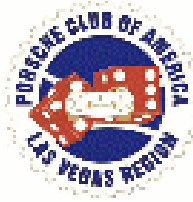


The Las Vegas Region
Of the
P O R S C H E
Club of America



Executive Board Meeting
July 5th 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
Ed Pasini – Past President
Roger Greene – Past President

Clubs Members:

Marcella Pasini
Carol Greene

Meeting called to order 6:30pm.

Old Business

June 6th, 2006 meeting minutes presented by T Zito. A motion to accept the minutes was made by J Burrows and was seconded by N Burrows. The minutes were accepted.

New Business

July 1st Tech Session – D Bieniek lead a discussion about the Tech Session held at Premier Sportscar Service, everyone agreed it was a success. The board expressed its thanks to Kent Moore for sponsoring the event and leading the technical session. Kent indicated to D Bieniek that he would agree to hold a quarterly Tech session, focusing on car maintenance and care. J Burrows suggested that the club hold joint sessions on car care and driving skills.

September 16-17th 2006 Driver's Education Track Event - J Burrows lead a discussion on where the club is in preparation for the DE in September. T Zito offered to assist in registration at the track. A March 2007 2-day DE event was discussed, along with 2 additional DE's in late spring and mid fall of 2007. It was the general consensus that a late spring event could work so long as it did not coincide with Mothers Day weekend. J Burrows will follow up with Spring Mountain on available track dates.

“Goodie Store” – D Bieniek indicated that she has yet to meet up with Phil Potamitis to collect club merchandise. R Greene agreed to take on responsibility for following up with P Potamitis.

Club Pig Roast – E Pasini gave a status update for the August 19th Pig Roast on Mt Charleston. The flyer has been added to the club website and included in the Sandscript. The Mercedes and Ferrari Clubs will be joining us this year..

Fall 2006 Drives – E Pasini presented several 1,2 and 3-day drive options to the board. After discussion, the board agreed to plan an October 14th drive to Cedar City Utah via St George utilizing back roads. The motion was made T Zito and seconded by R Greene. E Pasini to follow up with a flyer for the website and the Sandscript.

Membership Status – N Burrows informed the board that LVPCA currently has 312 members and that Welcome Letters were mailed to new members.

Sandscript Newsletter – D Bieniek informed the board that the Sandscript would be published for the month of July and that an advanced copy was available for review at the July 1st tech session.

Blue of Blues/Grand Prix Kickoff Party – N Burrows reiterated that 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 21st.

Fall 2006 Club Events – An open discussion on possible fall activities was held. T Zito agreed to follow up on holding a wine tasting at a local restaurant in early November.

Officer Elections – An open discussion on elections for President and Vice President were held. It was agreed that the August 5th Club breakfast would be used to present election information to the club membership.

Vendor Solicitations – D Bieniek lead a discussion on how the Club should handle Vendor solicitations. After some debate is was agreed that Vendors should be directed to the Sandscript for paid advertising.

R Greene motioned to adjourn the meeting at 7:30pm. The motion was seconded by T Zito and approved by the other members.