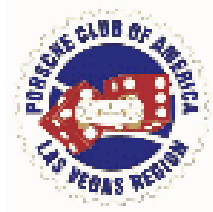


The Las Vegas Region  
Of the  
**P O R S C H E**  
Club of America



Executive Board Meeting  
October 4th 2006

**Location:**

Becker Gaming  
Charlie's Lakeside Grill  
8603 W Sahara Ave  
Las Vegas, NV 89117

**Board Members:**

Debra Bieniek – President  
Rock LaSpada – Vice President  
Randy Gabe - Treasurer  
Tony Zito – Secretary  
John Burrows – Drivers Ed Chairman

**Clubs Members:**

The meeting was called to order at 6:50pm.

## **Old Business**

The September 2006 Treasurer's Report being reviewed by R Gabe and the September 2006 meeting minutes were reviewed by T Zito. A motion to accept both the treasurer's report and minutes was made by J Burrows; the motion was seconded by R LaSpada and passed.

## **New Business**

Member's Breakfast – The September breakfast lost money, but after discussions it was agreed that the cost of \$15.00 per person was about the right cost. Working closer with the new location, Giuseppe', 6065 S Durango (Durango just north of 215) to control the number of persons guaranteed would correct any future losses.

September 16-17<sup>th</sup> 2006 Driver's Education Track Event - J Burrows lead a discussion on the final outcome of the DE held in September. The final budget wasn't completed but the event will be profitable. A short review of the incident at the event was outlined, and discussions on how to ensure better track safety for future events continued. Revisions to the registration process along with changes to the registration forms were discussed and approved.

SandScript – The October 2006 SandScript was reviewed. R Gabe lead a discussion on new advertising within the SandScript, and the board was in agreement that finding an Advertisement Chairman needs to become a priority. A proof copy of the SandScript using new printer was displayed and consensus was it looked better than the current copy. While final costs are being worked out, it was agreed that we would be changing printers for the November edition.

Officer Elections – Ballots for the President and Vice President elections are ready for mailing. They will be mailed to the current membership, as well as, be available on the website, and included in the SandScript. Completed ballots will need to be returned to the club on later than December 1<sup>st</sup>. And the official announcement will be made at the club Christmas Party.

Christmas Party – Details of the party's overall status presented and the party is on-schedule, there is still a need for volunteers to help decorate the room and Christmas tree the afternoon before the party. Entertainment was discussed and Rock will follow-up on options.

October 7<sup>th</sup> Tech Session – The Tech Session to been held at Premier Sportscar Service has been cancelled.

November Wine Tasting – T Zito presented the initial proposal for the wine tasting. Cost was projected at \$80 per person with a 40 person minimum. After discussion it was agreed that it was too high to present to the membership. The tasting was tabled, and a new social event will be investigated by T Zito.

BMW Shark Fest – The BMW has asked the club to participate in a joint March 2007 DE event. The total number of cars would be limited to 100. After some debate, it was agreed to move forward and gather additional information. J Burrows to follow-up.

Membership – Current Club membership is reported at 315 members.

T Zito motioned to adjourn the meeting at 8:20pm. The motion was seconded by R Gabe and carried.