

Las Vegas Region PCA

Minutes, Board of Directors Meeting

April 1, 2015

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

Attendees:

Mike Hill, President
Salomon Braun, Past Present, Drive Events Chair
Brian Schmidt, Vice President
Randy Gabe, Treasurer
Nita Burrows, Membership Chair
Linda Reese, Secretary
Mike Dugan, Social Chair
Tony Zito, Track Events Chair
John Burrows, Teen Survival Drive Event Chair
Mike McCrimmon, Social Media Chair
Phil Reese, Rally master, Newsletter Co Editor

The meeting was called to order at 6:05 p.m. The minutes of the previous meeting were approved after the addition of "...new members will be entitled to a free first Sunday breakfast within 2 months after their membership begins."

Membership Report

Nita Burrows reported that according to PCA national, our club membership number had gone to 313. There are plans in the works for a new members' breakfast in April or May.

Social Media

Mike McCrimmon reported that there have been many people looking at our new LVR Facebook page. He is looking for ways to expand our offerings to readers. There is a link to our Facebook page in the Newsletter.

Treasurer's Report

Randy Gabe reported that we have \$56,800+ in our treasury. A \$10k deposit is necessary for the May driving event. The 990 Tax report will be completed by 5—15-15.

Track Events Chair Report

Tony Zito reported on the February driving event. There was a profit of approximately \$2,400. He stated that more instructors are needed. They had 56 participants on Saturday and 53 on Sunday. The Board members had a discussion about the use of the old track. The May event will use the 3.1 track. The entry will be reduced to \$275.00 for a two day event. There will be no students but an instructors' clinic will be held.

Teen Survival Event

John Burrows reported that both Metro and the Fire Department are "on board" with the idea we have presented. Location talks are being postponed till after the Concours on September 20.

Las Vegas Concours

Mike Dugan brought the Board up to date on the progress of the Concours committee. He presented a projected budget. The Concours' website will go live on 4-1-15. The major work that needs to be done is getting information out to the community and getting contracts signed by sponsors. Salomon Braun and Mike will be primarily responsible for working with sponsors. The Board had some contractual discussion.

Third Thursday Socials

Third Thursday in April will be at The Perch, located in the new Container Park on the second level in the back. Parking may be an issue. There is an elevator to the second floor. Third Thursday in May will be held on May 28 at Echo and Rig, located in the Tivoli Center.

Drives

A discussion was held about the Death Valley drive related to the cost of the buffet, and some future drive possibilities were suggested. An exploratory drive to Temple Bar will be done to evaluate that site as a destination for a future drive event.

Also, the possibility of a booth for LVR PCA at Cars and Coffee was discussed, and Mike Dugan will look into a new banner with our new logo for this type of use.

Mike Hill reminded the Board of the visit of the Arizona Region Porsche Club on the weekend of April 25.

The meeting was adjourned at 7:15.