



Las Vegas Region Porsche Club of America

Board of Directors

Minutes

Wednesday June 6, 2017 – 6pm
Gaudin Porsche Conference Room

Present:

Reid Smith, Treasurer
Phil Reese, VP & Newsletter Co-editor
Linda Reese, Member at Large
Brian Schmidt, Driver Education Chair
Ann Viktora, Member
Richard Viktora, Member
Nita Burrows, Membership Chair
John Burrows, Director; Teen Street Survival Chair
Scott Hatcher, Director, Rallymaster
Barbara Barron, Member
Michael Dugan, President
Scott Mann, Director, Chief Driving Instructor
Joan Kramer, Secretary

1. Call to Order

Meeting was called to order by President Dugan at 6:09 pm with the note that there is a Quorum present.

2. Minutes of Meeting review/approval

Minutes of the 5/3/17 meeting were approved as distributed with the corrections in the copies as noted by Joan Kramer and distributed at the meeting.

3. Treasurer's report (Reid)

Reid Smith distributed the Treasurer's report from 5/17/17, which was approved as distributed

4. Membership Committee (Nita)

- Nita reported that we have 395 regular members and 200 affiliates. There were 9 new members in May. In reviewing the non-renewals she noted that a number of them were new members from last year so may have gotten invites to the Breakfast.
- 10 people have RSVP'd for the Breakfast on June 24. Discussion took place about holding new member breakfasts twice a year, partially due to the way that national does their database. She also noted that June may not be the best choice of months in the future since so many people vacation in the summer as soon as school is out. Agenda for the New Member Breakfast will be put together by Mike and Nita.



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- Phil talked about splitting the calendar in the newsletter to highlight our events, which should help new and current members see what is going on locally more easily.
- Mike expressed concern about retaining younger members with possibility of forming an advisory committee to find out their interests. Nita noted she is not sure that she can do a search by age. She will check on this. It was also suggested that we not look only at the younger group. Reid agreed to speak with people he knows who have been to meetings and not seen after. It was noted that National is experiencing this same phenomenon as well with attracting younger members. Perhaps the Car Control clinic in October can assist in attracting new members as well as Auto Cross being another activity that might attract new members. Discussion took place about using DE events as a forum for advertising other events we are holding and the possibility of sending our newsletter to all the racers. While this may result in more people coming to all the events, it was agreed that should be okay.
- Scott Mann is working on completing a video to show at the breakfast. He just needs to procure more racing footage in HD to complete it.

5. Drivers Education Committee (Brian)

- Brian reported that the recent event on Memorial Day weekend 5/27-28 went well. It was very safe and all feedback received was positive. Everyone attended the Driver's meeting. There was a second meeting held after the first round and the participants really responded well and appreciated the opportunity to give feedback. Work on continuing to improve the process is still needed, to be worked out internally. Scott Mann noted that he has continued to receive positive feedback even beyond the event
- The turnout for the event was lower than last year so this event resulted in a small loss. Brian wants to put notice out early for the next upcoming events and open registration earlier. It was agreed that we should not raise the cost. Brian also noted that he has been providing a rebate to groups who register as a whole. This has been reciprocated as Audi has offered to pay for the Audi club membership that is required to attend their events. Thanks to Brian. Interested parties should contact Brian if they want to participate in the Audi track events.
- All the volunteers were great. Reid noted that positive addition that Todd and his group has been on the event, providing the car checks and a place to socialize.



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6. Slow Speed Driver's Clinic

Michael Dugan reported that he has been told that we are on the schedule at the Orleans for October 5th. We need to put a "blurb" together and start getting this organized. Scott can provide the information for the same type Clinic that Santa Barbara is holding to assist in developing our notice. Michael will follow up and attempt to get a contract or something solid in writing about the event from the Orleans. Joan will help with the pre-planning and putting up the web notice, etc. Barbara also volunteered to assist. It was decided that the fee for the event will be \$50/person.

7. Tours (Salomon not present)

Solomon is doing Targa in CA. In his absence, the following were noted:

- 9/24 is the new date for departure for the Vancouver weekend and then Banff.
- The Utah drive will probably be moved to the Spring 2018 so will be pulled out of the Newsletter for now.

8. Rallies (Scott Hatcher)

Scott noted that the next Gimmick Rally will be held after the breakfast on November 5.

9. Social Committee (Todd)

- It was noted that the Third Thursdays will start up again in Fall.
- The summer Luau is the next "big social event" being planned. A motion was passed to authorize a \$40 subsidy per person.

10. Tech Sessions (Doug)

The last Tech Session on Saturday May 20, with Glenn Follen was successful. The next topic will be: Suspensions featuring Kent and Tony.

11. Las Vegas Concours (Michael D)

Michael noted that the Concours will not be held this year due to lack of response and commitment. At this time there is no outstanding money owed. A motion was passed to donate \$4,000 to Operation Homefront, our designated Charity, from the account and the remainder will be put aside for a future event. Michael noted that a Concours is still being considered by private individuals, but will not be sponsored by LVR PCA.

12. Pirate Web Site-update

It was again noted that the owner of the pirate website, Jeff Wegner, has moved himself and his Porsche Club membership to Florida. It was agreed that the Club would not benefit from any further action on this.



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13. Non-Agenda Issues

- Reid Smith offered up 2 free tickets for the Friday performance of Love of Pharaoh by the Henderson Orchestra.
- Phil Reese noted that there will be no newsletter this Sunday “due to the Linotype machine being in for repair.”

14. Adjournment

Meeting was adjourned by President Dugan at 7:24 pm.

Minutes respectfully submitted by Joan Kramer, LVR PCA Secretary