

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

Attendees:

Mike Hill – President
Randy Gabe – Treasurer
Brian Schmidt – Vice President
Linda Reese – Secretary
Nita Burrows – Membership
Phil Reese – Rallymaster, News Letter Co Editor
Tony Zito – Track Events Chair
Salomon Braun – Past President, Drive Events Chair
Mike Dugan – Social Events Chair
John Burrows – Teen Survival Driving Event Chair
Karyn Schmidt – Member
Scott Mann – Chief Driving Instructor

The meeting was called to order at 6:20.

Treasurer's Report :

There is approximately \$61 thousand dollars in the treasury, as of the end of May. Randy filed the list of Region Officers with the State of Nevada, and applied for a tax return extension until September. The treasurer's report was approved by the Board.

Tony Zito:

Tony reported that the May track event was "phenomenal". He felt it was the smoothest running event to date. There was no classroom instruction or driver's instruction. Final financial is not exact yet. Tony also reported that shirts were purchased for all the instructors.

Nita Burrows:

Membership total is currently 317 regular members and 161 affiliates. There was a brief discussion about the new member's breakfast. No date has been set as yet. Our chairman is currently in a cast and may be facing hand surgery, so the breakfast will have to be put on hold until she has some resolution. The Board concurred.

John Burrows:

The issues of location for a Teen Driving Survival School, financing, and publicity are still being discussed. John will need to know number of attendees to determine the number of instructors needed. It was suggested that children of Metro employees be specifically invited to attend the event.

Mike Dugan:

Concours report: Barrett Jackson Auctions committed to a Bronze attendance spot. They will bring 4 cars from the personal BJ collection as well as several cars that will be up for consignment sale at their auction in Las Vegas. Discount Tire has signed on as a sponsor. A high-end realtor who concentrates on the Summerlin area has been asked to sponsor. Zone 8 Porsche will have some type of sponsorship. There was a discussion of possible other business connections club members might have. Every effort must be made to recruit sponsors.

Third Thursday Location in June: Echo and Rig, At Tivoli Square.

Salomon Braun:

There will be a drive to Overton on Friday, June 12, for breakfast at Sugars.

On July 26 there will a drive to Mt. Charleston to get out of the heat. Escape is September 30 – Oct 3 in Rapid City, South Dakota.

New Business

There will be no summer "party" this year. A suggestion was made that the Board look into a social event at the Ackerman Car Collection location.

The meeting was adjourned at 7:20.