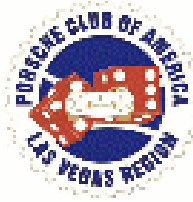


The Las Vegas Region
Of the
P O R S C H E
Club of America



Executive Board Meeting
May 3rd 2006

Location:

Gaudin Porsche
7200 W Sahara Ave
Las Vegas, NV 89117

Board Members:

Debra Bieniek – President
Nita Burrows – Membership Chairman
John Burrows – Drivers Ed Chairman
Tony Zito – Secretary
Tony Mazzagatti – Past President
Roger Greene – Past President
Ed Pasini – Past President

Club Members:

Carol Greene
Marcella Pasini
Diana Mazzagatti
Gene Bussian

Meeting called to order 6:35pm.

Old Business

April 5th, 2006 meeting minutes and April's Treasurer Report were read by T Zito. A motion to accept the minutes and Treasurer's Report was made by R Greene and seconded by J Burrows. Both the minutes and Treasurer's report were accepted.

New Business

Membership Status - N Burrows indicated that current club membership was at 316 members, with 289 email addresses.

D Bieniek showed the Chicago Region's Membership directory. Members discussed the interest of developing a Las Vegas Directory. Concerns over privacy issues were voiced and the topic was tabled with additional discussions to follow.

May 13-14th 2006 Driver's Education Track Event - J Burrows gave the current status of the DE event for May, concerns that only 15 participants were currently enrolled were discussed. J Burrows agreed to try to additional event advertising out to the club via both the Sandscript and email. R Greene indicated that 11 instructors were currently available for Saturday and 8 instructors for Sunday.

May 20th Mystery Rally Event – Members discussed the up coming Mystery rally. Concerns over the lack of advertising with the other car clubs (Ferrari and Mercedes), would influence their participation. There was also concern over the lack of references to the other clubs on the flyer and the lack of acknowledgement that the Rally would be an inter-club event. Members agreed that the Mystery rally should continue, however it would not represent the annual inter-club rally. It was agreed that an additional inter-club rally would be planned for the fall. D Bieniek agreed to contact Linda Hanley on the number of participants and make the determination if the event should be held or canceled.

Sandscript Newsletter – D Bieniek announced that club members Bobbie Miller and Robin Gabe have agreed to become the new editors for the Sandscript. Advertisers and expiration of current advertising agreements were discussed. It was agreed that contract renewals for Carl's Place, Premier Sportscar, and Gaudin would be sent out. J Burrows indicated that the club owns a PC, scanner, and printer that was purchased for use to publish the Sandscript some time back and it was given to Dave Bauman the previous editor. D Bieniek agreed to follow-up with Dave and reclaim the equipment.

“Goodie Store” – E Pasini asked about the status of the inventory of tee-shirts owned by the club. It was indicated that Phil Potamitis was in control of the shirts. D Bieniek agreed to follow-up on the status with Phil.

Helldorado Days – The club received a fax from Marc Tracey invited the club to participate in the Helldorado parade. After discussion the board agreed to follow up with Marc for next year and to solicit the region members for volunteers.

Premier Sportscar Service Tech Session – R Greene asked about the topic of the tech session scheduled for the July 1st. D Bieniek will follow up with Kent Moore.

Summer Swim Party – N Burrows indicated that volunteers were still needed for the pre-party trailer cleanup and that the flyer would be updated.

Sep 16-17 Driver's Education Track Event – J Burrows asked for the boards recommendations on which length track should be secured for the Sep event. After discussion the board agreed to the "large" 3.1 mile layout. The topic of an Instructors certification program was also discussed. R Greene indicated that efforts to work out the details for a western US program were in the works and more details would follow.

"Classroom Sessions" – J Burrows suggested if the idea of holding a series of classroom style session on track topics. After a discussion the board was open to the idea, J Burrows will follow-up with more information.

T Zito motioned to adjourn the meeting. The motion was seconded by T Mazzagatti and approved by the other members.