

## Las Vegas Region Board Meeting Minutes January 06, 2016

Attendees,

Mike Dugan, Vice-President  
Salomon Braun, Past President, Drive Events Chair  
Reid Smith, Treasurer  
Nita Burrows, Membership Chairman  
Mike Dugan, Vice-President  
Brian Schmidt, Track Event Chair  
Biff Steers, Member  
Bobbie Miller, Member  
Warren Donaldson, Member  
Barbara Barron, Member  
Sara Luna, Member

Linda Reese, Co-Secretary  
Jim Miller, Newsletter Co-Editor  
Phil Reese, Newsletter Co-Editor  
John Burrows, Street Survival Event Ch.  
Scott Mann, Chief Driving Instructor  
Michael McCrimmon, Secretary  
Roger Greene, Member  
Todd Trimble, Member  
Debbie Donaldson, Member  
Patrick Molnar, Member

**Meeting Called to order 6:13pm..... Mike Dugan presiding**

**OLD BUSINESS:** notes from December meeting:

**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.

**Reid Smith:** gave the Treasurer's Report. There is a balance of \$78K in the Treasury for the month of December.

The minutes of the December meeting were approved with the correction of one item. (Missing name entry).

## **NEW BUSINESS:**

### **Reid Smith:**

Gave the Treasurer's Report. There is a balance of \$78K in the Treasury for the month of December. Deposits are pending due to the incorrect banking setup of accounts from MotorsportReg from the Holiday party. This issue will be resolved ASAP. No deposit has yet been given to SMMR; DE dates are still being negotiated.

### **Nita Burrows:**

Reported membership of 332 members plus 186 affiliate member. She suggested 19<sup>th</sup> 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.

### **Brian Schmidt:**

Discussed the status of the DE event dates and that he is awaiting confirmation of the dates requested by SMMR.

Discussions centered on expanding the DE to create an event for our women club member to have their own venue within the DE to enhance our female member participation.

Also mentioned within the discussion was the possibility of having a motocross event, and to see if that will be a doable event to proceed with.

Help for our DE event was mentioned and discussed to ensure a more fluid event. Tabled until discussed with club president.

### **Salomon Braun:**

Approximately 60 members had committed to the Holiday Party for Jan 10th

Announced there will be a drive January 17<sup>th</sup> to Laughlin with a visit to the antique car museum.

### **Roger Greene:**

Gave an update on the Passport Program with the Nevada State Parks for possible drives. He will be following up on future drives for the club with various one and two day drives.

### **Reid Smith:**

Red Rock Concours participation in local parades. More vehicle participation this year, and better judging teams for this year's event.

More Inclusion of the club's vehicles in the Zone 8 portion of the Concours

Operation Homefront presented the Red Rock Concours with a plaque for their tremendous contribution to the Operation Homefront organization

**The meeting was adjourned at 7:42pm**

