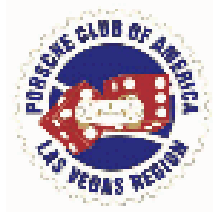


The Las Vegas Region
Of the
P O R S C H E
Club of America



Executive Board Meeting
January 3rd 2007

Location:

Giuseppe's
6065 S Durango
Las Vegas, NV 89147

Board Members:

Tony Zito - President
Debra Bieniek – Past President
Randy Gabe - Treasurer
Scott Mann – DE Chair/Chief Instructor

Clubs Members:

Roger Greene
Carol Greene
Ed Pasini
Marcella Pasini
Fred Wagner

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

Old Business

The December 2006 Treasurer's Report was reviewed by R Gabe, and the December 2006 meeting minutes were reviewed by T Zito. A motion to accept both the treasurer's report and minutes was made by S Mann; the motion was seconded by D Bieniek and passed.

New Business

Christmas Party – A review of the Christmas party was held, and the final P/L was a loss of \$684.00. The majority of the loss was from invitations and postage expenses.

October 2006 DE Incident Update – A discussion/review of the incident took place, along with a status update of what information was requested by PCA National Consul. All subpoena information was sent to Woody De longs's office at PCA National and all officers were directed to refer any additional requests to PCA National. A question on whether photo's should be taken or not in the future was raised, T. Zito will follow up with National for direction and report back to the Board.

Drivers Education – The March DE event is on schedule, the registration flyer has been posted to both LRVPCA and Zone 8 websites. T Zito has indicated that S Mann has been in contact with SCCA and things are moving forward as planned. S. Mann has suggested a group photo during the lunch period should be taken to help advertise future events. The idea was agreed upon by the board with S Mann to work out the details. Tech Inspection will be run by Brent Munson and Randy Gabe volunteered to provide additional support as needed. A long discussion on helmet requires took place and the Board agreed to move the Snell 2000 or higher standard as directed by PCA National.

Member's Breakfast – I was agreed that Giuseppe's would continue to host the breakfast for February. T Zito agreed to look into moving the March location to a different location for members not location in the southwest area.

SandScript – Printing costs for the SandScript were addressed. And it was agreed to give to the April addition to see if additional advertising revenue could be found. If not, starting with the April Sandscript publication would move to a once a quarter color printing and a monthly one page flyer. Along with the monthly flyer a full e-version of the SandScript would be available on the website for downloads to help reduce costs.

Membership – Current LVR membership standing at 516 members with 7 new members joining the region.

Hurst Castle Trip – Members R Greene and E Pasini have volunteered to lead a 3 day drive to Hurst Castle and Morrow Bay, Ca. The drive would be Dutch style, with participating members booking their own hotel rooms and dinners. A general group itinerary would be published so that the group would have a general structure to follow but also allow for members to plan individual activities. R Greene agreed to create an event flyer and have it posted by the webmaster. Proposed dates are March 29th thru March 31st.

Furnace Creek Sunday Brunch – T Zito volunteered to lead a drive out to Furnace Creek for a Sunday Brunch on February 25th. Participating members would pay the \$25.95 brunch cost directly to Furnace Creek. T Zito Agreed to develop an event flyer and have it posted to the website.

D Bieniek motioned to adjourn the meeting at 8:35pm. The motion was seconded by R Gabe and carried.