

February 4, 2015

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

Attendees:

Mike Hill – President
Linda Reese – Secretary
Randy Gabe – Treasurer
Nita Burrows – Membership Chair
Phil Reese – Rallymaster, News Letter Co-Editor
Jim Miller – News Letter Co-Editor
Salomon Braun – Past President, Drive Events Chair
Tony Zito – Track Events Chair
John Burrows – Teen Survival Driving Event Chair
Mike Dugan – Social Events Chair
Karen Schmidt – member
Debbie Donaldson – Member
Warren Donaldson – Member
Mike McCrimmon – Member
Les Steers – Member
Scott Mann – Chief Driving Instructor

The meeting was called to order at 6:10.

OLD BUSINESS

Minutes of the January 7 Board Meeting had previously been distributed and were approved by the Board.

Membership Chairman Report

Nita reported that we have 8 new members this past month with a total of 316. Also, many members are not adding their partners as associate members and that they should be reminded to do so.

There is a new members picnic tentatively scheduled for May 9. All who have become members in the past year will be personally invited to attend.

Web Site and Social Media Progress Update

Mike McCrimmon had arranged for a phone call to the Board with Lisa Brusco of The Bannerview Company. We listened to her company's capabilities concerning several areas of interest, particularly concerning creating a new web site. Board members asked several questions. At the close of the phone call there was more discussion by the Board, and Nita Burrows made a motion that we keep the web site we have and Tony Zito seconded the

motion. It passed unanimously. It was suggested that we find out what other clubs are doing regarding Facebook, tweeting, etc. Mike agreed to look into that for us, as did Mike Hill.

Treasurer's Report

Randy reported that he has all the records that were stolen are replaced and updated. We now have a new bank account at B of A as well as a new checkbook and debit card. Signers of the checks and the debit card have been registered with the bank. Our Paypal account is in good shape. There is a total of \$58,900 in the treasury plus we have a \$10,000 deposit at Spring Mountain Racetrack for the upcoming race. He will do the 2014 tax report shortly. Treasurer's report was approved.

Track Events Report

Tony Zito reported we have collected \$6500 in registration fees for the March 7-8 Driving event. He is looking into ordering shirts for the instructors, as well as some sort of discount program for the instructors based on their participation numbers. He is also planning an "Instructor of the Year" award. Tony asked for a "slush fund" of \$2,000 for his use to cover unexpected expenses that arise in the planning of each driving event. Phil Reese motioned that we give Tony \$2,000 for the fund and Nita Burrows seconded the motion. It was passed unanimously. Scott Mann reported that we need more instructors and we need to find a way to attract more drivers who will want to become instructors. Going along with this idea, Tony is still working on a "couples" discount to encourage more participation.

Phil Reese reported that he did an "unofficial" study regarding the percentage of money that comes into our treasury from the track events. His conclusions indicated that percentage is 71%.

Mike Hill presented two Zone 8 awards. Instructor of the Year in Zone 8 is Randy Gabe. Student of the Year is Brian Schmidt.

Teen Survival Driving Event

John Burrows reported that he has been in touch with Tire Rack and also that he received a couple of leads for possible locations for the event. The empty lot that is going to be used for extra parking for the Red Rock Concours is a good possibility. John will contact Metro and Hughes regarding this issue.

European Car Show

Chairman Mike Dugan gave the board an update on progress. The charity that will receive any profits from the weekend event is "Operation Homefront". He also asked for a motion to be able to sign a contract agreement with Red Rock Country Club. Salomon Braun made the motion and it was seconded by Mike McCrimmon. The motion passed unanimously.

Warren Donaldson reported that he is still searching for and comparing prices of cloisonné pins of our new logo that can be used on awards and trophies presented by the club and could also be purchased by club members for their own personal use. He hopes to report at the March meeting.

NEW BUSINESS

Mike Dugan announced that the location of our Third Thursday event in February will be held at King's Fish House restaurant which is located in The District in Henderson. We will have the outdoor patio which is well protected and has plenty of heating lamps.

Tony Zito reported that he is still working on a Wine Dinner Event.

Les Steers suggested that the club could hold a car detailing workshop/event for our members. We could go to a detailing shop location or have a mobile detailer come to us. His idea was well received and the board urged him to look into such an event.

Phil Reese made a motion to make Mike McCrimmon a Board member at large. The motion was seconded and approved unanimously by the members

Mike Dugan reported that art students at the magnet school in Summerlin are busily working on a logo for the RRCC Concours event. The logo chosen will be used on our advertising as well as on the Concours events committees' shirts.

Meeting was adjourned at 8:15.