

**Porsche Club of America Las Vegas Region
Board of Directors Meeting
December 7, 2016, 6:00 pm
Gaudin Porsche Board Meeting Room**

Present:

Mike Hill, President
Michael Dugan, Vice President & President-elect
Linda Reese, Acting Secretary
Reid Smith, Treasurer
John Burrows, Teen Street Survival Events
Joan Kramer, Acting Secretary & Secretary-elect
Mike McCrimmon, Member at Large
Salomon Braun, Drive Chair
Brian Schmidt, DE Chair
Phil Reese – Newsletter Co-Editor & VP-elect
Linda Reese, Member at Large
Scott Mann, Chief Driving Instructor
Barbara Barron, Member at Large
Patrick Molnar, Trophy Performance, Member
Todd Trimble, Social and Facebook Chair
Warren Donaldson, Member at Large
Debbie Donaldson, Member

1. Call to Order

Meeting was called to order at approximately 6:15 pm with the note that this will be Mike Hill's last meeting as president.

2. Minutes

Minutes for the November 2016 meeting were approved as distributed.

3. Treasurer's Report

Reid shared the current status of the club's funds. We are in the positive. Proceeds from the November Driver's Education event have been tallied and the club netted over \$4,000 from the event. The Treasurer's report was approved unanimously as presented.

4. Membership Committee

In Nita's absence, John Burrows noted that there are 376 Members, + 201 Associate Members, for a grand total of 577. In November, there were 5 new members and 1 transfer.

Reid suggested the idea about providing name badges for new members. Discussion followed about the experience with this in the past. It was noted that many never got picked up, and the idea was tabled.

Michael Dugan commended the Newsletter on the inclusion of new members' names in the recent edition.

It was also noted that a welcome letter goes out from Nita with information about obtaining member badges.

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5. Drivers Education Committee

Brian Schmidt reported that the November event was successful and participants had a good time. There was one accident, but fortunately did not disrupt the event. Four dates have been requested for 2017. The March date (17th) is currently being negotiated. The May DE 2017 will take place over Memorial Day weekend. Open discussion took place on the possibility of discounts for groups that bring in significant numbers of people. Angel Tech, a group from CA, was offered a discount for their members attending, which totaled 12 at a discount of \$75 total.

Angel Tech, also has racing products for sale and has offered PCA members a discount thru 12/2016. It was decided that it would be okay to put some information in the newsletter about their offerings.

6. Drives

Salomon reported that 12/16 will be a Drive to Overton with Breakfast at Sugar's. Those interested will meet at the Fiesta at 8am.

Mike Dugan reported that Ed Pacini has inquired about a drive to Death Valley on the unimproved roads. Not everyone will want to drive their Porsche models in this way. It was suggested that something could be put in the newsletter with Ed as the contact for those interested.

7. Driver Experience/Teen Event

John has been unable to connect with the groups he was going to speak with about sponsorship for the event. He has identified a good location, which will run about \$800 and suggested that the club sponsor the event. Insurance would be provided through PCA. Numerous volunteers would be needed including instructors, which does not require that the person be an instructor through PCA. John will put together a proposal for next meeting including cost, volunteers needed (i.e., cone pick up and clean up) and sponsorship. 15-18 year olds are the target age group.

8. Social

- Linda and Todd reported that no plans have yet been determined for a December 3rd Thursday social. All the places that have been contacted are booked
- The January Breakfast will be a general Membership meeting in accordance with the new by-laws.
- Salomon announced that the holiday party will be 1/15/17. Schedule: 5-6 pm cocktails, 6 pm dinner. Many places looked into are very expensive. Cili's or Michael's would be the most reasonably priced. Cost would probably be around \$37-38/person. Motion was approved to subsidize \$4,000 from the club. Salomon will determine and set up a registration/payment method.

9. Concours

Michael Dugan reported that the Zone 8 Concours will not be incorporated into the 2017 event. Having both is too much work. The event's new name is Las Vegas Concours d'Elegance, taking Red Rock out of the name. A new website and new logo are under construction, and a video on the event is being produced. More information should be available by mid-January. TPC has expressed interest in hosting

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the event in 2018. Concern was expressed that if Zone 8 is not included, there may not be PCA insurance coverage. Discussion took place and it was determined that Michael will call PCA National and request something in writing regarding insurance coverage.

10. Discussion Items

- Website issue. We have been dealing with an outlaw website, purporting to be the Las Vegas Region web site. The issue will be taken up with National
- Concern was expressed about our current website and keeping it up to date. Ken has been doing this for quite some time, but no longer lives in the area. Phil will talk with Ken about this issue. The webmaster can be anyone in the club. Something can be put into the newsletter about this position to determine interest.
- By-laws will be finalized at the January Board meeting and will be presented to the general membership at the Breakfast Meeting.

11. Zone 8 – Presidents’ Meeting in November

Michael Dugan attended the Zone 8 president’s meeting in November. He shared information from the meeting including:

- Discussion about head restraints – use of Hans and 13-point restraints
- PCA Legal – no voting proxies are allowed due to a Maryland law.
- Each region is encouraged to nominate an “Enthusiast of the Year,” and a “Family of the Year.”
- The February 2017 Presidents’ meeting is in Carson, CA
- 4/21-23 is Festival of Speed. Zone 8 made \$30K on the event this year.
- Waivers need to be kept 7 years and 1 month. Digital is okay. Discussion took place by the Board about keeping these records.
- Rules changes – per Michael, there was nothing applicable to our club at this time.

12. Other Issues

Warren Donaldson invited the Board Members present to remember those who died in the bombing of Pearl Harbor this date in 1941 and expressed thanks to all veterans for the sacrifice they have made for our freedom.

13. Adjournment

The meeting was adjourned at about 7:45 pm.

Minutes respectfully submitted by Joan Kramer