

**MAY 4, 2016**

**ATTENDEES:**

Mike Hill – President  
Mike Dugan – Vice president  
Linda Reese - Member at Large  
Phi Reese – Rally Master, News letter Co Editor  
Bob Karlonas - Member  
Doc DeAndre – Member  
Susan DeAndre -Member  
Scott Hatcher – Member  
Nita Burrows – Membership Chair  
John Burrows – Teen Survival Driving Event  
Reid Smith – Treasurer  
Biff Steers – Member at Large  
Warren Donaldson – Member at Large  
Debbie Donaldson – Member  
Brian Schmidt – Track Events Chair  
Karyn Schmidt – Member  
Todd Trimble – Trophy Performance  
Heather – Trophy employee  
Patrick - Trophy employee

The meeting was called to order at 6:15. (After everyone finished piling up their plates with delicious food prepared by Stephanie of Gaudin's Carrera Café.)

Treasurer, Reid Smith reported a balance of \$80,799 in the treasury. He also included some corrections to the January, February, and March financial reports, which have been applied. The report was approved by the Board. The cost of Web Site maintenance was discussed. Ken Short, Webmaster reported he spends approximately 1 to 1-1/2 hours per week updating the site.

Membership chair, Nita Burrows, reported total membership is currently 543 members, 348 primary members and 195 associate members. Nita proposed a discussion about the possibility of getting more information about the Porsche Club, both Las Vegas and National, to new members who seem to be attending the 1<sup>st</sup> Sunday breakfasts regularly. Her suggestion was that each month one Board member would give a very short presentation about their role on the Board and answer any questions. As the RRCC breakfast is the only full membership meeting we have each month, this might be the best way to get new, younger members more informed and involved. The discussion was tabled until the next meeting, giving the Board some time to come up with ideas and responses.

Brian Schmidt updated the Board on the May Drivers Ed Events at Spring Mountain. 83 drivers have signed up, 67 of which are attending for both days. As of this date, the break-even point has been reached. There are 15 instructors signed up. He discussed some problems people are having using the Club Store to register for the driving event. This is being looked into and will be resolved.

Regarding upcoming events:

- Phil Reese, reporting for Roger Greene, updated information about the June 18<sup>th</sup> -19<sup>th</sup> state park drive
- There is a breakfast to Overton drive planned for March 13.
- Bobbie Miller is looking into the Blue Martini as a possible location for a Third Thursday event. Location will be announced as soon as it is determined.
- RRCC breakfast will be on June 5
- Smith Center tour will be on May 11.
- Judging School will be held at Gaudin on May 28.
- Wine Tasting will be rescheduled to the 2<sup>nd</sup> Sunday in October.
- Trophy Performance has 16 cars signed up for Tech Open House

Mike Dugan, Concours chairman, brought us up to date on the recent progress made by his committee. There was a discussion about choosing a better manner for participants to sign up, other than MSR.com or the Club store .A question was raised regarding volunteer shirts for this year. Mike will be looking into possibilities very soon.

Mike Hill reported on the success of the Arizona Club weekend. The visit to the Ackerman Museum was definitely the highlight, and Mike is working with Paul at Gaudin to create some type of plaque from the clubs to Gary Ackerman, acknowledging for his generosity to all of us on that weekend.

There was discussion regarding the "Outlaw" web site posing as the LVR website that is owned by a member who is no longer in the Las Vegas area. Scott Hatcher will check with his wife ,an attorney, regarding the possibility of a cease-and-desist order. It was also suggested to put "**Official Las Vegas Region Website**" on the club's official site. There will be further discussion at the next meeting.

The meeting was adjourned at 7:40.