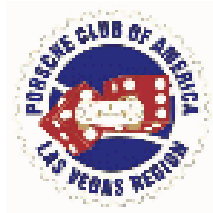


The Las Vegas Region  
Of the  
P O R S C H E  
Club of America



Executive Board Meeting  
April 9, 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  
Debra Bieniek – Membership Chair  
Bob Mohan – Club Race Chairman  
Scott Mann – DE Chair/Chief Instructor

Clubs Members:None

The meeting was called to order at 6:50 pm.

**Meeting Minutes**

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

## **Treasurer's Report**

The March 2008 Treasurer's Report and balance sheet 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**

May'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.

May's Board Meeting – Board Meeting will be held at Giuseppe's Bar and Grill, 6065 S Durango Drive (702)896-7616 on May 14, 2008 at 6:30 PM.

April 16, 2008 Porsche Cayenne GTS product knowledge presentation will be held at Gaudin Porsche 7200 West Sahara Ave, Las Vegas, NV 89117 (702) 284-7000.

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. Drive starts at Gaudin Porsche, 7200 West Sahara Ave, Las Vegas, NV 89117 (702) 284-7000 at 8:30 AM for danishes and coffee. Drive starts at 9 AM the drive concludes with lunch at Lake Las Vegas.

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

June 2008 – Potential overnight trip to Mammoth Lakes, CA.

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 4, 2008 – Party at Scott Fritz's house.

July 2008 HOBO Picnic (Mt. Charleston)

Fall 2008 – Las Vegas Concours d'Elegance – S. Braun & N. Green have confirmed a location and are looking at open weekends in the fall. S. Mann suggested that we try and have an autocross in conjunction with this event.

## **Sandscript**

The April issue is in process and Randy reminded us that Robin's last issue is May.

The April issue will include an advertisement for a new editor.

## **Old Business**

Annual Sponsorship Program – T. Zito presented a more detailed concept that he received via e-mail from S. Fritz. The Board discussed the pros and cons of presentation and decided to table this item until the

next meeting and everyone was asked to think about it and come to the next meeting prepared to discuss it again.

Club race is 3 weeks away. Some of the committee members attend the Festival of Speed at Fontana last weekend and learned that they only had 66 racers registered for their event. Everything is coming together.

### **New Business**

T. Zito has been contacted regarding the term “Lapping Days” for the non-racer driving sessions during the Club Race. A discussion followed and a motion to change “Lapping Days” to “Open Lapping” was made by A. McArthur, seconded by T. Mazzagatti and passed.

A motion to adjourn the meeting at 8:35 PM was made by A. McArthur, seconded by D. Mazzagatti and passed.