experience in judging. Board recommended Brenda send personal invitations to all former AMR Presidents, current regional officers, and national officers.

Published schedules and venues for all socials through the end of the year. Cards were passed out at the April social and will be available at future socials in addition to posting in MReg.

August social will be on Saturday, 30 August at Iron Springs Chateau in Manitou Springs. Discussed parking issues at this venue. Cost will be \$47 per person.

Tours: Santa Fe/Taos tour has 14 cars registered and 22 people. Jackie reported that planning for the 17-19 September Steamboat tour is in progress.

Charities: April donations to Tessa were \$325 plus 47 items.

Website: No new discussions.

Future Events:

May 17-18, Sat/Sun, HPDE La Junta

May 24, Saturday, Bishop's Castle Tour

May 30, Friday, Big Mission Social

June 6-9, Santa Fe / Taos Tour

June 28, Saturday Afternoon, 50th Anniversary at Carter Payne Historic Events Center

Past Events:

Porsches and Pancakes, Saturday 29 March: No report. Possibly will be a quarterly event?

April 25 social at Vaquero's had 51 registered. 47 attended. There were 8 cancellations and 4 non-registered attendees.

Old Business:

Approved budget for 50th anniversary at Carter Payne at \$101 (by email on 15 April). Approved \$25 credit per person for 50th anniversary (by email on 16 April).

New Business: Still need a Raffle Meister

Next Board Meeting: Tuesday, 27 May, 6pm, at Bourbon Brothers, Library Room.

Respectfully submitted,

Greg Wolff,
Secretary, Alpine Mountain Region, Porsche Club of America

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Greg Wolff
AMR Secretary