

**Final**  
**3 Feb 2025**  
**(Approved at 25 Feb 2025 Board Meeting)**



## **AMR Board Meeting Minutes**

### **AMR Board of Directors Meeting, January 28, 2025**

The Alpine Mountain Region Board of Directors met on Jan 28th 2024 at Mollica's. The meeting was convened at 6:05 pm and adjourned it at 7:17 pm.

**Board Attendees:** Steve Smith, Geof Suits, Robin Dillon, Jackie Vance, Pam Drummer, Mark Chafe, Christine Chafe, Brenda Wolff, Greg Wolff

**Guests:** Fred Veitch (PPIHC Chairman of Board & Founding Father of AMR)

**Action Items:** There were no outstanding action items

**President's Remarks:** Had good financials in 2024. HPDE and Socials going well. Need to get more tours organized this year. Need a volunteer for Tour Chair. April 4<sup>th</sup> this year marks the 50<sup>th</sup> anniversary of AMR. We need to have a very special event celebrating this milestone. Tentative plans are for June this year.

**Previous Meeting Minutes:** Minutes of 4 November meeting were approved.

#### **Committee Reports:**

**Treasury:** Pam presented the treasurer's report. We are up about \$13k for year end 2024. Year to date down a little with expenses of ~\$7K which includes initial payments to Pueblo for three HPDE events. Board Approved Treasury report. No income as of yet in 2025. Expenses include administrative items, event expenses, and Website fees. Steve indicated he needed to send an annual statement of financial status to national.

**Registrar:** A brochure from "Lets Roam Scavenger Hunt" was circulated for review. The company organizes local scavenger hunts either on foot or by car. This event could be separate from Socials or Tours. Board approved budget to proceed.

**HPDE Program:** Two events at La Junta this year. Contracts signed with a slight increase in cost. Three events at Pueblo this year. Two organized solely by AMR. One jointly organized with RMR. Fred Veitch (PPIHC) complemented the HPDE team for running great events. The instruction and organization were specifically noted.

**Safety** – No discussion.

**Membership:** 804 total. 511 Primary. 293 Affiliate. 35 Jr. 165,520 national

**Membership Socials:** Olive Garden, 24 Jan: 54 signed up, 47 attended. Food was good but parking was a problem for those arriving later. Next social Saturday evening, 22 Feb at Summa Tap House, Old Colorado City. \$30 per head. March Social will be Wednesday evening on the 19<sup>th</sup> at the View House on Woodman Rd.

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Looking at our Christmas Party at the new Polaris Hotel at the USAFA. Nice venue but a bit pricy around \$135 per person. Looking at potential cost reductions and other venue alternatives.

Socials have typically been held on Wednesdays the past several years. This year we're looking at some weekend dates to see if we get more participation.

**Tours:** Looking for a volunteer to take over the Tour Chair. Geof Suits said he'd run one tour this year. Also, two tours planned for Spring and Fall with the Gunnison/Durango members. Steve is coordinating. This was very successful last year.

**Charities:** Donations to CASA of the Pike's Peak Region were 81 items and \$255.

**Website:** Website services have been contracted out. Geof and Robin volunteered to clean up the site so our vendor can get started.

**Future Events:**

February 22, Saturday, Summa Tap House, 6 pm, Old Colorado City  
March 8, Saturday, New Member Social, Porsche Colorado Springs  
March 19, Wednesday, View House, 6pm, Woodman Rd  
March 22, Saturday, Painting with a Twist  
April 5, Saturday, HPDE 101, Porsche Colorado Springs  
April 17-18, Sat/Sun, HPDE La Junta  
June (TBD), 50<sup>th</sup> Anniversary, venue TBD

**Past Events:** Christmas Party at Patty Jewett. 104 registered, 101 attended. Good food and lots of raffle prizes.

**New Business:**

Fred Veitch reported that the Porsche 365 Registry club would be meeting in Colorado Springs on 2-5 September 2025, at the Cheyenne Mountain Resort. RMR is hosting the event as a "West Coast Holiday". Contact RMR if you are interested in supporting this event.

**Next Board Meeting:** Tuesday, 25 Feb, 6pm, Bourbon Brothers, off of Northgate Rd, by Bass Pro.

Respectfully submitted,

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

Note: These minutes were approved at the 25 Feb 2025 AMR Board Meeting.

Greg Wolff  
AMR Secretary