



Las Vegas Region Porsche Club of America

Board of Directors

Minutes

Wednesday October 11, 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
Barbara Barron, Board Member at Large
Scott Mann, Director; Chief Driving Instructor
Tamela Kahle, Member
John Peterson, Member
Mike Hill, Past President
Salomon Braun, Drives Chair
Doug Pierce, Member
James W. Miller, Member

1. Call to Order

- Meeting was called to order by President Dugan at 6:00 pm.

2. Minutes of Meeting review/approval

- Corrected/Update version of the Minutes of the September 2017 meeting were distributed 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 Reid is soliciting feedback from people who do activities for input as to amounts for the coming year. A draft/worksheet was distributed. Reid noted that a general contingency fund has already been included so there is no need to add possible/contingency funds to each activity. Reid requested that people email him by 10/18 with the fund information for activities.

4. Website & Flag

- These two items were added during the meeting as discussion took place.
- Discussion was held about getting someone local to do our website. Ken has been generously doing so for quite some time but is not here locally. It would be good to have someone local who is active. Phil Reese indicated that he has spoken to Ken



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about this and Ken has related that he has no problem with someone else picking up the duty.

- Michael Dugan noted that the flag for our club has been received and displayed it. Phil Reese volunteered to be keeper of the flag and bring it to activities for display.
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5. Social Committee (Todd not present)

- No information about Third Thursday for this month. If there are arrangements, the information will be posted in the newsletter.
- Next member breakfast at Red Rock is 11/5 followed by the rally.

6. Drivers Education Committee (Brian not present)

- Brian sent an email to the board with a summary of the event. Overall it went well. There was a problem with people not knowing where to go when they got a black flag
- Brian reported that there have been issues with transponders that will need to be addressed.
- The registration for the November event is open on Motorsport Reg.
- Brian has indicated that he would like 2 new volunteer positions: a Graphic Artist to create DE related graphics and someone to handle the Motorsport Reg page as there is more that can be done with the page but time and ability are needed.
- A complaint was filed on the web for an occurrence at the event. Brian and Scott have worked diligently to resolve it. The person involved has been blacklisted from the site by the owner. After much discussion, it was agreed that the matter has been addressed to the extent needed and no further action is needed.

7. Low Speed Driving/ Car Control Clinic

- Car Control Clinic is set for 10/15. Registration is on the Motorsport Reg site. The number of registrants is not what was hoped for. Michael will check the site for registrations and keep people apprised of the situation.
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8. Tours (Salomon)

- Salomon reported that the Vancouver tour was a big success. The Intermechanica Tour was excellent. Tour participants chose to hang together for most of the activities and everyone reported enjoying the entire process.
- The Vancouver Tour is still on 9/24 – 10-/4 with several cars already set to participate.

9. Rallies (Scott Hatcher)

- Scott reminded everyone 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.



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Scott has all the details worked out and plans a couple more trial runs prior to the event.

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10. Membership Committee (Nita)

- Nita reported that there we currently have 394 primary members and 204 affiliates.
- Phil will email newsletter bounces for Nita to review.
- It was noted that Gaudin is not doing automatic PCA memberships for new Porsche buyers. It is up to the individual sales persons whether to offer this or not.

11. Tech Sessions (Doug)

- Scott Mann will provide the next session at Renegade Hybrids on Wednesday, 10/25, 6-9pm. A motion was made and passed to fund food for the event. May be something to consider as a standing practice.
- Next year, Doug will be looking at having Tony Mazzagatti do another session for the club.

12. Elections – Nomination Committee

- Elections are coming up. Positions for President, Vice President, Treasurer and two directors need to be filled.
- People who have expressed interest in filling the position will be invited to speak at the November breakfast. The positions will be announced in the Newsletter and short bios will be included. Survey Monkey will be used for voting. Ballots are expected to go out 11/5.
- Phil recommended that Ann Viktora replace Warren Donaldson as Member at Large on the Board.
- New officers will be presented at the December Breakfast meeting.

13. Next Board Meeting

- November 1, 2017, 6pm at Gaudin.

14. Additional Items

- It was announced that the Zone Presidents are looking at reviewing rules at their meeting and voting on. John Burrows asked what the proposed rules are. It was noted that these have not been published. It was also noted that the club can chose to be more restrictive with regards to rules than decided by the Zone presidents.

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15. Adjourn

- Meeting was adjourned at 7:53 pm



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