

April 06, 2016

ATTENDEES:

Mike Hill – President
Mike Dugan – Vice President
Linda Reese – Acting Secretary
Michael McCrimmon Secretary
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
Barbara Barron – Board Member at Large

The meeting was called to order at 6:00 p.m.

The minutes of the last meeting were approved, and seconded and recorded.

Mike Dugan, Treasury Report; gave the financial report on behalf of our treasurer and stated an account balance of \$64,014.29, of which include a payment of \$8775 to Spring Mountain Race track as a deposit for the upcoming D.E event. Also included were several smaller expenses

The financial report was approved, and seconded unanimously by the board

Nita Burrows, Membership; Reported a membership of 338 full members, 193 affiliates. We also had 6 new members, 25 renewals and 5 non renewals. Mrs. Burrows also stated that the New Members Breakfast had a turnout of 41 new members which had a cost of \$703.50 which included Board Members who spoke at the gathering.

Brian Schmidt, Driving Events: Reported that to date the club has 36 cars registered for the event. Mentioned within his report was the need soon to get instructors available for the DE. As of now there are 4 students for the event and with hiring crew for the event soon to be completed. The crew from Spring Mountain will be preparing tags, lunch etc. Also of note is the new helmet law which has an expiry after the 28th DE event. The helmet expiry is that the Snell 2005 helmets will not be legal at the May 28th. Snell 2010 will be required after that date.

Salomon Braun, Drives; Spoke about the upcoming and future drive events planned. Discussed was the visit from the Arizona Club which included a gathering with Gary Ackerman, The upcoming drives with Roger Greene within the State of Nevada. Among discussions was parade participation this summer and setting up the drives for the month of May

Mike Dugan, Concours; The Concours preparation is progressing on schedule. The Concours event will feature as a keynote speaker for the Saturday evening banquet Mr. Peter Brock who is a noted automotive designer. It was decided to hold the Porsche only Concours on the Saturday the 24th of September rather than try to combine the two. (Details to be worked out as time progresses.)

During the course of the board meeting various topics were discussed including postponement of the Wine Tasting event till the fall. A major topic of debate was club participation and the lack thereof and the various ways to include more members to participate in the actives that the club hosts.

Social Event: Third Thursday will be held at the Artisan Hotel at Sahara and Highland on April 21, 2016

The board also had discussions about The Las Vegas Region arranging a " Thank you" Plaque for Gaudin Porsche of Las Vegas for the Porsche Classic launch Event

The meeting was adjourned at 7:45.