

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



Executive Board Meeting
June 10, 2008

Location:

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

Board Members:

Tony Zito – President
Salomon Braun – Vice President
Randy Gabe – Treasurer
Andy McArthur – Secretary
Bob Mohan – Club Race Chairman
Scott Mann – DE Chair/Chief Instructor
Scott Fritz – Advertising Chairman

Clubs Members: None

The meeting was called to order at 6:45 pm.

Treasurer's Report

The May 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

July's Members Breakfast will be held at Giuseppe's Bar and Grill, 6065 S Durango Drive (702)896-7616 on April 5, 2008 at 9:30 AM.

July's Board Meeting – Board Meeting will be held at Giuseppe's Bar and Grill, 6065 S Durango Drive (702)896-7616 on July 9, 2008 at 6:30 PM.

June 14, 2008 Inaugural Cars and Coffee Las Vegas will be held at the parking lot in front of Luxury Motors on Eastern about ½ mile South of the 215 from 7 – 10AM. Please join Jackie and Salomon Braun for coffee with the other car lovers and their babies. This event is planned to be held every weekend.

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 19 & 20, 2008 Mammoth Lakes overnight drive. This event was a huge success last year so join Tony Zito and other club members for a fun weekend the includes numerous drives around through the mountains and around the lakes in the Mammoth area.

September 27 & 28, 2008 Fall Colors Drive.

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

Michelle Nasby has accepted the job of Sandscript Editor and her first issue is the July issue. She will be reviewing the materials supplied by Robin and Randy Gabe. Michelle will be looking for articles, so please take a minute and write an article about some of your experiences with your friends, Porsche, Club Events, etc. so that she can include them in future issues.

Old Business

Annual Sponsorship Program – S. Fritz updated the board on the progress of the sponsorship program.

New Business

Elections are coming!! July and August will be nomination months and voting will be in October with the ballots counted during the breakfast meeting in November. Offices up for election this year are two year terms for President and Secretary. Please contact Tony Zito with nominations.

Club Race – Bob Mohan presented Zone 8's strong desire for our region to hold another club race next year. The board decided to wait on responding until the financial issues related to the 2008 Club Race are full addressed.

Zone 8 has two dates held at Spring Mountain and one of the stipulations for the dates is that our region is involved with the planning and execution of each weekend's events.

Autocross – Randy Gabe has been looking into the potential of holding an autocross at one of the closed marinas on Lake Meade. They are managed by the National Parks Service and are very cost effective.

Randy and S. Mann are going to visit the potential sites to look at layout and the condition of the driving surfaces before submitting an application to the National Parks Service.

A motion to adjourn the meeting at 8:10 PM was made by S. Braun, seconded by R. Gabe and passed.