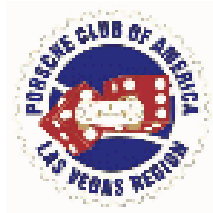


The Las Vegas Region
Of the
P O R S C H E
Club of America



Executive Board Meeting
February 6, 2008

Location:

Giuseppe's Bar & Grille
6065 S. Durango Drive
Las Vegas, NV 89113

Board Members:

Tony Zito – President
Salomon Braun – Vice President
Tony Mazzagatti – Past Vice President
Randy Gabe – Treasurer
Andy McArthur – Secretary
Diana Mazzagatti – Parliamentary Chair
Scott Fritz – Advertising Chairman
Scott Mann – DE Chair/Chief Instructor

Clubs Members:

None

The meeting was called to order at 6:47 pm.

Meeting Minutes

The January 2008 Meeting Minutes were reviewed by A. McArthur. A motion to accept the Meeting Minutes was made by S. Mann, seconded by T. Mazzagatti and passed.

Treasurer's Report

The January 2008 Treasurer's Report, balance sheet and the status of the bank account were reviewed by R Gabe. A motion to accept the Treasurer's report was made by A. McArthur; the motion was seconded by S. Mann and passed.

Upcoming Events

March's Members Breakfast will be held at Rio Secco Golf Course, 2851 Grand Hills Drive, Henderson (702-777-2400) on March 8, 2008 at 9:00 AM.

March Board Meeting – Board Meeting will be held at Giuseppe's Bar and Grill, 6065 S Durango Drive (702)896-7616 on March 12, 2008 at 6:30 PM.

February 24, 2008 Sunday Brunch at the Furnace Creek Inn in Death Valley.

March 1 & 2, 2008 Driver's Education Event at Spring Mountain Ranch.

March 30, 2008 Cars and Coffee Overnight Drive (Los Angeles, California)

April 19 & 20, 2008 Long Beach Grand Prix – Special Porsche Event on 4/19 and Mother's Paddock on 4/20.

April 26, 2008 Fire to Water Drive.

May 2 – 4, 2008 Las Vegas Region or the Porsche Club of America Club Race (Las Vegas Motor Speedway)

June 27-29, 2008 Mesquite 3 Day Rally organized by private organization for members of the Porsche Club and other local car clubs. Events to include road rally, concourse event, golf, spa treatments, social events, etc.

July 2008 HOBO Picnic (Mt. Charleston)

Sandscript

The March issue of the Sandscript will be dedicated to Carl Young.

Robin Gabe has notified the Board that she will be resigning as the Sandscript editor after the May issue is sent to the printer. Randy reported that it takes between 15 and 20 hours a month to put it together and that Robin has volunteered to train the new editor.

Future issues with thank our Club Race Sponsors.

Old Business

None

New Business

Club Radios/Headsets – S. Mann presented the costs to rent headsets verses the cost to buy them. Base on the amount of money allocated in the Club Race budget, S. Mann was authorized to purchase 8 headsets for the Club and then provide them with all of the additional communication equipment (except for the transmitter previously authorized) for the Club Race at the budgeted value.

A motion to adjourn the meeting at 8:25 PM was made by R. Gabe, seconded by A. McArthur and passed.