



Las Vegas Region Porsche Club of America

## Board of Directors

### Minutes

Wednesday August 9, 2017 – 6pm

Gaudin Porsche Conference Room

#### **Present:**

Brian Schmidt, Driver Education Chair

Scott Hatcher, Director, Rallymaster

Michael Dugan, President

Joan Kramer, Secretary

Fred & Kathleen Wagner, Members

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

- Meeting was called to order by President Dugan at 6:17 pm. As a result of low attendance there was not a Quorum present.

#### **2. Minutes of Meeting review/approval**

- Minutes of the June 2017 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)**

- No report.

#### **4. Drivers Education Committee (Brian)**

- Registration is open now and has been for about 2-3 weeks.
- Registrations are coming in and \$4100 has been paid thus far.
- Brian will set up a meeting for volunteers prior to the event.
- Information about the next sessions needs to be in the next newsletter.
- Brian was contact by Lotus Cup group (16-18 cars) regarding the possibility of running our events together with them in November. Brian is trying to determine if the schedule will allow it. He will talk with Tony Zito and look into the request further to see if it could be viable. The Lotus group would need 90 minutes on the track each day and that may be difficult to guarantee. All agreed that we would not want this to negatively impact the Porsche Club members/drivers' experience.

#### **5. Tours (Salomon not present)**

- Michael noted that the Vancouver Tour is 9/24 – 10-/4.

#### **6. Rallys (Scott Hatcher)**

- Scott noted that the next planned rally will take place right after the monthly Breakfast this November.



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#### **7. Membership Committee (Nita not present)**

- No report

#### **8. Tech Sessions (Doug)**

- Scott Mann will provide the session in November.

#### **9. Low Speed Driving Clinic**

- Michael reported that the Orleans is not charging us for the use of the parking lot, but does want to charge \$2500 for food that they will provide for the participants, so at the current considered price of \$25, we would need to have 100 people present plus we have the expense of the water truck.
- Everyone present was in agreement to sign the contract with the Orleans for \$2500 with a cost set of \$75/driver. However, a formal vote will be held in September.

#### **10. Next Board Meeting**

- September 6, 2017 – 6:00 pm at Gaudin

#### **11. Open Discussion**

- Topic of Third Thursdays was brought up and when to start up again. All present were in agreement that September would be good. Michael will speak with Todd about having a “home place” in both the East and West that we can rotate back and forth between. Suggestions of Flemings and the American (in Desert Shores) as possibilities.
- Kathleen Wagner asked about possibility of doing the monthly Sunday breakfasts at a later time. Michael indicated that would probably not be possible due to Red Rock’s facility commitments.

#### **12. Adjourn**

- Meeting was adjourned at 6:52 pm

Minutes respectfully submitted by Joan L. Kramer, LVR PCA Secretary.