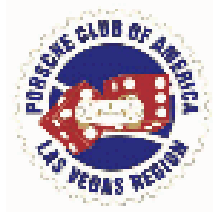


The Las Vegas Region
Of the
P O R S C H E
Club of America



Executive Board Meeting
July 17th 2007

Location:

Giuseppe's Bar and Grill
6065 S Durango
Las Vegas, NV 89147

Board Members:

Tony Zito - President
Tony Mazzagatti – Vice President
Diana Mazzagatti – Parliamentary Chair
Randy Gabe – Treasurer
Deb Bieniek – Membership Chair
Jeff Wenger - WebMaster

Clubs Members:

None

The meeting was called to order at 7:30pm.

Old Business

R Gabe reviewed this month's treasury report and bank statements, he noted the final invoices for the May DE Event have been paid and that the final check from the on-line registration had been received. The motion to accept the report was made by T Mazzagatti and was seconded by J Wegner.

A discussion of June's evening social at the Hot Rod Grill to place, everyone agreed that the event was a success with about 45 members turning out. During the evening several members expressed a interest in the Club holding a evening wine tasting. D Bieniek agreed to investigate the possibilities and will contact several restaurants and report back to the board.

New Business

Sandscript- R Gabe previewed the latest issue, and updated the board on the status of finding a local Ad agency. Production costs are still the biggest concern of the Sandscript, and T Zito suggested that the issue of the Sandscript needs to be put to the general membership and a membership vote should direct the Board's action.

Membership- D Bieniek reviewed the current membership with the LVR region at 303 primary members plus 216 affiliates, totaling 519.

Drivers Education- T. Zito reviewed the status of the October DE, on the 21st and 22nd. Registration is open and the event is available on the Club's webstore for on-line registration. T Zito and S Mann have agreed to not hold an Instructors Clinic in Oct, but use the Oct event to market an Instructors clinic in 2008. Potential candidates can get an evaluation ride during Oct and S Mann can compile a list of candidates to invite in 2008. T Zito and S Mann also agreed that in 2008 clinic would be open to Zone 8 with more marketing done at the Zone level.

Townhall Meeting – T Zito updated the Board on securing a townhall meeting location for a late August or Early September general membership meeting. T Zito has been in touch with the West Charleston Library was has a meeting room that will hold about 85 people. Cost is \$25 for the first 2 hours and \$10 per hour after.

Elections – T Zito reminded the Board that elections are coming up and that we need to advertise on both the website and in the Sandscript for potential candidates.

Event Graphics – T Zito lead a discussion on authorizing events (such as the Club Race, Rallies, overnight getaways) to design a event specific graphic (logo). It was agreed that if an event can generate enough revenue to cover any printing/designs costs, it can, with Board approval, produce a event specific graphic or teeshirt.

A motion to adjourn the meeting at 8:50 PM was made by Jeff and seconded by Randy. Motion carried.