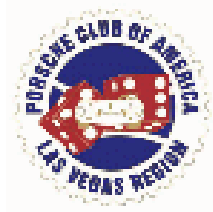


The Las Vegas Region
Of the
P O R S C H E
Club of America



Executive Board Meeting
April 4th 2007

Location:

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

Board Members:

Tony Mazzagatti – Vice President
Randy Gabe – Treasurer
Debra Bieniek – Membership Chair
Scott Mann – DE Chair/Chief Instructor
Jeff Wenger – Web Master

Clubs Members:

Diana Mazzagatti

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

Old Business

Randy Gabe reviewed this month's treasury report and bank statements. The motion to accept was made by Scott Mann and was seconded by Jeff Wegner and passed.

The April DE was both a financial and social success. This was one of our most profitable DE events. While we allow Spring Mountain members to drive for free, we received \$4425 from the club as reimbursement. Also, the Taste of the Track proved successful. We will continue to offer the Taste at future DE events. Tech helpers also participated in Taste of the Track encouraging more volunteers to our events. Tony M. mentioned that his volunteering as a taste driver allowed him to track all day in all run groups.

Scott led a discussion concerning paying for instructor lunch along with the 50% discounted track fee. We will review other car club procedures with instructor expenses and fees. We were all touched by the thoughtful thank you notes for the DE event by participants.

New Business

Sandscript- Randy previewed the new issue. Jeff suggested contacting a local ad agency to handle ad solicitations and negotiate payment as a small percentage. Randy will follow up with an agency. Current cost of a 16 page Sandscript is approximately \$860. Tony M. will develop a questionnaire to poll the membership for interest in an online alternative.

Membership-Deb stated current members 289 primary plus 216 affiliates, totaling 505.

Club Race Status – Bob Mohan is continuing to develop a plan and cost analysis.

Drivers Education- May DE is a 3 day event. In addition to the usual Saturday and Sunday driving, Friday is an instructor clinic. Scott asked for nominations for 16 instructors for training. This is an invitation only, elite group of attendees. Scott will include our local region, the local SCCA, and Zone 8 regions.

Parliamentary chair- Diana Mazzagatti graciously volunteered.

A motion to adjourn the meeting at 8 PM was made by Jeff and seconded by Randy. Motion carried.