



## Board of Directors Meeting Minutes

Wednesday March 1, 2017  
Gaudin Porsche Conference Room

---

### **Present:**

Joan Kramer, Secretary  
Richard Baugh, New LV member  
John Burrows, Teen Survival Event Chair & Director  
Nita Burrows, Membership Chair  
Phil Reese, Vice President & Newsletter Co-Editor  
Linda Reese, Member at Large  
Dana Smith, Member  
Karyn Schmidt, Member  
Brian Schmidt, Driver Education Chair  
Scott Hatcher, Rallymaster  
Salomon Braun, Drives Chair  
Mike Hill, Past President  
Scott Mann, Director & Chief Driving Instructor  
Barbara Barron, Member at Large  
Michael Dugan, President

### **1. Call to Order**

Meeting was called to order by President Dugan at 6:03 pm with thanks expressed to all those present.

### **2. Minutes of January and February 2017 Meeting**

January and February 2017 minutes were approved. Joan will correct typos and forward to Ken Short posting on the website.

### **3. Treasurer's report (Reid)**

Treasurer presented a current Treasurer's report, which was approved by the Board.

A motion was made, discussion held, and then passed that we no longer publish amounts in the treasury, including budgets, in the minutes.

### **4. Welcome new Directors**

Michael welcomed the 3 new Directors who have assumed positions on the Board and noted that "assignments" will be forthcoming:

John Burrows, 3 year term  
Scott Hatcher, 2 year term  
Scott Mann, 1 year term

### **5. Membership Committee**

Nita reported: 391 Regular Members, 202 Family or Affiliate members, including 9 new members and 1 transfer. There are 3 non-renewals and 18 renewals. Nita noted that there is a new national membership chair. Nita has recommended that there be a system devised to better identify family members and affiliates.

Michael and Nita met to discuss how to follow up with new members who attend the breakfast. A "Calling Committee" was agreed on and formed at the Board Meeting consisting of Nita, Linda Reese, Ann Viktora and Barbara Barron. Follow up emails have been sent to new members who attended the Breakfast. Nita



## Board of Directors

### Meeting Minutes

Wednesday March 1, 2017  
Gaudin Porsche Conference Room

---

noted that she receives a lot of positive response to the "Welcome Letters" she sends out. Michael encouraged everyone to reach out and invite new faces to join them at the breakfast table to make them feel welcome.

Phil Reese noted that he has been getting newsletters back with "e-mail Suspended" notices on them. Nita invited him to check email addresses with her when this happens to make sure he has the correct information.

Scott Mann noted that he has completed the video that we will use on our website. There was discussion about the need for releases, which it was determined is not a problem. Car plates being seen were determined to be more of a concern. Scott will review the video and make sure car plates are not visible. The "sizzle reel" will be used on our website as a "club commercial." It was agreed that this should make a good recruitment tool. Michael Dugan is proposing that Gaudin buy the jump drives to put the presentation on instead of buying memberships for their Porsche customers. Mike Hill also suggested asking Gaudin if they can run it on their video feed.

The idea of creating a flyer was discussed and determined not viable. We have our newsletter that serves a lot of the same purpose. Kudos to our newsletter were noted and shared. It was noted that our club is one of the only ones that publishes such an ambitious and weekly newsletter!

#### **6. AZ club visit**

Michael Dugan noted that he has been working with the Arizona Club President regarding their visit and itinerary. The group will be arriving on 3/30 and staying at the M resort. There will be cocktails that night at Anthony's in the M at 6pm. On Friday there will be a drive to Spring Mountain with Parade laps available and then to Pahrump Winery with lunch during the process. Dinner will be at Atomic Motors, a restoration shop in Henderson. Saturday and Sunday the Arizona Region folks will be on their own with an open invite to attend "Cars and Coffee" at Speed Vegas on Saturday morning.

#### **7. Drivers Education Committee**

Brian reported on the meeting that was held last Wednesday at which there were 8 or 9 people present. Positions needed were identified, described, discussed and assignments made. With the first event of the year coming up, volunteers will be learning their assignments "on the job!"

Although the meeting was well attended, the club is still in need of additional volunteers for the DE events. We are currently at 50 registrations for the 3/18-19 event, which is lower than normal but probably due to the fact that there is not a driver's school, but rather an instructor's school. We currently have 9 instructor candidates. It was noted that the last 2 events we had a number of registrations come in the last week before the event.

It was noted that the organizers are still working on mentors so that each new instructor candidate will have a mentor, if possible.

It was noted that at this time there is no conclusive word about whether helmets will be available for rent. One of the "registrants" reported that they were told when calling Spring Mountain that helmets will not be available. Brian will let Phil know the outcome so it can be put in the newsletter. Scott Mann noted that SM is being very diligent about people wearing helmets. There was some discussion about the



## Board of Directors Meeting Minutes

Wednesday March 1, 2017  
Gaudin Porsche Conference Room

---

safety aspects of using motorcycle helmets. PCA national does allow them so we go by our rules on the track.

### 8. **Tours**

Salomon reported:

- 3/12 – Death Valley drive. Meet at the Chevron at 159 & 160 at 8:30am for a 9:00 am rollout. Lunch will be either at the Inn or the Ranch. Salomon will make reservations and provide the cost prior to departure.

### 9. **Street Survival**

John reported that he received a call today from Henderson. The contract has still not been signed for the event. Michael Dugan reported that the BMW club is doing a similar or same event on 3/25 and has 80 students. It was decided that we will need to change the date at the very least and see if we get a contract for a place to hold it as to whether we would move ahead with sponsoring another event. John noted that "Street Survival" is a registered trademark by Tire Rack. The 3/25 date will be taken off the calendar.

### 10. **Rallies**

The rally held last Sunday, 2/26, was a success. Scott Hatcher thanked Phil for sharing a previous course. It was noted that everyone who participated seemed to enjoy the event. Only glitch was the length of time it took for lunch. Discussion took place on the possibility of holding a rally after the monthly breakfast in one of the coming months.

Solomon has obtained the LV to Vancouver rally route. It is a hard 5-day drive. Linda Reese volunteered to look at the plan and see about modifying it to add an extra day so that number of daily miles required would not be so formidable, then discussion can take place whether the Club may want to do it.

### 11. **Social Committee**

- a) Third Thursday- March location. In Todd's absence, there is no location to announce yet for the March Third Thursday Social. It was mentioned that the Wednesday group has made the suggestion to settle on one central spot or possibly two alternating spots so that we would have a more regular place to meet and people can plan more ahead. Some suggestions for possible sites included the Green Valley "District," Downtown Summerlin, Martini's, and the Rhythm Kitchen at 215 & Decatur.

RRCC breakfast – 1<sup>st</sup> Sunday Mar 5<sup>th</sup>, which is this upcoming Sunday

### 12. **Concours**

Michael Dugan reported on the Concours planning progress. He is still waiting on some of the printed materials to hand out to sponsors. He and his group have been talking to people about the event and have two new potential sponsors: Atria and Atomic Motoes.

- a. Zone 8  
There will be a Porsche corral within the Concours and people are encouraged to show their cars there.
- b. Las Vegas Concours  
Mike noted that the event this year will be strictly a Concours with no dinner or pre-breakfast, etc., as in the past. There will be no concert associated with the Concours.



## Board of Directors Meeting Minutes

Wednesday March 1, 2017  
Gaudin Porsche Conference Room

---

### 13. Pirate Web Site

Michael Dugan noted that a “cease and desist” letter will be sent by registered mail to Mr. Wenger. PCA is aware of the issue and has passed an internet policy so that they are now in a position to support our efforts. We will see what the outcome from the letter is once it is sent.

### 14. Non-Agenda Issues

- Tech Session – Doug has volunteered to head this up. The next session will feature Glen Follen on Tires in May. Calendar currently lists the event as 4/29 but it is not written in stone. Doug will get all the final details and provide. There are 2 tech sessions planned for Fall. It was noted that Dave with skid car business would like to put on a session on this topic.
- We have a mission to improve attendance at the DEs. It was suggested that we develop a social event presentation and do an event to focus on car control – with possibility of doing one at lower speeds and one at higher speeds.
- It was noted that SCCA is interested in a similar project regarding car control and have secured a police training area to hold a car control clinic. There was discussion about whether we would advertise and/or participate in a similar shared event with them. Not all present were in agreement. Scott Mann noted that he has a program he has put together and other regions are booking dates for it. Everyone is asked to be on the lookout for a parking lot that might be available to use for holding such an event. No decision was made and Mike Hill suggested that discussion be tabled until a future meeting.

### 15. Adjournment

Meeting was adjourned at 7:33 pm.

Minutes respectfully submitted by Joan Kramer, LVR PCA Secretary.