

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

ATTENDEES

Mike Hill, President
Brian Schmidt, Vice President
Linda Reese, Secretary
Phil Reese, Rally Master, Newsletter Co Editor
Nita Burrows, Membership Chair
John Burrows, Teen Survival Events Chair
Tony Zito, Track Events Chair
Mike Dugan, Social Chair, Concours Co Chair
Salomon Braun, Drive Events Chair, Past President
Mike McCrimmon, Board member-at-large.

The meeting was called to order at 6:05 p.m.

The minutes from the last meeting were approved.

The Treasurer's report will be put on hold until the next meeting, in the absence of the Treasurer.

Membership Chair, Nita Burrows reported we have 329 members and 186 affiliate members. This past month there are 6 new members and 3 transfers.

Newsletter Co Editor, Phil Reese, reported that he has gone through the entire newsletter email list on Constant Contact and removed 137 names of people who have never opened a newsletter, bringing the total list down to 503 addressees.

Old Business

Tony Zito reported on the upcoming **Drivers Event** at Spring Mountain. The student registration is sold out and there are very limited spaces available in Red, Green, and White registration groups. The dates for the December DE are pending, but we should leave the newsletter as is until these dates are decided.

Tony requested that the board start to think about its wants and needs at Spring Mountain for 2016. Additionally, we will need a new DE Chairman for the coming year.

Mike Dugan gave us updated information on the **RRC Concours**. People are starting to pay attention. We have a total of 63 cars registered or promised as of this date. There will be a rehearsal for all volunteers and judges on Saturday, September 19, at 12 noon at the Club. Shirts will be distributed at that time. Our finances are currently in the black. Zone 8 Concours has 3 Porsches entered so far. Ads will be starting in the Review Journal/Sun, and we have a spot scheduled on TV 13 at 9:00 a.m. on September 16.

There will be no 3rd Thursday social in September. The October TTS event will be at the Andiron in Summerlin on October 15.

John Burrows reported that the EVOC (El Dorado Valley) is very enthusiastic about hosting the **Teen Survival Driving Event**. They do have some Risk Management

questions, however. The charge is \$1500/day. The question was raised as to whether this something the club would want to donate? The question will require further discussion.

NEW BUSINESS

It is time to start to plan for the Holiday Party in January.

Mike McCrimmon reported on the **New Years Run** in California with the latest updates. Specifically there are some insurance questions that he had that need to be resolved.

Next month's **Board meeting** will be held at Sedona Grill, off the 215 at Flamingo. Note that the date will be the 2nd Wednesday of October (14th), in deference to the Escape attendees.

The **October Members' Breakfast** will be on the 2nd Sunday (October 11) at the Red Rock Country Club as usual, again in deference to the Escapees.

The office of Treasurer will need to be filled for our 2016, and probably the position of Vice President, since Brian Schmidt is thinking of taking over as chair of Track Events at Spring Mountain.

The meeting was adjourned at 6:52.