



Minutes

AMR Board of Directors Meeting, January 31, 2023

The Alpine Mountain Region Board of Directors met on January 31st, at Texas T-bone Steak House, 5245 N Academy Blvd, Colorado Springs, CO 80918. Steve Smith, President, convened the meeting at 6:10pm and adjourned it at 8:24 pm.

Attendees: Stephen Smith, Pam Drummer, Joel Godfredson, Lou Morales, Robin Dillon, Barb Treacy (virtual with connection problems), Andrea Borghi, Steve Smith, John Dyste, Gary Klein(Virtual), Geof Suit, Nate Adams, Rai Melkers, Danyella Pirlika, Jackie Vance, Kathleen Lennon, Karen Garbee.

Action Items were reviewed. Joel motions for Steve Smith to be Advertsing Chair. Robin 2nds. Vote Passes. Dwight resigns as equipment chair. Steve will make announcements about open positions via eblast. Reviewed By-Laws per By-Laws.

President's Remarks: Stephen Smith, Great turnout for the meeting. Steve ran for the office because the Club changed his life. He was in investments and now runs a shop because of his experience with the Club. He now spends 10-12 weeks per year racing. He wants to be of service to the 796 (and counting) members. It's the members club. Members should feel empowered to hold events. Bring them to the board for approval. Do you want a cornhole tournament? Let's do it! Thanks to all for the support.

Committee Reports

Treasury: Pam Drummer submitted the report. Club funds increased by \$16,514.51 in 2022. Outstanding items included Blue Ticket winners, Mystery/Poker Tour charity, and Prepayment to PPIR and Stratmoor. Treasurer report year end 2022 and January 2023 was **BOARD APPROVED**.

Registrar: Steve Smith remarks that we need to appoint a registrar.

HPDE Program: Robin Dillon, HPDE Chair, wants the Club to focus on re-engagement of drivers, instructors and finding participants outside of AMR/PCA. Dates for events was **BOARD APPROVED**. Creating a brochure with dates of events. Track costs have increased by 15-20%. Offering 5 HDPEs this year. Looking at adding an autocross/DE event. Driving instructor team was nominated: **BOARD APPROVED**. Budgets were presented.

HPDE Safety / Control Program:

Membership: Danyella Prilika regarding the November, 2022, membership numbers: AMR total is 796 (Down 1; 496 Active, 300 Family-Active); AMR's PCA Juniors total is 38; PCA membership total is 153,635.

Membership Socials: Kathleen Lennon and Karen Garbee volunteered to lead up Socials. Created a schedule. Kathleen and Karen nominated for co-social chair position **Board Approved**. First event Feb 15th at Old Spaghetti Factory is **Board Approved**. A larger space for the Holiday Party was proposed **Board Approved**. Bear Creek Park BBQ **Board Approved**. Kathleen and Karen note they will not sign contracts without board approval.

Draft V1

Tours: Rei is scheduling tour lead training. Potentially after HDPE 101. Hopes to be able to run smaller groups to keep groups tighter this year. Tours and HDPE will be scheduled on different weekends so members can participate in both events.

Charities: Barb was in attendance virtually but was not able to chat in. (My apologies to Barb for our technical problems. I'll make sure we can hear any virtual attendees before the next meeting begins – John Dyste)

Website / eTrails: Andrea Borghia reported that he needed the latest minutes to post on the website. How big can the website be? Running out of space to store old materials?

eTrails: We need to decide if we want a newsletter and how to send it out.

Sponsorships [Advertising]: Nothing new to report. Steve now holds this position.

Porsche of Colorado Springs Liaison: Nothing new to report.

Future Events:

- **DE101** – Porsche Colorado Springs 917 Motor City Drive, Colorado Springs 80905 March 11, 9AM

Past Events:

- Holiday Party was successful but sold out quickly.

Old Business:

New Business: Need a Registrar

Previous December Board Meeting Minutes were **Approved**.

Next Board Meeting: Next Board meeting scheduled for Tuesday, February 28, 2023, Mollica's Italian Market & Deli, 985 Garden of the Gods Rd # A, Colorado Springs, CO 80907. Arrival start time is 5:30pm with meeting start time of 6:00pm.

Respectfully submitted,

John Dyste, Secretary, Alpine Mountain Region, Porsche Club of America



Minutes

AMR Board of Directors Meeting, February 28, 2023

The Alpine Mountain Region Board of Directors met on February 28th, at Mollica's Italian Market & Deli, 985 Garden of the Gods Rd # A, Colorado Springs, CO 80907. Steve Smith, President, convened the meeting at 6:08pm and adjourned it at 7:46 pm.

Attendees: Stephen Smith, Pam Drummer, Lou Morales, Robin Dillon, Barb Treacy, Andrea Borghi (Virtual), Steve Smith, John Dyste, Gary Klein, Geof Suit, Rai Melkers, Jackie Vance, Kathleen Lennon, Fred Veitch, Angelo Cirinelli, Greg Worth, John Zebarth, Mike Childs

Action Items were reviewed.

President's Remarks: Stephen Smith, So far so good. Thanks to the Social Chairs for their work getting the year going. PCA is looking for more women and youth to join, keep that in mind for everything we do to grow the club. PCA and AMR health is good. Kastens are doing a non-PCA Snowmass tour. We wish them success and look forward to seeing them there.

Committee Reports

Treasury: Pam Drummer submitted the report. \$2023.80 expense. \$3770.55 income. **BOARD APPROVED.**

Registrar: -

HPDE Program: Robin Dillon, HPDE Chair submitted a report. 101 Registration Open 80% of current registrants are new. Working with 3 sponsors. La Junta registration is open. Our ad for Shift Magazine is approved. Clay Benson is Control Chair.

Membership: Danyella Prilika regarding the January 2023 membership numbers: AMR total is 791 (Down 1; 499 Active, 292 Family-Active); AMR's PCA Juniors total is 38; PCA membership total is -.

Membership Socials: . Old Spaghetti Factory was a success (Had to move date due to snow). Briarhurst holiday party is approved.

Tours: Rei reports the tour lead training is scheduled. Talking with Chris Lennon about a Pikes Peak Tour.

Charities: Barb reports we were able to donate \$380 to the New National Mill Dog Rescue.

Website / eTrails: Andrea was chosen to be a judge for the PCA Web Contest. (Congrats Andrea!)

eTrails: -

Sponsorships [Advertising]: -

Draft V1

Porsche of Colorado Springs Liaison: Fred and Steve met with PCOS and secured a sponsorship for the year.

Future Events:

- **DE101** – Porsche Colorado Springs 917 Motor City Drive, Colorado Springs 80905 March 11, 9AM
- AMR Social @ The Great British Food Company March 15
- Tour Lead Training @ Porsche COS March 18
- New Member Social March 25

Past Events:

- Spaghetti Factory was great!.

Old Business:

New Business:

Previous February Board Meeting Minutes were **Approved**.

Next Board Meeting: Next Board meeting scheduled for Tuesday, March 28, 2023, Texas T-bone Steak House, 5245 N Academy Blvd, Colorado Springs, CO 80918. Arrival start time is 5:30pm with meeting start time of 6:00pm.

Respectfully submitted,

John Dyste, Secretary, Alpine Mountain Region, Porsche Club of America



Minutes

AMR Board of Directors Meeting, March 28, 2023

The Alpine Mountain Region Board of Directors met on March 28th, at Texas T-bone Steak House, 5245 N Academy Blvd, Colorado Springs, CO 80918. Steve Smith, President, convened the meeting at 6:01pm and adjourned it at 7:15 pm.

Attendees: Stephen Smith, Pam Drummer, Robin Dillon, John Dyste, Gary Klein, Geof Suit, Rai Melkers, Jackie Vance, Nate Adams, Michael Onstad, Jo Jordan, John Zebarth, Joel Godfredson, Doreen Godfredson

Action Items were reviewed.

President's Remarks: Stephen Smith, All is good! Thanks to Social Chairs. La Junta and PPIR HPDE registration is growing. Getting near the rebate numbers for La Junta. Lets keep it up.

Committee Reports

Treasury: Pam Drummer submitted the report. \$12,501.46 expense. \$1,133.36 income. Lots of deposits due lead to the high expense. **BOARD APPROVED.**

Registrar: Jackie Vance nominated and approved to be registrar.

HPDE Program: Robin Dillon, HPDE Chair submitted a report. La Junta registration is open. 47 Registered for DE 101. Need donation receipts for WCMS, Chris Lennon and Dave Lowry Insurance.

Membership: Danyella Prilika regarding the February 2023 membership numbers: AMR total is 812 (Up 21; 506 Active, 306 Family-Active); AMR's PCA Juniors total is 38; PCA membership total is 157,073.

Membership Socials: -

Tours: Rei reports the tour lead training went well. Working on Pikes Peak Tour for July 16..

Charities: The charity for April is Semper Fi America's Fund. Tri Lakes Cares attended the meeting and presented us with a certificate of thanks.

Website / eTrails:

Sponsorships [Advertising]: -

Porsche of Colorado Springs Liaison:

Future Events:

- **DE101** – Porsche Colorado Springs 917 Motor City Drive, Colorado Springs 80905 March 11, 9AM
- AMR Social @ The Great British Food Company March 15

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- Tour Lead Training @ Porsche COS March 18
- New Member Social March 25

Past Events:

- **DE101** – Porsche Colorado Springs 917 Motor City Drive, Colorado Springs 80905 March 11, 9AM
- AMR Social @ The Great British Food Company March 15
- Tour Lead Training @ Porsche COS March 18
- New Member Social March 25

Old Business:

New Business: Autocross Budget for May 7th approved. Budget for High Performance Driver seminar with Ronn Langford approved.

Previous March Board Meeting Minutes were **Approved**.

Next Board Meeting: Scheduled for Tuesday, April 25, 2023,

Mollica's Italian Market & Deli, 985 Garden of the Gods Rd # A, Colorado Springs, CO 80907.

Arrival start time is 5:30pm with meeting start time of 6:00pm.

Respectfully submitted,

John Dyste, Secretary, Alpine Mountain Region, Porsche Club of America



Minutes

AMR Board of Directors Meeting, April 25, 2023

The Alpine Mountain Region Board of Directors met on April 25th, at Mollica's Italian Market & Deli, 985 Garden of the Gods Rd # A, Colorado Springs, CO 80907. Steve Smith, President, convened the meeting virtually at 5:54pm and adjourned it at 6:58 pm.

Attendees: Stephen Smith virtual, Robin Dillon, John Dyste, Gary Klein, Rai Melkers virtual, Jackie Vance, Michael Onstad, John Zebarth, Joel Godfredson, Andrea Borghi virtual.

Action Items were reviewed.

President's Remarks: Stephen Smith is pleased with the events and appreciate the hard work the Club has been putting in. He noted there are lots of options for events both PCA and others. The economy is touching different people in different ways. Keep up the good work.

Vote on previous minutes was approved.

Committee Reports

Treasury: Pam Drummer submitted the report.

Registrar: -

HPDE Program: Robin Dillon, HPDE Chair submitted a report. La Junta closed in the black. Registration is low for PPIR. Ron Langford seminar is at break even with a few slots remaining. **Vote** to change PPIR to 1 day event passed.

Membership: Danyella Prilika regarding the March 2023 membership numbers: AMR total is 819 (Up 7; 511 Active, 308 Family-Active); AMR's PCA Juniors total is 38; PCA membership total is 157,551.

Membership Socials: 80 registered for the event at Big Mission. 120 attended. Great success. Thanks Chairs!

Tours: Offroad Tour will be rescheduled. 5/27 is the Drive In Tour.

Charities: Care and Share Food Bank of Southern Colorado will be the charity for May.

Website / eTrails: -

Sponsorships [Advertising]: -

Porsche of Colorado Springs Liaison: -

Future Events:

- **May 6/7 Triple Play – Car Show/HDPE/Auto Cross @ PPIR**
- **May 13 Porsches and Pancakes @ Uncle Sam's**
- **May 17 May Social @ Mi Mexico**
- **May 20 AMR Advanced Driving Techniques with Ronn Langford**
- **May 20 AMR Ladies Tea @ Glen Eyrie**
- **May 27 Drive-in Movie Tour**

Past Events:

- **April 12 Social at Big Mission**
- **April 15 HDPE at La Junta**
- **April 19 Treffen (National)**
- **April 22 Tour Rampart Range Off Road**

New Business: -

Next Board Meeting: Scheduled for Tuesday, May 30, 2023,

Texas T-bone Steak House, 5245 N Academy Blvd, Colorado Springs, CO 80918

Arrival start time is 5:30pm with meeting start time of 6:00pm.

Respectfully submitted,

John Dyste, Secretary, Alpine Mountain Region, Porsche Club of America



Minutes

AMR Board of Directors Meeting, May 30, 2023

The Alpine Mountain Region Board of Directors met on May 30th, at Texas T-Bone. Steve Smith, President, convened the meeting at 6:00 pm and adjourned it at 7:14 pm.

Attendees: Stephen Smith, Robin Dillon, John Dyste, Gary Klein, Jackie Vance, John Zebarth, Lou Morales and Danyella Prilika (virtual)

Action Items were reviewed.

President's Remarks: Things continue to go well for AMR. Steve is settling into his role. More people have been attending socials. Great to see new faces. Tea was very well received.

Vote on previous minutes was approved.

Committee Reports

Treasury: Pam Drummer submitted the report. Board Approved

Registrar: Things are going well. Need to get dates for the rescheduled tours.

HPDE Program: Pueblo is in the red. Made a little on PPIR. Lots of new faces like the socials. A report was submitted.

Membership: Danyella Prilika regarding the April 2023 membership numbers: AMR total is 820 (Up 1; 512 Active, 308 Family-Active); AMR's PCA Juniors total is 38; PCA membership total is 158,689.

Membership Socials: Mi Mexico was a lot of fun. Plenty of Margaritas!

Tours: -

Charities: Partners in Housing will be the charity for June and July.

Website / eTrails: -

Sponsorships [Advertising]: -

Porsche of Colorado Springs Liaison: -

Future Events:

- **June 3rd / 4th Red Hot Brake Rotors**
- **June 10th Porsche 75th Party and Anniversary Auction**

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- **June 14th AMR Social @ Parry's Pizzeria**

Past Events:

- **May 6/7 Triple Play – Car Show/HDPE/Auto Cross @ PPIR**
- **May 13 Porsches and Pancakes @ Uncle Sam's**
- **May 17 May Social @ Mi Mexico**
- **May 20 AMR Advanced Driving Techniques with Ronn Langford**
- **May 20 AMR Ladies Tea @ Glen Eyrie**
- **May 27 Drive-in Movie Tour**

New Business: -

Next Board Meeting: Scheduled for Tuesday, June 27, 2023,

Mollica's Deli 985 Garden of the Gods Rd # A, Colorado Springs, CO 80907

Arrival start time is 5:30pm with meeting start time of 6:00pm.

Respectfully submitted,

John Dyste, Secretary, Alpine Mountain Region, Porsche Club of America



Minutes

AMR Board of Directors Meeting, June 27, 2023

The Alpine Mountain Region Board of Directors met on June 27th, at Molica's Deli 985 Garden of the Gods Rd # A, Colorado Springs, CO 80907. Steve Smith, President, convened the meeting at 6:01 pm and adjourned it at 7:13 pm.

Attendees: Stephen Smith, Robin Dillon, John Dyste, Gary Klein, Jackie Vance, Geoff Suits, Danyella Prilika (virtual), Rei Melkers (Virtual)

Action Items were reviewed.

President's Remarks: Thank you to the volunteers for covering while Steve was out. Feedback from members is good, not many complaints. Steve is getting good calls from the members at large.

Vote on previous minutes was approved.

Committee Reports

Treasury: Pam Drummer submitted the report. Profit made on the Advanced Driver seminar and PPIR event. Small loss for AutoX. Board Approved the report.

Registrar: Event registration smooth.

HPDE Program: Great event in Pueblo. No incidents even on the slippery drag slip. Next event is La Junta in September.

Membership: Danyella Prilika regarding the April 2023 membership numbers: AMR total is 827 (Up 7; 516 Active, 311 Family-Active); AMR's PCA Juniors total is 37; PCA membership total is 159,055.

Membership Socials: Parry's Pizza was a good time. Events for Vibes and Fox Run are setup.

Tours: Alex is working on the Heritage Fire tour. Need to reschedule some previous tours due to weather.

Charities: Partners in Housing will be the charity for June and July.

Website / eTrails: -

Sponsorships [Advertising]: -

Porsche of Colorado Springs Liaison: -

Future Events:

- **July 15th Pikes Peak**
- **July 16th Breckenridge tour rescheduled.**
- **July 19th Social at Fox Run**
- **July 28th Heritage Fire**

Past Events:

- **June 3rd / 4th Red Hot Brake Rotors**
- **June 10th Porsche 75th Party and Anniversary Auction**
- **June 14th AMR Social @ Parry's Pizzeria**

New Business: We would like to plan a volunteer appreciate event.

Next Board Meeting: Scheduled for Tuesday, July 25, 2023,

Texas T-bone Steak House, 5245 N Academy Blvd, Colorado Springs, CO 80918

Arrival start time is 5:30pm with meeting start time of 6:00pm.

Respectfully submitted,

John Dyste, Secretary, Alpine Mountain Region, Porsche Club of America



Minutes

AMR Board of Directors Meeting, July 25, 2023

The Alpine Mountain Region Board of Directors met on July 25th, at Texas T-bone Steak House, 5245 N Academy Blvd, Colorado Springs, CO 80918. Steve Smith, President, convened the meeting at 6:18 pm and adjourned it at 7:18 pm.

Attendees: Stephen Smith, Robin Dillon, John Dyste, Jackie Vance, Geof Suits, Andrea Borghi, Greg Wolff, Danyella Prilika

Action Items were reviewed.

President's Remarks: Nothing new to report. Thanks for bringing new ideas to the Club. Steve is compiling the survey results. Durango wants a Porsche Club. Maybe they can become a "chapter" within AMR.

Vote on previous minutes was approved.

Committee Reports

Treasury: Pam Drummer submitted the report. The Club is down about \$5213 YTD. Board approved the report.

Registrar: 2nd Pikes Peak is full!

HPDE Program: -

Membership: Danyella Prilika regarding the July 2023 membership numbers: AMR total is 824 (Down 3; 516 Active, 308 Family-Active); AMR's PCA Juniors total is 36; PCA membership total is 159,090.

Membership Socials: 35-40 attended the last social.

Tours: Heritage Fire is on.

Charities: Partners in Housing will be the charity for June and July.

Website / eTrails: Andrea is working on a serverless solution. Suggests we need a CC to pay for site options.

Sponsorships [Advertising]: -

Porsche of Colorado Springs Liaison: -

Future Events:

○

August 18th – Take Me Out to the Ball Game

○ **August 26th – Pikes Peak Tour V 2.0**

Past Events:

- **July 15th Pikes Peak**
- **July 16th Breckenridge tour rescheduled.**
- **July 19th Social at Fox Run**
- **July 28th Heritage Fire**

New Business: Greg Wolff suggests the club get involved with the Monument 4th of July Parade. The Kiwanis run the event. Arrive by 6:30 am with a 10:30 am start time.

Next Board Meeting: Scheduled for Tuesday, August 28, 2023,

Molica's Deli 985 Garden of the Gods Rd # A, Colorado Springs, CO 80907

Arrival start time is 5:30pm with meeting start time of 6:00pm.

Respectfully submitted,

John Dyste, Secretary, Alpine Mountain Region, Porsche Club of America



Minutes

AMR Board of Directors Meeting, August 29, 2023

The Alpine Mountain Region Board of Directors met on August 29th, 2023 at Mollica's Italian Market & Deli, 985 Garden of the Gods Rd # A, Colorado Springs, CO 80907. Steve Smith, President, convened the meeting at 6:01 pm and adjourned it at 7:09 pm.

Attendees: Stephen Smith, Robin Dillon, Pam Drummer, John Dyste, Joel Godfredson, Barb Treacy, Kathleen Lennon, Gary Kline

Action Items were reviewed.

President's Remarks: Things continue track. Steve will be racing at HPR this weekend.

Vote on previous minutes was approved.

Committee Reports

Treasury: Report was submitted and approved. We're up a bit YTD. Lost a bit on AutoX

Registrar: -

HPDE Program: La Junta is a month out, registration looking ok. Need more instructors and drivers as usual. Pueblo registration went live. Working on dates/details for next year.

Membership: Danyella Prilika regarding the July 2023 membership numbers: AMR total is 825 (Up 1; 517 Active, 308 Family-Active); AMR's PCA Juniors total is 35; PCA membership total is 160,059.

Membership Socials: -

Tours: -

Charities: Barb reports Habitat for Humanity is our charity for August and September. October will be Care + Share.

Website / eTrails: -

Sponsorships [Advertising]: -

Porsche of Colorado Springs Liaison: -

Future Events:

- **September 10th Fall Offroad Tour**
- **September 14th Member Social Flying W Ranch**
- **September 23rd HPDE #4 La Junta Raceway**

Past Events:

- **August 18th – Take Me Out to the Ball Game**
- **August 26th – Pikes Peak Tour V 2.0**

New Business: Barb asked about the blue tickets for tires. Steve has ideas about how to handle it.

Next Board Meeting: Scheduled for Tuesday, September 26, 2023,

The Wine Gallery 5903 Delmonico Dr, Colorado Springs, CO 80919.

Arrival start time is 5:30pm with meeting start time of 6:00pm.

Respectfully submitted,

John Dyste, Secretary, Alpine Mountain Region, Porsche Club of America



Minutes

AMR Board of Directors Meeting, September 26, 2023

The Alpine Mountain Region Board of Directors met on August 29th, 2023 at The Wine Gallery 5903 Delmonico Dr, Colorado Springs, CO 80907. Steve Smith, President, convened the meeting at 5:57 pm and adjourned it at 6:57 pm.

Attendees: Stephen Smith, Robin Dillon, Pam Drummer (virtual), John Dyste, Barb Treacy, Gary Kline, Rai Melkers, Gudrun Melkers, Jackie Vance, Alex Stoen, Lisa Stoen, Geof Suits.

Action Items were reviewed.

President's Remarks: Good DE Turn out. Best weather ever. We've been getting great feedback on Tours.

Vote on previous minutes was approved.

Committee Reports

Treasury: Report was submitted and approved. We're down \$5300 due to deposits and track credits from Pueblo.

Registrar: 14 registered for the Troll Tour. Great job Jackie for cleaning up MReg records.

HPDE Program: La Junta was good. Looking forward to Pueblo. For 2024 we want to do 4 events. Looking into redesigning the drivers meeting and creating a Taste of the Track or Intro to DE even. **Vote on Dates Approved.**

Safety – 4 wheel off at La Junta but no one hurt. Good year so far for safety.

Membership: -

Membership Socials: -

Tours: THANKS to Rai for his work as Tour Chair. He is stepping down. Alex Stoen volunteered to take over. **BOARD APPROVED**

Charities: Barb reports Habitat for Humanity is our charity for August and September. We donated \$600. October will be Care + Share.

Website / eTrails: -

Sponsorships [Advertising]: -

Porsche of Colorado Springs Liaison: -

Draft

Future Events:

- **October 1st Troll Discovery Tour**
- **October 7th – Porsche Klassiker Rallye 2023**
- **October 14-15 Okobertfastest**

Past Events:

- **September 10th Fall Offroad Tour**
- **September 14th Member Social Flying W Ranch**
- **September 23rd HPDE #4 La Junta Raceway**

New Business: Barb asked about the blue tickets for tires. Steve has ideas about how to handle it.

Next Board Meeting: Scheduled for Tuesday, Oct 24th, 2023,

Molica's Italian Market & Deli, 985 Garden of the Gods Rd #A

Arrival start time is 5:30pm with meeting start time of 6:00pm.

Respectfully submitted,

John Dyste, Secretary, Alpine Mountain Region, Porsche Club of America



Minutes

AMR Board of Directors Meeting, October 24, 2023

The Alpine Mountain Region Board of Directors met on October 24th, 2023 at Molica's Italian Market and Deli, 985 Garden of the Gods Rd. Steve Smith, President, convened the meeting at 5:56 pm and adjourned it at 7:19 pm.

Attendees: Stephen Smith, Robin Dillon(Virtual), Pam Drummer (virtual), John Dyste, Gary Kline, Jackie Vance, Alex Stoen, Lisa Stoen, Michael Onstad, Kathleen Lennon, Andrea Borghi (Virtual)

Action Items were reviewed.

President's Remarks: Things are peachy. Trying new things and having success. Club continues to grow.

Vote on previous minutes was approved.

Motion to Approve new Tour reimbursement plan. Vote approved.

Committee Reports

Treasury: Report was submitted and approved. We're UP \$7000. Still waiting on some stuff from Pueblo and Blue Tickets

Registrar: Holiday party registration goes live on the 1st. 13 people registered for the Farms Tour. Working on calendar for 2024

HPDE Program: Pueblo was good. Overall about even for the year. Have been getting requests to switch last two events for next year. Great season.

Safety – We had lots of controllers present. Need some help with corner workers. Talking with the track about that.

Membership: 817 Members 515 Primary, 302 Affiliates, 35 Jrs. 160,990 for National. Durango could add about 60.

Membership Socials: Holiday party final budget approved. Door prize budget approved.

Tours: Driving season is ending. Looking at a holiday light tour and a few more overnight tours for 2024. Maybe an Ice Castle Tour.

Charities: Salvation Army is the charity for November. They need unwrapped toys.

Website / eTrails: - The new site is coming together.

Sponsorships [Advertising]: -

Porsche of Colorado Springs Liaison: -

Future Events:

Past Events:

- **October 1st Troll Discovery Tour**
- **October 7th – Porsche Klassiker Rallye 2023**
- **October 14-15 Okobertfastest**

New Business:

Next Board Meeting: Scheduled for Tuesday, December 5th, 2023,

Molica's Italian Market & Deli, 985 Garden of the Gods Rd #A

Arrival start time is 5:30pm with meeting start time of 6:00pm.

Respectfully submitted,

John Dyste, Secretary, Alpine Mountain Region, Porsche Club of America



Minutes

AMR Board of Directors Meeting, December 5th, 2023

The Alpine Mountain Region Board of Directors met on December 5th, 2023 at Mollica's Italian Market and Deli, 985 Garden of the Gods Rd. Geof Suits, Vice President, convened the meeting at 6:01 pm and adjourned it at 6:53 pm.

Attendees: Geof Suits, Robin Dillon, Pam Drummer (virtual), John Dyste, Gary Kline, Jackie Vance, Alex Stoen, Lisa Stoen, Herb Dingbaum, Joel Godfredson, Andrea Borghi (Virtual)

Action Items were reviewed.

President's Remarks: Hard to believe we've been at this for a year.

Vote on previous minutes was approved.

Committee Reports

Treasury: Report was submitted and approved. Up about \$7200. \$33k in expenses, \$30k in income.

Registrar: Jackie has the raffle tickets. 14 registered for Christmas Lights. 70 registered for Holiday Party. Up 10 from last year.

HPDE Program: Registration for Pueblo will go live soon. We need to talk to the tracks about corner workers education. Intro to DE pitched as a new idea to bring in new drivers. Adding a charity component to the DE events was discussed. New instructor training is coming. Talk about Auto- X for 2004.

Safety – Pueblo could use improvement of their staffing. Hosting corner worker meetings before the event to set expectations should help.

Membership: (from October) 817 Members, 515 Primary, 302 Affiliates, 35 Jrs. 160,990 for National. Durango could add about 60.

Membership Socials: -

Tours: October 29th Tour Canceled to weather. Christmas lights on Dec 16th filling up.

Charities: Bring Toys to the holiday party. \$30 or less.

Website / eTrails: - Andrea needs some help, Pam is willing to help after the meeting.

Sponsorships [Advertising]: -

Porsche of Colorado Springs Liaison: -

Future Events:

Past Events:

- **Milburger farm tour canceled to weather.**

New Business:

Next Board Meeting: Scheduled for Tuesday, January 30th, 2023,

Molica's Italian Market & Deli, 985 Garden of the Gods Rd #A

Arrival start time is 5:30pm with meeting start time of 6:00pm.

Respectfully submitted,

John Dyste, Secretary, Alpine Mountain Region, Porsche Club of America