

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



Executive Board Meeting
December 10, 2008

Location:

Marie Callender's
8175 West Sahara Ave
Las Vegas, NV

Board Members:

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

Club Members:

Matt Newton

The meeting was called to order at 6:35 pm.

A motion was made by R. Gabe and seconded by T. Mazzagatti to appoint Matt Newton as Vice President for the remaining year of Salomon Braun's term and passed.

Treasurer's Report

The December 2008 Treasurer's Report was reviewed by R. Gabe. A motion to accept the Treasurer's Report was made by A. McArthur, seconded by S. Mann and passed

Meeting Minutes

None

Upcoming Events

January Members Breakfast will be held at O'Aces Bar and Grill, 9050 West Post Road (702)798-7678 on January 3, 2008 at 9:30 AM.

January's Board Meeting – Board Meeting will be held at Marie Callender's, 8175 West Sahara Ave (702)341-0232 on January 7, 2008 at 6:30 PM.

December 20, 2008 - Santa Toy Run

December 27, 2008 - Holiday Party

January 17, 2009 – President's Meeting in Orange County, CA

February 7&8, 2009 – DE/Lapping/Time Trial will be held at Spring Mountain Motorsports Ranch, 3601 South Highway 160, Pahrump (775) 727-6363. Driver's Meeting at 8 AM

April 11&12, 2009 – DE/Lapping/Time Trial will be held at Spring Mountain Motorsports Ranch, 3601 South Highway 160, Pahrump (775) 727-6363. Driver's Meeting at 8 AM

September 19&20, 2009 – DE/Lapping/Time Trial will be held at Spring Mountain Motorsports Ranch, 3601 South Highway 160, Pahrump (775) 727-6363. Driver's Meeting at 8 AM

November 21&22, 2009 – DE/Lapping/Time Trial will be held at Spring Mountain Motorsports Ranch, 3601 South Highway 160, Pahrump (775) 727-6363. Driver's Meeting at 8 AM

Sandscript

Tony and Diana Mazzagatti are scouting up articles and Michelle Nasby is going to put together the next issue, probably in February because of the holidays.

A. McArthur made a motion to stop printing Sandscript and put it on the website in PDF format, seconded by D. Mazzagatti and passed.

Old Business

2008 Club Race – Tony Zito brought the board up to date on his conversations with the National and Zone 8 Officers.

A motion to adjourn the meeting at 7:45 PM was made by T. Mazzagatti, seconded by R. Gabe and passed.