

Location: Sedona Restaurant, Flamingo and 215, Las Vegas, Nevada

ATTENDEES

Mike Hill, President
Brian Schmidt, Vice President
Randy Gabe, Treasurer
Linda Reese, Secretary
Phil Reese, Rally Chair, Newsletter Co Chair
Jim Miller, Newsletter Co Chair
Nita Burrows, Membership Chair
John Burrows, Teen Survival Events Chair
Mike Dugan, Social Chair, Concours Chair
Mike Mathis, member, Concours committee head
Salomon Braun, Drive Events Chair, Past President
Tony Zito, Track Events Chair
Scott Mann, Chief Driving Instructor
Reid Smith, member, Concours committee head

The meeting was called to order at 6:00 p.m. The minutes of the last meeting, previously distributed, were approved.

Treasurer's Report

Randy reported there is a balance of \$65+ thousand dollars in the treasury. This total did not include anything to do with Concours finances, nor the \$2k advance to the Concour Committee. There was a long discussion about the best way to handle tax status for the 2016 Concours and the advantages and disadvantages of being combined or separate entities. There will be some continued research on this issue.

Membership Report

Nita reported that there are a total of 519 members in the club. The number includes both primary and associate members. Nita is contemplating a New Members Get Together after the first of the year....possibly February or March.

Nita also reported that one of our members has offered to put on a Wine Seminar for the club as an activity. The Board requested that Nita pursue this possibility and get more information and bring us a date for approval.

Driver's Events

Tony Zito reported that the last driving event was sold out and netted \$4800. Unfortunately he had to report the first "car to car" incident in our club's history. No injuries! It was handled competently by Tony and his team.

Tony will not be our Track Events Chair in 2016. That position will be filled by Brian Schmidt and his committee. Tony suggested that we ask Todd Trimble to be a part of our Board meetings when necessary to answer specific technical questions to create closer and more detailed communication between the Board and the Driving Team committee. Tony gave his recommendations for future date planning for Driving Events. There was a discussion about continuing to use Motor Sport Registration for track events.

Newsletter Co-Chair Report

Phil Reese reported that approximately 55% of the membership on the Constant Contact list open the Newsletter each week. He is continuing to purge names that do not open the Newsletter and appear to have no interest in the Club's activities.

Teen Driving Event Report

John Burrows reported that he has still not heard back from Boulder City for use of a specific area near B.C. A risk assessment will be necessary. There was continued discussion regarding optional locations.

Concours D'Elegance Report

Mike Dugan reported we had 106 entries in our first concours, plus many sponsor display cars. He gave a breakdown of the monies collected, and after paying back the Porsche Club \$2,000 and putting \$6,000 in reserve for next year's expenses, we are left a balance of \$15,000 to donate to Operation Homefront. It was decided to make the check presentation at the November 1 breakfast at Red Rock Country Club.

Black Mountain Grill will be the location of this month's 3rd Thursday event.

Driving Events

Salomon Braun is planning the Friday drive on October 23. Meet at the Fiesta. There will be a drive on Sunday, the 15th of November, destination not yet known. More information will be posted in the Newsletter.

November Board meeting will be moved to the 2nd Wednesday. The Porsche Dealership would like us to hold our meetings there. Salomon will talk with them regarding food. The meeting on the 11th of November will be at the dealership.

Phil Reese reminded the Board about the Gimmick Rally scheduled for October 18. Salomon reminded the board of Trunk or Treat on October 23 on E. Russell.

Linda Reese distributed the Nominating Committee's plank. The report was approved. The 2016 Board nominations will be posted in the upcoming Newsletter for review and voting.

Mike McCrimmon described the planned New Years drive event in California. Information will be in the Newsletter.

Meeting adjourned at 7:50.