



Las Vegas Region Porsche Club of America

Board of Directors Minutes

Wednesday May 3, 2017 – 6pm
Gaudin Porsche Conference Room

Present:

Jim Miller, Newsletter Co-Editor
Reid Smith, Treasurer
Phil Reese, VP & Newsletter Co-editor
Linda Reese, Member at Large
Brian Schmidt, Driver Education Chair
Bret Holmes, Member/Visitor
Ann Viktora, Member
Richard Viktora, Member
Nita Burrows, Membership Chair
John Burrows, Director; Teen Street Survival Chair
Michael Dugan, President
Jim Sandisco, Member
Joan Kramer, Secretary

1. Call to Order

Meeting was called to order by President Dugan at 6:07 pm.

2. Minutes of Meeting review/approval

Minutes of the 4/5/17 meeting were approved as distributed.

3. Treasurer's report (Reid)

Reid Smith distributed the Treasurer's report from 4/17/17, which was approved as distributed

4. Membership Committee (Nita)

Nita reported that we had the best month for new members with 10 new, 3 transfers in and 3 transfers out. There were 6 non-renewals. We currently have 397 members and 198 "family or affiliates.

Holding a "New Member" breakfast was discussed. The last one was held last year in the Spring. We could possibly do one in June, with the date of Jun 24th, selected to explore. Michael will check on availability of Red Rock CC and Nita will contact National about a subsidy. Direct invites would be mailed to new members in the last year. Board Members should plan to attend. Jim Miller will prepare a slide show to be shown during the breakfast.

5. Drivers Education Committee (Brian)

Brian reported that the last event went well. The next event is coming up Memorial Day weekend 5/27-28. Registration is slow thus far but has started to pick up the last 2 days. Typically it picks up again the last week or so before the event.

The meeting held with volunteers on 4/12 was successful. Lots of good ideas for improvement were generated including tracking people's attendance at the Driver's Meeting. A separate color wristband or a dot added to the current wristband were some of the ideas. The Starter will be notified not to allow people on the track without proof of attending the Driver's Meeting.

Another idea is to get volunteers t-shirts, which Bret is working on. Nita and John will send logo information. Michael will speak with the Zone 8 Representative to get a Zone logo. These need to be accomplished by next week.



Las Vegas Region Porsche Club of America

Board of Directors Minutes

Wednesday May 3, 2017 – 6pm
Gaudin Porsche Conference Room

6. Tours (Salomon not present)

In Solomon's absence the following were noted:

- There are still rooms available for the Tonopah trip this month.
- The next state park tour is still planned. Contact Roger Greene

7. Rallies (Scott H not present)

In Scott's absence, it was noted that

- The Drive rally being considered for 7/28-30 is going to be postponed to the Fall

8. Social Committee (Todd)

- Third Thursday- May location – needs to be finalized. Todd will get final information to Phil for the Newsletter inclusion.
- The next LVR PCA member breakfast is Sunday, May 7th.
- Summer luau still being planned. Solomon is in charge of setting this up. Date set for 8/26. Final approval still needed for subsidy.

9. Tech Sessions (Doug)

Tech Session: There will be an LVR Tech Session on Saturday May 20, with Glenn Follen, an LVR member with exceptional experience in the tire industry at Speed Vegas, starting after Cars and Coffee.

10. Las Vegas Concours (Michael D)

- Michael noted that there will not be all the food and entertainment as provided in the past. There will be breakfast for workers and entrants who are being judged.
- Other activities being considered are Corvette Corral. We are working on getting Peter Brock to host, a "Ladies Day" relaxation area bands, drill teams and outreach through the Social Media.

11. Pirate Web Site-update

- No additional information has come in regarding the situation. It was noted that the owner of the pirate website, Jeff Wegner, has moved his Porsche Club membership to Florida. Michael has not been able to reach the president of the Ferrari Club to determine what may have resulted with their attempts.

12. Non-Agenda Issues

- Jim Miller brought up an idea to do a Concours Prep class, asking a judge to do previewing.

13. Adjourn

Meeting was adjourned by President Dugan at 6:41 pm.

Minutes respectfully submitted by Joan Kramer, LVR PCA Secretary