

LAS VEGAS REGION PCA

MINUTES, BOARD OF DIRECTORS MEETING

JANUARY 4, 2017

LOCATION: GAUDIN PORSCHE BOARD MEETING ROOM

ATTENDEES

Michael Dugan, President
Phil Reese, VP, Newsletter Co-Editor
Reid Smith, Treasurer
Mike Hill, Past President
Mike McCrimmon, Member
Todd Trimble, Social and Facebook Chair
Scott Mann, Chief Driving Instructor
Salomon Braun, Drives Chair
Nita Burrows, Membership Chair
Brian Schmidt, Driver Education Chair
Scott Hatcher, Rallymaster
John Burrows, Teen Survival Events Chair
Jim Miller, Newsletter Co-Editor
Patrick Molnar, Member
Linda Reese, Member at Large
Warren Donaldson, Member at Large
Barbara Barron, Member at Large
Debbie Donaldson, Member

The meeting was called to order at 6:00. The Board presented a plaque, with gavel, to Mike Hill in appreciation for his two years as Region President.

Minutes from the December meeting were approved as distributed.

Treasurer:

Treasurer's report was presented and approved. Treasurer presented a budget for 2017 which was reviewed by the Board. Treasurer noted that 50% of the LVR income for 2016 came from the DE events, and 50% from rebates from PCA National of member dues payments. Based upon comments, a revised budget will be presented at next board meeting for review and acceptance.

Membership:

Membership Chair reported, as of the end of 2017, 389 Members and 203 Associate members. Noted a 15% growth of Active members in 2017, and 10% growth in Associates. There was discussion of a "What We Do" flyer for distribution to Gaudin Porsche customers. The material for this flyer exists in the Jan 1, 2017 edition of the Newsletter. Jim Miller volunteered to put a tri-fold brochure together. The Board approved a \$500 advance to Scott Mann for preparation of a +/-90 second "sizzle video" to accompany the flyer. Plans are to put the video on a "thumb drive" for distribution. No funds were allocated at this time for the thumb drives.

Driver Education:

DE Chair reported that the 2017 dates of March 18/19 and May 27/28 have been confirmed by SMMR. Fall dates are not yet confirmed. The Board approved payment of the track fee for the March and May events.

DE presented a cash flow projection for the DEs for 2017. The track rental price has not increased from 2016, and the entry fees will remain the same (\$350 for 2 days; \$225 for one day). A “quantity” discount for multi-car groups was approved.

Due to shortage of instructors, there will be no ground school at the March DE; instead, an instructor school will be conducted at that event.

DE needs additional volunteers, for a variety of positions, involving all sorts of responsibilities. A meeting for prospective volunteers will be scheduled and noticed.

The sound system at SMMR is defective. Salomon volunteered to talk to SMMR regarding having it repaired.

Drives:

Drive Chair announced the following drives:

Jan 29: Through Red Rock, to Pahrump, for lunch at SMMR, and parade laps of the track.

Feb 10: To Boulder City, via Redstone, for brunch.

Rallymaster announced plans for a two-day tour to Utah during the summer.

Early Oct: To Vancouver, using the route of the Dust Bowl Rally. Probably a 6-9 day tour.

A club photo, of our Porsches on the track, is planned for Speed Vegas. Details TBD.

Given the many events and activities, a “Calendar Meeting” is scheduled for Jan 18 at Gaudin Porsche, at 6 pm.

Teen Street Survival:

John Burrows reported that the Teen Survival Event is scheduled for March 24. The Board approved an advance for deposit on the venue

LVR Holiday Party:

The party is set for Jan 15 at Cili’s Restaurant. Registration is open and underway. Registration closes January 11.

Socials:

Social Chair reported that the January Third Thursday Social will be on Jan 19 at Ventana’s in Henderson. The Members’ Breakfast on Jan 8 will also be the first quarterly Membership Meeting of the LVR.

Concours:

The Concours will be entitled “The Las Vegas Region of the Porsche Club of America presents the Las Vegas Concours d’Elegance.”

The Board approved an advance of \$5,000 to the Concours Committee, to be repaid out of the event proceeds.

The offsite parking lot will be at RC Willey for 2017.

LVR ByLaws:

The update and amendment of the LVR ByLaws has been completed by the ByLaws Committee, and the amended ByLaws have been posted on the LVR web site for comment for over 30 days. The Board ratified the amended Region ByLaws, with the change that "PCA Life Members" will be allowed to vote and hold office in the LVR. This is a variance from PCA National ByLaws, but is deemed appropriate for our Region.

A special election will be arranged and scheduled for election of the three Directors required under the amended ByLaws.

Pirate Web Site:

PCA National has been queried concerning the web site purporting to be the LVR web site. PCAN will investigate possible actions and remedies.

Other Items:

Rallymaster is planning two gimmick rallies for 2017; spring and fall. Dates TBD.

Technical sessions, at various shops around town, are in the planning stage. The sessions will cover topics such as preparing for trips, evaluations of tires, et al.

Visits to shops, manufacturers, collections, and other points of interest in Las Vegas are in planning.

A women focused DE (or Driver Control Clinic) is under investigation.

The meeting was adjourned about 7:50 pm.

Phil Reese (imitation secretary)