

**LAS VEGAS REGION PCA  
MINUTES, BOARD OF DIRECTORS MEETING  
NOVEMBER 2, 2016  
LOCATION: GAUDIN PORSCHE BOARD MEETING ROOM**

**ATTENDEES**

Mike Hill, President  
Michael Dugan, Vice President  
Linda Reese, Acting Secretary  
Reid Smith, Treasurer  
Nita Burrows, Membership  
Brian Schmidt, DE  
John Burrows, Teen Survival Events  
Joan Kramer, Member  
Jim Miller, News Letter Co-Editor  
Phil Reese, News Letter Co-Editor  
Todd Trimble, Social and Facebook Chair  
Patrick Molnar, Trophy Performance

The meeting was called to order at 6:14. There were no minutes from the October meeting available for approval.

Treasurer reported \$76,360 in the treasury, not including the \$1,141.35 that came in from the Wine Tasting Event held at Premier Sports Cars in October.

Membership reported 375 members and 202 associate members. Ballots of election of 2017 officers will be emailed out around the 15<sup>th</sup> of the month.

DE reported a successful event and the event should break even. \$16,000 has been collected to date, \$20,000 needed to reach this point. Brian does not know the costs for 2017 series yet. He has put in for 4 dates in 2017 at Spring Mountain, using the same track configuration that is being used this year.

John Burrows reported that the Teen Survival Event is currently put off until February of 2017.

Phil Reese reported that the members who have volunteered to work on the club's bylaws have met and are all individually editing and red lining the bylaws for each other's consideration. He will edit and consolidate the comments for the committee and get a final revision out for their final approval. At that point, the bylaws will be sent to the membership for comment and approval.

Michael Dugan led a discussion about the 2016 Concours d' Elegance, giving the Board a summary of pros and cons of the event that were drawn by the concours chairmen and volunteers at their meeting 2 weeks after the event. He presented charts supporting expenditures for 2016 and projections for expenditures in 2017, should the Concours be held next year. He requested \$9,200 "seed" money from the club, \$3,200 of which would be retained from the profits of the 2016 Concours, to get started on the 2017 Coucoucs. After further discussion the Board requested a summary of any additional comments made by the concours chairmen at their next meetings in November and December. At that time, the Board will decide whether to lend "up front" money to the Concours Committee.

## **NEW BUSINESS**

Treasurer Reid Smith suggested that the Board should draw up an annual budget for the Club for the 2017 year of operation. He will prepare a first draft for the Board's consideration at the next meeting and include Michael Dugan's and Salomon Braun's suggestions in his preparation.

Michael Dugan will be attending the PCA Zone 8 President's meeting in January in California. It was voted that the club should reimburse him for lodging and expenses incurred.

A suggestion was made a Club Goodie Store could be put on our club's Website.

There was a discussion about the Holiday Party. No date or venue has been chosen yet. Some members suggested that the Holiday Party Chairman, Salomon Braun, should be able go to a higher per/person/plate cost if necessary to enable us to go to a nice location.

The meeting was adjourned at approximately 7:20.