

ATTENDEES

Mike Hill, President
Linda Reese, Secretary
Salomon Braun, Past President, Drive Events Chair
Roger Greene, member
Jim Miller, Newsletter Co-Editor
Bobbie Miller, member
Reid Smith, Treasurer –Elect
Phil Reese, Newsletter Co-Editor
Mike Matthis, member
Doug Pierce, member
Nita Burrows, Membership Chairman
John Burrows, Street Survival Event Chair
Mike Dugan, Social Chair, Concours Chair
Warren Donaldson, member
Debbie Donaldson, member

OLD BUSINESS

Mike Hill gave the Treasurer's Report in Randy Gabe's absence. There is a balance of \$78K in the Treasury. No deposit has yet been give to SMMR; DE dates are still being negotiated.

The minutes of the November were approved with the correction of one name -spelling error.

Nita Burrows reported membership of 339 members plus 184 affiliate member. She suggested 19th of March for the New Members Luncheon. All Board Members are urged to attend and be prepared to discuss their jobs and responsibilities as Board Members.

Michael Dugan and Reid Smith were announced as elected to 2-year terms as Vice President and Treasurer, respectively.

Regarding technical support of the DE, it was decided to ask 3 shops (Carl's Place, Trophy, and Premier)for support.

Salomon Braun reported that the registration for the Holiday Party is now posted on line and there will be a link to the Newsletter. There will be a maximum of 100 people.

The Driving Event on December will be to Boulder City, via Redstone. Lunch will be at the Boulder Hotel. As usual, 8:30 departure from the Fiesta.

Mike Matthis announced that the TTS on December 17 will be held at Sammy's Bar in Henderson...Pebble and Green Valley.

Salomon Braun reported that the New Years Eve Drive and Party will be held at the Embassy Suites in Ontario/Hilton. Registration is now at 30 persons.

John Burrows reported that the Risk Assessment report from the City of Henderson has been received and there are still a few legal inquires to be addressed.

NEW BUSINESS

Mike Hill reported that David Wittereid from the Central California Region has been named the new Zone 8 Representative.

Roger Greene gave a brief presentation to the Board suggesting that the Club do a Nevada State Parks tour. He has researched the different areas grouped around the state and would be willing to set up some potential driving/overnight trips for the club members to enjoy. The Board gave unanimous approval.

Mike Dugan, Concours Chair, reported the dates for the 2016 Concours will be September 23 to 25. The Under the Stars Concert will be on Friday night. The Concours Dinner will be held on Saturday night, and the actual Concours will be held on Sunday, September 25.

The Board discussed and unanimously agreed to submit our 2015 Concours event to national PCA for consideration for their annual club Community Service Award.

During the meeting the Board was graciously treated to an Italian "Feast", supplied by Gaudin Porsche of Las Vegas. The food was delicious and we thank the management for their continuing support and graciousness to the local club.

The meeting was adjourned at 7:20.