

**January 7, 2015**

Location: PT's Gold 9050 West Post Road, Las Vegas, NV 89148

Attendees:

Mike Hill – President  
Brian Schmidt – Vice President  
Linda Reese – Secretary  
Randy Gabe - Treasurer  
Nita Burrows – Membership Chair  
Phil Reese – Rallymaster, Newsletter Co-Editor  
Jim Miller – Newsletter Co-Editor  
Salomon Braun – Past president, Drive Events Chair  
Tony Zito – Track Events Chair  
Tony Mazzagatti – Past President  
Diana Mazzagatti – Parliamentarian  
John Burrows – Teen Survival Driving Event Chair  
Mike Dugan – Board Member at Large  
Karen Schmidt – Member  
Scott Mann – Chief Driving Instructor  
Debbie Donaldson - Member  
Warren Donaldson – Member  
Mike McCrimmon – Member

The meeting was called to order at 6:10.

**OLD BUSINESS**

Minutes of the December 3 Board Meeting: Approved. Motion, Tony Mazzagatti: 2<sup>nd</sup> D. Mazzagatti.

**Membership Chairman Report**

Nita Burrows reports that 5 new members were added last month. She has sent welcoming letters to all and will follow up with phone calls. Nita also reminded the group that when it is time to renew your membership, National urges you to do it at the beginning of the month, rather than the end.

**Treasurer's Report**

Randy reported the he had no report other than his home was broken into and his laptop was stolen, including all the LVR account records, the club's checkbook, and the petty cash. He is in the process of recreating all the information that is missing. This will NOT affect the receipt of money coming in on line for the Holiday Party.

Randy asked the Secretary to create a Resolution stating who are the delegated signers on the new account . The Board directed that the President, Vice President, Secretary, and Treasurer are to be designated on the account signature card and that the checks need only be signed by one officer.

**Track Events Chairman Report**

Tony Zito reported that there will be four driver education track events in 2015 in the months of March, May, September, and December and track configurations were discussed. He has not yet come up with a discount strategy for participation in multiple races. He would like to schedule a meeting looking for ways to attract more instructors. Scott Mann stated that the National DE Committee was meeting

soon, also looking at the possibility of changing requirements that, too, would attract more instructors for the driving events.

### **After Holiday Party**

Salomon Braun reported on attendance and told the party organizer, Mike Dugan, to tell RRCC to plan on 70 attendees. Scott Mann arranged to get into the club early to set up audio and visual equipment and he will again be taking photographs this year.

### **New Years Day Driving Event in California**

Four members from LVPCR participated in the annual Canyon Carving Drive in southern California on January 1. Those in attendance gave glowing recommendations for participation. Mike McCrimmon wrote an article for the **Newsletter** which will be published in the January 11, 2015 edition.

### **Teen Survival Driving Event**

Chairman John Burrows had no updates to report regarding securing a venue for this perspective event, since action on this was previously deferred until February.

### **First Sunday Breakfast**

Tony Mazzagatti, representing the opinion of all who were in attendance at breakfast on January 3 at the Red Rock Country Club, stated that the breakfast was a success, The new location provides plenty of room, great food, an atmosphere of quiet that allows everyone the opportunity to talk to and hear each other without effort, and there was no rush to give up our seats to waiting customers. As a result many members took extra time to sit and continue chatting after eating. Looking forward to February's first Sunday breakfast event!

### **January Breakfast Drive**

Salomon Braun reported that the January 9 breakfast drive would be to the Boulder City Hotel and Museum. We will meet at 8:00 under the FIESTA sign in Henderson for an 8:30 departure.

### **European Car Show**

Chairman Mike Dugan reported on progress being made on the planning of the First Annual Red Rock Car Show. Many decisions were made at their Committee meeting on January 7. He has received a great deal of interest from other European car clubs in the area and they will be soliciting sponsors for the event. Mike requested \$1000 "seed" money from the club for incidental expenses incurred during this preliminary stage of planning. Tony Mazzagatti so moved , Phil Reese 2<sup>nd</sup>.

### **LVR Web Site**

A discussion followed about keeping our website more current and also getting more involved in social media, i.e. Facebook, Twitter, etc. It was suggested that perhaps we should get a professional company to help us out with our issues. At the conclusion, Phil Reese suggested that Jim Miller and Mike McCrimmon (both of whom are active on social media) do some research on these matters.

### **Nice Porsche! Cards**

The Board discussed ordering and distributing a business sized card to members who could put them on the windshields of Porsches seen around town in various parking lots and shows. Brian Schmidt made the motion that we order 2,000 for our use. Mike Dugan seconded the motion.

## **NEW BUSINESS**

Mike Hill made the motion to nominate Mike Dugan as the new Social Events Chairman. The motion was seconded by Tony Mazzagatti. As his first official act as chairman, Mike Dugan announced that the 3<sup>rd</sup> Thursday this month will be held at ***Sedona***, a restaurant located on the east side of Flamingo and the 215. (Easy to see but difficult to get to.) Please GPS for directions.

Mike Dugan also asked if the start time of the buffet breakfast could stay at 9:00 a.m. due to culinary considerations. The Board agreed unanimously.

Linda Reese brought up for discussion the month of the Tonopah overnight trip to the Mitzpah Hotel. It was concluded that April is a better month for the trip due to weather considerations. Linda also suggested that the Board might want to consider making Debra Bieniek a Board Member at Large because her years of experience and opinions are valuable to the club. The Board agreed unanimously and Diana Mazzagatti will talk with Debra to see if she is receptive to this idea.

Salomon Braun announced that there is an event April 22 – 25 in central California called “Targa California” that the members might be interested in participating in. There will be more details forthcoming at our next Board meeting.

Warren Donaldson suggested looking into club members being able to purchase a cloisonné pin of our new Las Vegas Porsche club symbol that we could attach to our current membership pins or use to put on awards or trophies given out by the club. Because of the interest generated, he will look into exact costs, sizes, and required quantities and report back.

The meeting was adjourned by acclamation at 7:43.