

MARCH 3, 2016

ATTENDEES:

Mike Hill – President
Mike Dugan – Vice President
Linda Reese – Acting Secretary
Reid Smith – Treasurer
Nita Burrows – Membership
John Burrows – Teen Survival Driving Event
Phil Reese – Rally Master, Newsletter co -editor
Jim Miller – Newsletter co-editor
Brian Schmidt – Track Events Chairman
Salomon Braun – Past President, Drive Events chair
Warren Donaldson – Board Member at Large
Debbie Donaldson – member
Tim Clemens – member
Barbara Barron – Board Member at Large

The meeting was called to order at 6:30 p.m.

The minutes of the last meeting were approved after the correction of the date of the New Members Breakfast.

Membership this month is reported at 350 members and 192 associate members. The Board approved a motion for the club pay for the breakfasts of the Board members who attend the new members breakfast.

The May Driving Event will be using the same fees as last season, \$200.00 per day and \$300.00 for the full weekend. Registration will be open March 7. Brian is taking care of all the necessary agreements and deposits required by the track. Porsche Club members have been invited to join the Audi Racing event. There was a discussion of what role (if any) Speed Vegas would play in our DE program. No motions were made. Investigation will continue.

The treasurer's report shows a current balance of \$70,310.12 and was approved by the Board.

There will be no driving events in the month of April. For the March 25 drive to Logandale, RSVPs will be required.

The Concours preparation is progressing on schedule. Gaudin will be a sponsor again this year. The Website is currently being worked on. We will participate in the Summerlin 4th of July Parade, advertising the event. The Concours judging school was discussed, with date and venue to be determined. Fees of \$10-\$20 may be charged.

The tour of the Smith Center on May 11 and the wine tasting event on May 15, both presented by Kathy Healy, were discussed. Cost of wine tasting is \$21.00 for wine tasters, \$11.00 for non-wine tasters. This event will be held in Premier's showroom. Details to follow in the newsletter.

"Biff" Steers presented a suggestion from Ed Pasini. He is suggesting "Car Movie Nights". There will be follow up discussion at our next meeting.

The meeting was adjourned at 7:25 p.m.

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