

**Porsche Club of America Las Vegas Region
Board of Directors Meeting
February 1, 2017, 6:00 pm
Gaudin Porsche Board Meeting Room**

PRESENT:

Joan Kramer, Secretary
Scott Mann, Chief Driving Instructor
Scott Hatcher, Rallymaster
Patrick Molnar, Member
Todd Trimble, Social and Facebook Chair
Dana Smith, Member at Large
Reid Smith, Treasurer
Doug Pierce, Member at Large
Phil Reese, VP, Newsletter Co-Editor
Michael Dugan, President

1. Call to Order

Meeting was called to order at approximately 6:06 pm.

2. Minutes

Minutes for the January meeting will be approved at the March meeting along with the February minutes.

3. Treasurer's Report

Reid shared an updated report for 2016 now that all figures are in. Report was approved unanimously. The big money-maker for the Club is the DE events. This year we may forego income in order to do an additional instructor training. We can also do an advanced instructor training. Scott Mann noted that this would need to include the video he is producing. January 2017 Treasurer's report was submitted and approved. Reid had prepared a budget for 2017 and this was also approved also with Reid being authorized to write checks up to the limit set in each category.

4. Election of Directors

Sunday, February 5, Nita will send out ballots to members. Ballots will go to Joan since Nita's husband, John is running. Members can vote for up to three candidates of the 5 people running. Statements by each of the candidates have been included in the Newsletter. In order to stagger the terms, the person with the most votes will serve a 3-year term, the next highest a 2-year term and the remaining, a 1-year term.

5. Membership Committee

In Nita's absence, it was reported that we have 392 members, 202 Affiliates/Others and 7 transfers.

6. Calendar of Events

The meeting held on 1/18/17 produced an ambitious calendar. Phil indicated that they have been listing all the events for the year, but will cut down to the usual 3 months after the next newsletter. Ken will include the events on the website.

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7. AZ Club visit 3/30-31

The Arizona Club will again visit us this year. They will arrive on Thursday, 3/30/17. There will be a Cocktail Party that evening at the M. Friday, will include a drive to Pahrump winery and Spring Mountain. Friday activity is still open. Saturday and Sunday, they will be on their own to explore and discover. There will be about 30 attending.

8. Drivers Education Committee

Scott reported he is looking forward to doing the instructor clinic. We definitely need more instructors as there should be a close ratio between instructors and candidates. The 3/18 session will be an instructor school. A meeting for volunteers at DE events is scheduled 2/22. Joan will have a sign-up sheet at the February Breakfast so that people can sign up to attend. We are hoping to increase the number of volunteers who help with these events. There is a Tech Session being held on Saturday, 2/18 covering how to safety check your car; what to look for before you drive.

9. Tours

Next drive is 2/10/17 from Boulder City through Lake Mead Recreational Area along the North Shore Drive to Redstone and back to Boulder City. Details are in the newsletter

10. Street Survival

No update. John Burrows was unable to be present for the meeting.

11. Rallies

Scott will speak at the February breakfast about what a Rally is & how it is done. It is basically a choreographed drive. The next one will be in the South area since the last one was north. The plan is to switch back and forth between areas so to provide equal access.

12. Social Committee

Todd is working on a location for February. He has a couple under consideration. The location will be posted in the newsletter.

Because of the Super Bowl, the February breakfast is the second Sunday in February, 2/12/17 at Red Rock and the March breakfast will be back at the usual 1st Sunday at Red Rock.

13. Concours

Michael provided an update on the planning of the Concours and shared the new image for the site/event. He noted that two professional organizations donated graphic design to create the PR information and web page. He hopes to have the webpage up in the next week to 10 days

- a. We are going to hold a Zone 8 Concours within the Concours this year – a corral only with separate judges for one day only.

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- b. As mentioned previously, the event will be known as the Las Vegas Concours so as to detach it from association with Red Rock Country Club and more with the Las Vegas Region Porsche Club.

14. Pirate Web Site

Michael reported that work continues on addressing the issue of the pirate website. This has been discussed with David Wittereid, who has in turn passed the information on to President Tom Gorsach. Michael spoke with both of them in person recently. They have indicated support and willing to address this illegal website. A “Cease and Desist” letter will be the 1st step.

15. Zone 8 – Presidents’ Meeting

Michael reported on his attendance at the Presidents meeting held on the Queen Mary. Scott Mann provided the feature program at the event. Solomon was the emcee and Jackie was also present. They did a great job in their roles. Most of the meeting focused on indoctrination for the new incoming presidents. The next meeting is 2/11. President Dugan plans to attend.

Michael reported that Werks has hired a professional even planner since the even has gotten so large.

Michael related that he plans to speak with San Bernadino about shared events.

Scott Mann has been solicited to do a program for several regions with a focus on safety. Suggestion was made that there be a Wine & Cheese party to introduce the program so that people will also enjoy a social aspect to the event.

16. Non-Agenda Issues

Scott Mann questions why the Chief Instructor position no longer retains voting privilege. Phil explained the process of the By-Law review and revision for the club, which has been adopted.

We do have some items in our by-laws that are in opposition with National, but appropriate to our area.

17. Adjournment

The meeting was adjourned at 7:02 pm.

Minutes respectfully submitted by Joan Kramer, LVR PCA Secretary