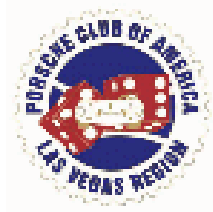


The Las Vegas Region
Of the
P O R S C H E
Club of America



Executive Board Meeting
February 7th 2007

Location:

Giuseppe's
6065 S Durango
Las Vegas, NV 89147

Board Members:

Tony Zito - President
Randy Gabe - Treasurer
Scott Mann – DE Chair/Chief Instructor
Robert Mohan – Club Race Chair

Clubs Members:

Tony Mazzagatti
Diana Mazzagatti
Paul Broadway

The meeting was called to order at 6:30pm.

Before normal Board activities began, T. Zito informed the Board of the current status of Vice President M. Robinson. T. Zito was contacted by M. Robinson in late January 2007 and informed that until April 3rd 2007 Marc would be unavailable to participate in any LVR activities due to work commitments that have temporarily relocated him out of state. During the conversation, M Robinson and T Zito agreed that during Marc's absence an interim VP should be appointed to help offset the void created. M. Robinson recommended that Tony Mazzagatti be asked to step in and fill the position until Marc's return. T Zito placed the motion before the Board and called for a vote. The Board voted 5-0 (D Bieniek, was contacted via phone for her vote) to appoint T. Mazzagatti as interim VP until M. Robinson returns.

Old Business

The January 2007 Treasurer's Report and balance sheet was reviewed by R Gabe, A motion to accept the Treasurer's report was made by S. Mann; the motion was seconded by T. Mazzagatti and passed.

New Business

SandScript – R Gabe informed the Board that 2 new advertisers have been picked up by the SandScript, Rapid Color Printing and Norm Baker Motors. Discussions continued on about the cost associated with the monthly hard copy printing and mailing of the SandScript. It was reaffirmed that unless the SandScript can pick up a few more advertisers, the Club will have to look at moving to a quarterly hard copy mailing to help offset the costs. The quarterly editions could be supplemented by a hardcopy one page flyer during off months, or a full electronic copy of the SandScript available for download and printing from the website, or a combination of both. It was agreed that the Board should review the P/L for the SandScript at each meeting.

Membership – T Zito displayed New Member postcards that he and D Bieniek produced (at no cost to the Club). The cards are to be mailed to all new members joining LVR with a hand written note from D. Bieniek welcoming them and giving them an idea of what upcoming events are scheduled. T Zito also informed the Board that D Bieniek is preparing a Welcome Packet that can be given to new or prospective members. The packet will include Panorama, SandScript, Event Calendar, and a welcome letter.

As of February 2007 LVR membership stands at 298 Primary Members and 221 Affiliate Members for a total of 519. LVR had 5 new members, 2 inbound transfers, 1 outbound transfer, and 8 non renewals.

Drivers Education – T Zito gave an update on the March 17&18th DE. The event is on schedule; the Track Rental Contract has been signed and returned to Spring Mountain, the PCA Insurance Policy has been received and a copy forwarded to Spring Mountain. Medic West Emergency Services have been confirmed. SCCA has been contacted for both grid control and corner works. Flyers have been posted to multiple sites including, Zone 8, LVRCPA, and SCCA. At track registration will be run by T. Zito, D. Bieniek and D. Mazzagatti and at track Tech Inspection will be run by R. Gabe, B Munson, and a SCCA rep. T. Zito and S Mann informed the Board that following the February 10th Tech Session at Renegade Hybrids, that the Club trailer would be cleaned and supplies inventoried.

LVR member P Broadway presented the possibility of a joint SCCA/LVR Autocross event to be held out at Nellis Airforce Base. SCCA has been working with Nellis to provide Military Personnel with access to Defensive Driving Instruction in return for base access to hold auto crossing events. Additional Board follow-up with P Broadway and T Meyer (from SCCA) is needed. P Broadway also presented the idea of holding a joint Time Trail event with SCCA during the October 2007 DE event.

May 2007 Instructors Clinic – T Zito gave a brief update on the May Instructors Clinic. Pete Temper, PCA National Instructor, is confirmed for the May event and the track rental contract has been requested

(Spring Mountain to fax to T. Zito). Discussions about how much the clinic should cost took place but no final agreed was made at this time. T Zito to follow-up and finalize for the March Board Meeting.

ClubRegistration.net/Club Paypal Account – A discussion over the possible use of www.ClubRegistration.net for LVR events was held. T Zito asked Board members to review the web site (promoted during the January 2007 Zone Presidents Meeting) and provide feedback. Everyone on the Board was in favor of moving to on-line registration system; however a LVR Paypal account would be needed before registration with www.ClubRegistration.net can occur. A brief explanation of what is needed to setup a LVR owned Paypal account was given by R Gabe. The purpose of the Paypal account would be to allow for the collection of on-line registration fees for future LVR events. R. Gabe agreed to look into Paypal and setup an account for LVR. He will update the status at the March Meeting.

Club Race – B. Mohan gave the status update on the 2008 Club Race. Las Vegas Motor Speedway (LVMS) is pushing the use of the outside track for all Club events. LVMS has been reluctant to commit to any dates for the “big” track or provide any hard cost information to date. The reservation process requires clubs to submit 3 potential dates for a given event with LVMS deciding which date will be reserved. B. Mohan indicated that rough budget forecasts will be ready for the March Board meeting, to include cost data from 2005 and 2006 Intermountain events for trending purposes. Budget projections will include both the “big” track and the outside track scenarios.

Additional Events – A brief discussion over potential future driving events took place. Possible drives included; a drive to celebrate 7/7/7 (July 7th 2007), and a “Beat the Heat” overnight drive through southern Utah.

A motion to adjourn the meeting at 8:05pm was made by B Mohan and seconded by R Gabe. The motion carried.