



Las Vegas Region Porsche Club of America

Board of Directors

Minutes

Wednesday September 6, 2017 – 6pm

Gaudin Porsche Conference Room

Present:

Scott Hatcher, Director, Rallymaster
Michael Dugan, President
Joan Kramer, Secretary
Nita Burrows, Membership Chair
John Burrows, Director
Phil Reese, Vice President
Linda Reese, Board Member at Large
Reid Smith, Treasurer
Todd Trimble, Social Chair
Patrick Molnar, Member
Blaine Krasky, Member
Barbara Barron, Board Member at Large
Scott Mann, Director; Chief Driving Instructor

1. Call to Order

- Meeting was called to order by President Dugan at 6:15 pm with a thank you to all those present for being there and a “Welcome to Fall!”

2. Minutes of Meeting review/approval

- Minutes of the August 2017 meeting were amended as discussed by the members present and approved. Secretary will update and forward for posting on the Web.

3. Treasurer’s report (Reid)

- Treasurer’s Report was approved as distributed. Treasurer indicated that he would be putting together a budget for 2018 and would present that in November.

4. Social Committee (Todd)

- The 3rd Thursday social will be held at the Double Helix in Town Square on 9/21 starting around 6pm.
- It was noted that the September Breakfast at Red Rock was lower in attendance as would be expected since many of the members were traveling outside the state.

5. Drivers Education Committee (Brian not present)

- Currently the sign-up is light. The breakeven point is about 70 paid participants. Discussion took place about ways to increase interest including putting signs up at Cars and Coffee, etc. Michael will also follow up with Dave Witteried to enlist his help in advertising our events since our club is part of Zone 8.



Las Vegas Region Porsche Club of America

Board of Directors

Minutes

Wednesday September 6, 2017 – 6pm

Gaudin Porsche Conference Room

6. Low Speed Driving/ Car Control Clinic

- Referring to last month's report, Michael noted 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.
- A motion was made and passed that we sign the contract with the Orleans for \$2500 with a set cost set of \$80/driver. No refunds after 9/30. Insurance has been ordered per John Burrows.

7. Tours (Salomon)

- Salomon announced that the Mt. Charleston Drive will be held this coming Sunday (9/10) ending with brunch at the Paiute Reservation.
- The Vancouver Tour is still on 9/24 – 10-/4 with several cars already set to participate.

8. Rallies (Scott Hatcher)

- Scott noted that the next planned rally will take place right after the monthly Breakfast this November. We will be leaving from the Red Rock Country Club. Scott has all the details worked out and plans a couple more trial runs prior to the event.

9. Membership Committee (Nita)

- Nita reported that there we currently have 397 primary members and 201 affiliates.
- New member breakfast was not discussed at this time.
- Nita stated that many of the clubs are complaining of the same problem with getting and keeping new members, especially active people.
- Blaine Krasky shared a number of possible ideas such as a Car Club and Dog Event, Shotgun Golf event or shooting event at the Boulder City Gun Club, Poker Run, etc. Phil shared information on a Poker Run event from years ago. These are usually done as fundraisers for a group. The last time one was held, there were some problems with one of the other clubs that participated.
- Michael Dugan invited Blaine to come up with a proposal for a new event to present to the Board.
- Scott Mann suggested the possibility of getting involved in parades.

10. Tech Sessions (Doug)

- Scott Mann will provide the next session at Renegade Hybrids on Wednesday, 10/25, 6-9pm. Scott will provide a unique look into the "magic" of Porsche as well as some of the unique Renegade "magic" as well.



Las Vegas Region Porsche Club of America

Board of Directors

Minutes

Wednesday September 6, 2017 – 6pm

Gaudin Porsche Conference Room

11. Elections – Nomination Committee

- A nomination committee was created to address creation of the slate for 2018.
- Michael Dugan announced that he will not serve the second year of his term, so President, Vice President and a Director position are currently on the slate. Reid indicated he would serve as Treasurer again and Phil indicated willingness to stay in VP position for continuity. The Secretary position is a 2 year one. The committee will consist of Barbara Barron, Salomon Braun and Nita Burrows with Salomon as Chair.

12. Next Board Meeting

- The date is changed to the second Wednesday of October: 10/11/17, 6pm at Gaudin.

13. New Issues brought before the Board

- Phil Reese brought up the idea of having a flag specific for our Club. We only have a national flag currently. A motion was approved to order a flag for the Club, which Phil and Linda will order. Cost will be somewhere in the area of \$150.
- Scott Mann mentioned that the Rules committee and Zone are meeting to produce new rules about safety particularly with regard to helmet and Hans devices. One rule will be to allow people to drive with the window up and race. Scott spoke about competition belts and the need to wear neck support.
- Michael shared that he has viewed the “sizzle film” and it is quite good. One concern has to do with age of people. Scott will keep this in mind as he finalizes the product.

14. Adjourn

- Meeting was adjourned at 7:30 pm

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