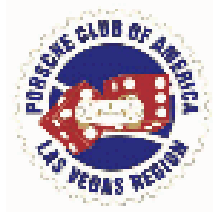


The Las Vegas Region
Of the
P O R S C H E
Club of America



Executive Board Meeting
March 7th 2007

Location:

Norm Baker Motors
6175 W Sahara Ave
Las Vegas, NV 89146

Board Members:

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

Clubs Members:

Roger Greene
Carol Greene
Ed Pasini
Marcela Pasini
Diana Mazzagatti

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

Old Business

The February 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 D. Bieniek and passed. R Gabe then discussed the Club's Federal Tax status, members general agreed that the club was filed as a 501-C Social club but questioned if the club had a Federal Tax Number, R Gabe to research and report back findings.

T Zito briefed the Board on the updated status of Vice President, M Robinson. T Zito informed the Board that he had received M. Robinson's resignation via email, in which Marc referenced personal issues requiring him to resign. T Zito asked the Board to extend T Mazzagatti's appointment until the end of 2007 and then ask the general membership to elect a new Vice President. The motion was seconded by S Mann, seconded by R Gabe, and carried unanimously.

New Business

SandScript – R Gabe presented the Board with the final draft of the March Sandscript. The ongoing discussion of printing costs continued. T Zito agreed to write an open Forum on the website about stopping hardcopy mailings of the Sandscript, to gauge the general memberships thought and feelings. Based on response to the forum and discussions at the upcoming member's breakfast, the Board will take action.

Membership – D Bieniek informed the Board that current LVR membership stands at 291 Primary Members and 221 Affiliate Members for a total of 512. LVR had 1 new member, and 7 transfers.

Drivers Education – T Zito gave an update on the March 17&18th DE. The event is on schedule; and all key pieces are in place and confirmed. S Mann reviewed the schedule for each day and gave the Board an overview of the "Group Photo" planned for Saturday's lunch break. T Zito agreed to contact Mike from Trackday.net and secure his services for the actual photo. Tech Inspection would be run by Bret Munson and his sons with R Gabe providing support and oversight. S. Mann also updated the Board on the club trailer being cleaned following the February Tech Session held at Renegade Hybrids.

Fire to Water Run – D Bieniek reviewed the status of the April Fire to Water run, planned for April 15th. Lunch will be held at Luna Rossa with cost projected at \$25/person. Debra will follow-up with a flyer to be posted on the website and T Zito will send out emails to the general membership.

Cayenne Launch Open House – T Zito informed the Board over the details of the Open House being held by Gaudin to announce the release of the 2008 Cayenne. The open house is on Tuesday March 13th from 6:00 pm to about 8:00 pm. Gaudin will be providing Hors D'oeuvres and drinks along with making test drives available.

April Board Meeting – T Zito informed the Board that he will be unable to attend the April Board meeting, and asked T Mazzagatti to fill in. T Zito informed the Board that April's meeting will be located back at Gaudin Porsche.

April Members Breakfast – April's breakfast will be back at Giuseppe's Bar and Grill, 6065 S Durango Drive (702)896-7616.

A motion to adjourn the meeting at 8:00pm was made by R Gabe and seconded by T Mazzagatti. The motion carried.