



Las Vegas Region Porsche Club of America

Board of Directors Minutes

Wednesday April 5, 2017 – 6pm
Gaudin Porsche Conference Room

Present:

Reid Smith, Treasurer
John Tuttle, Member
Phil Reese, VP & Newsletter Co-editor
Linda Reese, Member at Large
Scott Mann, Director; Chief Driving Instructor
Brian Schmidt, Driver Education Chair
Bruce Simons, Member/Visitor
Nita Burrows, Membership Chair
John Burrows, Director; Teen Street Survival Chair
Barbara Barron, Member at Large
Michael Dugan, President
Todd Trimble, Social & Facebook Chair
Patrick Molnar, Member
Ken Short, Webmaster
Joan Kramer, Secretary

1. Call to Order

Meeting was called to order by President Dugan at 6:07 pm and it was noted that a Quorum is present

2. Minutes of Meeting review/approval

Minutes of the 3/1/17 meeting were approved as distributed.

3. Treasurer's report (Reid)

Reid Smith distributed the Treasurer's report which was approved as distributed

4. Membership Committee (Nita)

Nita reported that we currently have 399 members and 199 "affiliates." We have 5 new members, 1 transfer out and 7 non-renewals.

5. AZ club visit March 30-31

Michael Dugan noted that based on all the feedback he received, the AZ club members had a ball. Thanks to volunteers for all the time spent organizing the events. The tour and dinner at Atomic Motors was great. Thanks to Salomon for arranging the visit to Spring Mountain Motor Speedway. The winery tour went well and the Gimmick Rally organized by Scott Hatcher was a huge success. Brian Schmidt also expressed thanks to all those involved.

6. Drivers Education Committee (Brian)

Brian reported on Drivers Education. New instructors have been approved from the March event. Volunteers at the recent event learned "on the job." The track ownership seemed happy with the outcome. Allen did a great job of traffic control at the track. Our cost for the event was less because we didn't use the skid pad. Brian still plans to refund volunteers their entrance fee and has the ambulance receipt. We had 13 volunteers who helped out. Michael Dugan noted that these events are extremely time-consuming, with considerable time required for preparation and activities like data entry. The Board offered to afford Brian some assistance. A motion was made ~~to approve and approved for~~ \$200 for data entry services. ~~This was then amended to include that and set a An additional~~ budget for \$500 per DE Event to cover ~~other~~ expenses ~~was.~~ ~~Motion was also~~ approved.

Kudos to Todd, Patrick and everyone from Trophy Performance for all the hard work and support



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they provided for the event, doing car inspections and providing a place to relax as well as shared refreshments at the event.

7. Tours (Salomon)

- The Spring Mountain and Winery tour may evolve into a more regular event.
- April 21-23 – Diamondback Grand Tour through Arizona. Several PCA members are planning attending. Salomon plans a pre-run next Tuesday. The plan is to do these type of events 2x/year.
- July and August – off months due to so many people traveling out of the area.
- October – Drive/Gimmick Rally to Vancouver
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- Drive to Vancouver, BC, Nita shared that she has information on the Banff area. The group will leave Monday, 10/2/17 and arrive on Friday 10/6 in Vancouver. Tour of Intermeccanica is planned, and there has been an invitation to cocktail hour on a boat by a PCA member. Folks need to be reminded that they will need passports.
- Weekend to Tonopah, May 13, 14. Linda has spoken with the Mizpah Hotel. They will offer rooms at 10% discount to our members for the trip there in May, with the offer good until the end of April. The bar is reserved for our group from 3pm forward on the date we arrive.
- It was emphasized that all event organizers should send copies of the event insurance and the signed waiver forms to John Burrows.

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8. Street Survival (John)

John reported that he keeps getting delayed by Henderson regarding the contract. The people there don't seem to be able to agree. We have also learned the PCA is not supporting this even due to the fact that 15 year olds with permits are allowed. There are also two groups already doing this or similar events and license fees are now being requested by BMW. A motion was made and passed that the club will not move forward with this until PCA National can support it.

9. Rallies (Scott H)

Scott Hatcher indicated he is writing a report on the Gimmick Rally to include both Observer and organizer feedback.

10. Social Committee (Todd)

- Third Thursday- March location – needs to be finalized. Rhythm Kitchen was discussed as a possibility. Todd will get final information to Phil for the Newsletter inclusion.
- RRCC breakfast – 1st Sunday - May 7th at Red Rock CC.

11. Las Vegas Concours (Michael D)

- Zone 8 will be included, to be held on the day of, and within, the overall Concours.
- The event is now the Las Vegas Concours. It will focus on the cars. No dinners, etc. will be included. The committee is looking into an entertainment package to add to the Concours.
- Barbara Barron indicated that she received a check for \$1,000 as a donation from a supporter in the business community.

12. Pirate Web Site-update

It was reported that the Ferrari Club is also going after Jeff, the owner of the LVR pirate site, for operating a pirate site of the Ferrari Club. The response to our communications is that Jeff is not going to close it down nor will he sell it. Michael Dugan will follow-up. Ken Short indicated that he would check on the amount of traffic on it and the expense/possibility of paying a search engine (e.g.



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Google) to list our site first.

13. Tech Session: There will be an LVR Tech Session on Saturday May 20, with the expert speaker being Glenn Follen, an LVR member with exceptional experience in the tire industry. The venue is planned to be at Speed Vegas, starting after Cars and coffee.

14. Non-Agenda Issues

- Discussion took place about the approval of new instructors.
- Scott and Michael met with the COO of the Orleans about use of their parking lot as a site for the Low Speed Car Control Clinic that is being planned. No price is available yet. Potential date for the event is 10/14.
- Scott brought up the concern about the PA system at Spring Mountain. No action was taken.
- Michael asked about finding a way to identify people have attended the Driver's Meetings at track events. This will be discussed at the volunteer meeting next week. Salomon indicated that Spring Mountain has sent out notice to members indicating that they must abide by the rules of the organization that has the track rented.
- Michael brought up the idea of a policy needing to be established regarding people who are black flagged. Discussion ensued. After reviewing alternatives, no specific recommendation for policy was made.

15. Adjourn

Meeting was adjourned by President Dugan at 7:41 pm.

Minutes respectfully submitted by Joan Kramer, LVR PCA Secretary