

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



Executive Board Meeting
December 6th 2006

Location:

Giuseppe's
6065 S Durango
Las Vegas, NV 89147

Board Members:

Debra Bieniek – President
Roger Greene – Past President
Randy Gabe - Treasurer
Tony Zito – Secretary

Clubs Members:

Carol Greene
Gene Bussian
Fred Wagner
Robert Mohan

The meeting was called to order at 6:35pm.

Old Business

The November 2006 Treasurer's Report was reviewed by R Gabe, and the November 2006 meeting minutes were reviewed by T Zito. A motion to accept both the treasurer's report and minutes was made by T Zito; the motion was seconded by R Greene and passed.

New Business

SandScript – Discussions about printing costs for the SandScript were re-addressed. Suggestions of moving to a quarterly Sandscript was made, along with producing a single sheet monthly flyer in order to reduce costs. It was the general consensus of the board, that if an Advertising Chair could be identified, additional advertising revenue should be able to offset the printing costs. It was agreed that final determination should be tabled until the new board is seated in January.

Christmas Party – A review of the current status of the Christmas party was held. D Bieniek and T Zito, volunteered to ensure that final decorations and music/entertainment would be covered. They will visit the Italian American Club on Saturday morning and handle any final preparations that are needed. At the time of the board meeting, 25 members had RSVP'd for the party.

Member's Breakfast – A review of November's breakfast indicates that the membership breakfasts are finally profitable. It was agreed that the cost would remain at \$15.00/member and that Giuseppe's would continue to host the breakfast for December and January.

Drivers Education – The March DE event is on schedule, the registration flyer has been posted to both LRVPCA and Zone 8 websites. T Zito has indicated that S Mann has been in contact with SCCA and things are moving forward as planned. T Zito and S Mann have also volunteered to clean out the Club trailer in January.

LVRPCA Club Race – Robert Mohan briefed the board on the status of the proposed Club Race. Due to both scheduling conflicts at the track and the short preparation time, it was agreed that May 2008 is the most likely time frame for the event date. It was also agreed, that the new Board should address this topic once seated in January.

Club Elections – D Bieniek informed the Board of the elections results. The ballots were counted by 3 members in good standing (T Mazzagatti, D Mazzagatti and G Bussian) in accordance with the Club's By-Laws. A total of 85 votes cast with T Zito being elected President and M Robinson elected Vice President. The board agreed that D. Bieniek should notify those running for office, of the results, immediately with the general membership being notified at the Christmas party.

T Zito motioned to adjourn the meeting at 8:30pm. The motion was seconded by R Greene and carried.