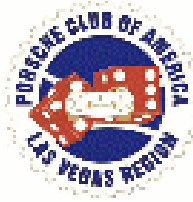


The Las Vegas Region  
Of the  
**P O R S C H E**  
Club of America



Executive Board Meeting  
June 7th 2006

**Location:**

Gaudin Porsche  
7200 W Sahara Ave  
Las Vegas, NV 89117

**Board Members:**

Debra Bieniek – President  
Rock LaSpada – Vice President  
Nita Burrows – Membership Chairman  
John Burrows – Drivers Ed Chairman  
Tony Zito – Secretary  
Randy Gabe – Treasurer  
Ed Pasini – Past President

Meeting called to order 6:30pm.

**Old Business**

May 3rd, 2006 meeting minutes read by T Zito. A motion to accept the minutes was made by R Gabe and seconded by J Burrows. The minutes and Treasurer's report were accepted.

## **New Business**

May 13-14th 2006 Driver's Education Track Event - J Burrows gave the final P/L statement for the May, DE event and raised the question of increasing the entry fee for the Fall DE event (scheduled for Sep 2006). After discussions, the board agreed to keep the fees the same for the fall event and re-visit the topic for 2007 events.

Zone 8 Time Trial Event – J Burrows presented the idea of holding a Zone 8 Time Trial Event in the Spring of 2007. The board was agreeable to hosting an event, and J Burrows agreed to gather some more information and present his findings to the board.

Spring Mountain Motor Sports Affiliation – Spring Mountain has approached the LVPCA to become an affiliate member of the track. The affiliate program would be at no cost to the club, and would provide discounted rate for track rentals and offer other special incentives to the club from time to time. T Zito made a motion to move forward with the affiliate program. N Burrows seconded the motion. The motion was approved.

Treasurer's Report – R Gabe presented the Treasurer's Report for May 2006. J Burrows motioned to accept the report and was seconded by T Zito. R Gabe indicated that the New Member Breakfast is losing money, discussions on raising the cost from \$10.00 or finding cheaper ventures were held. While no resolution was found for the financial aspects of the breakfast, the board did agree that the breakfast should continue. Additional discussions will be held. R Gabe also indicated that the Annual List of Directors was filed with the State.

May 20th Mystery Rally Event – Members discussed the success of the Rally event. All members that participated agreed a good time was had by all and other rally events should be planned.

“Goodie Store” – D Bieniek indicated that Phil Potamitis agreed to deliver the inventory of club tee shirts to R Greene's home along with \$100 in sales proceeds. E Pasini indicated that J Navarro has the club license plate frames and will follow-up on getting them. E Pasini also volunteered to take up the tee shirt effort. The club's Grill badge inventory was noted to be located at Carl's Place.

Club Assets – R Gabe has asked help in compiling a list of all club assets. J Burrows and E Pasini have agreed to help.

Club Trailer – E Pasini indicated that the club trailer's registration is due along with annual storage fees. R Gabe agreed to follow-up on both. J Burrows made a motion to trade \$500 in trailer rental fees, payable from the Mercedes Club to the club, for a LVPCA sponsored ad in the StarFest Magazine. The motion was seconded by R Gabe and was approved.

Fall 2006 Drives – D Bieniek lead a discussion on holding more half day drives during the fall months of 2006. The idea was well accepted by the board and E Pasini agreed to put together a couple of potential drive options and present them at the next board meeting.

Membership Status – N Burrows informed the board that LVPCA is gaining about 6 to 8 new members a month, but are losing about the same number of exists members. It was agreed that the next New Members breakfast would be held in Oct 2006.

Sandscript Newsletter – R Gabe indicated that the new Editor's are in the process of ramping up and the newsletter should be published in July 2006. R Gabe motioned to give a free 3 month ad (in the SandScript) to Spring Mountain Motor Sports for all the support they have shown the LVPCA. The motion was seconded by T Zito and was approved.

Summer Swim Party – N Burrows indicated that about 30 members participated in the Summer Swim party, and a good time has had by all.

Instructor Certification Program – J Burrows led a discussion on the certification program. It was agreed that the class size should be held to about 16 students. The 1 day program would cost about \$200 per student and would be held in conjunction with a DE event. Student slots would be open to all Zone 8 members and a National level Instructor would be required.

Blue of Blues/Grand Prix Kickoff Party – Gaudin Porsche is co-sponsoring a German Grand Prix Party at the House of Blues Foundation Room on July 26 from 6:00 to 8:00pm. All LVPCA members are invited and can RSVP to N Burrows before July 21<sup>st</sup>.

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