

ATTENDEES

Mike Hill, President
Mike Dugan, Vice President
Linda Reese, Acting Secretary
Reid Smith, Treasurer
Phil Reese, Newsletter Co-Editor, Rally Master
Jim Miller, Newsletter Co-Editor
Mike Mathis, Social Chairman
Biff Steers, Member at Large
Warren Donaldson, Member at Large
Debbie Donaldson, Member
John Burrows, Street Survival Event Chair
Barbara Barron, Member at Large
Todd Trimble (and Staff), Tech Advisor
Brian Schmidt, DE Chairman
Kathy Healy, Guest

The meeting was called to order at 6:10. The January minutes were corrected to read “auto” cross, rather than “moto” cross.

In Nita Burrow’s absence, John gave the Membership Report. There are 327 Active Members and 194 Associate Members. She has to date received 15 RSVPs to the New Members Breakfast, scheduled for April 11. She will send a 2nd invitation to the people she has not yet heard from. Nita requested an advance of the \$250 that National will send the Club to be used for New Members activities from our treasury, so she can purchase raffle prizes from Gaudin for the breakfast attendees. The Board agreed.

Brian Schmidt announced the 3 dates that are confirmed for DE events in 2016. He indicated that he is still trying to get one earlier date, but is not optimistic because the track is so busy. A helmet up date for 2016 will be put in the Newsletter. Todd Trimble will be at each event for tech purposes, but he did encourage drivers to go to a qualified shop for tech before coming to the track. There was a brief discussion about the possibility of a “ladies only” day at the track in September. No decisions were made.

John Burrows reported that there is a meeting scheduled for February 11 with the Henderson and Boulder City Police Departments for final approval for the Street Survival event. If he receives the approval he will need some advance money from the treasury, and he will need additional instructors. He is tentatively planning on 40 students.

Reid Smith gave the treasurer’s report. There was a discussion regarding the amount paid to Ken Short for his work on the club’s Web Page. Reid will check with Ken for clarification of his charges. The report was approved.

Salomon Braun reported that Roger Greene will be leading the State Park Drives, the first one being held on February 6. Salomon will be leading a Pancakes and Porsche drive to Overton on February 26 and a Boulder-Dash on March 25.

Mike Matthis announced the 3rd Thursday will be at The Martini on South Rampart Street on February 18. He is still looking into a location for the March 3rd Thursday but it will not be on Thursday because of St. Patrick's Day. It will be held on the 3rd Wednesday, instead. Check the newsletter for Details.

Mike Dugan gave an update on the 2016 Concours Committee activities. Barbara Barron is looking in to having a presence in some of the regular community parades. She will work on the April 23, Henderson Heritage parade.

The Porsche Club has agreed to participate and support the Lions Club's Cadillac and LaSalle Car Show on April 3. As this is the first Sunday, Mike will look into the possibility of moving the Sunday Brunch scheduled on that day to the following Sunday, April 10.

Mike Dugan also attended the Regional Presidents meeting, replacing Mike Hill. Pertinent discussions included:

1. Insurance issues
 - save all waivers electronically and in color (perhaps in a drop box account)
 - be certain to fill out the witness line
 - submit an Observer's Form after each event
 - no drones
 - call PCA immediately if there are any accidents during any driving event
2. Tech Tactics will be held 11-19-2016
3. Ways to increase membership
 - unify the appearance of the weekly newsletter and our club Webpage
4. Volunteers are needed for the California Festival of Speed in April

March 1 is the deadline for submitting an application to be considered for PCA's National Public Service award. Mike Dugan will handle submitting information about our Concours for consideration.

New Business

Kathy Healy gave a presentation to the Board regarding activities in which we might be interested. As a Docent of Smith Center, she has scheduled a tour of the facility on May 11, to which we are all invited. Kathy would like to offer a Wine Tasting event for the club members and their guests at her home, with May 15 as a possible date. The cost would be \$20 to pay for food and wine. All surplus money would go to Operation Homefront. Board members suggested the possibility of doing a wine tasting event sometime during the Concours, too. All the board members enthusiastically approved and applauded Kathy's presentation. Check the newsletter for reminders and details.

Biff Steers suggested that someone might consider holding a mini-tech session for all the sort of "uninformed" Porsche automobile drivers in the club. Todd Trimble volunteered his shop for such an event and agreed to work with Biff on the idea!

The meeting was adjourned at 7:40.