

March 4, 2015

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

Attendees:

Tony Mazzagatti – Past President
Diana Mazzagatti – Parliamentarian
Mike Dugan- Social Chairman
Mike McCrimmon- Social Media Chairman
Randy Gabe – Treasurer
Jim Miller – Newsletter Co-Editor
Salomon Braun – Past President, Drive Events Chair
Charlie Coster, guest
John Burrows, Teen Survival Driving Event Chair
Nita Burrows, Membership Chair
Karen Schmidt – Member
Brian Schmidt- Vice President
Warren Donaldson – Member
Debbie Donaldson – Member
Mike Hill – President

The meeting was called to order at 6:15.

Minutes of the February Board meeting were approved as submitted.

Membership Report

Nita Burrows reported that we have 324 members. The non-renewal letter she is using is about to expire so the expiration date was extended one year. Warren Donaldson reported that he worked out an arrangement with Trophies of Las Vegas. He distributed the cloisonné of our new Las Vegas design that can be put on our existing badge with a magnet. In addition he showed a different idea for the badge, itself, which the group liked. He was quoted a price of \$360/100. Salomon suggested he might get a slightly higher price that would include mailing. There will be further discussion next meeting.

Treasurer's Report

Randy's monthly report was approved unanimously by the Board.

Social Media

Mike McCrimmon reported that a Las Vegas Porsche Club Facebook Page has been opened. It will be linked to our Website. Discussion followed about the monitoring of the page. It was decided that all of us, but especially those who were on the page regularly, would be responsible for monitoring. Mike gave us the current password. It was suggested that we change our password to something a bit less "hackable." Mike said he would make the change and inform us all by email of the new password.

Teen Driving Event

John Burrows reported that further activity on the possibility of the event will be put off until October, after the Concours is over. He will look into the procedures necessary to train the adults who will be working with the teens.

European Car Show

Mike Dugan shared the winning poster as well as samples of the different packets that will be distributed to participants, sponsors, and spectators for the event. A discussion followed regarding a Zone 8 event that had been scheduled for the same date, California Central Coast Concours, had been cancelled due to lack of a suitable location. It was discussed that we might offer them part of our fairway site for their own group to hold their Concours, without any assistance required from us. The discussion will be continued at the next meeting after more information is gathered.

Third Thursday Socials

March Third Thursday – Wine Bar and Kitchen – Tivoli Village

April Third Thursday – Container Park – Fremont Street

May Third Thursday – Echo and Rig – Rampart Blvd.

Mike requested suggestions for locations for third Thursday in the east end of town in an effort to create fair travelling for all the members.

Members' Breakfast

The first Sunday breakfast in April at RRCC will be cancelled because it falls on the Easter holiday and the RRCC venue is not available. Nita Burrows suggested the possibility of buying breakfast for the new members who attend the breakfast for the first time. The Board agreed unanimously.

Drivers Ed Weekend

All is underway for the upcoming event, March 6-7. Randy encouraged all instructors to come and help out this weekend.

The meeting was adjourned at 7:25.