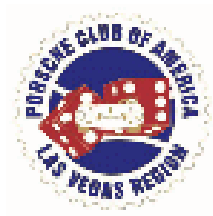


The Las Vegas Region
Of the
P O R S C H E
Club of America



Executive Board Meeting
February 4, 2009

Location:

Round Table Pizza
9350 W. Sahara Ave
Las Vegas, NV 89117

Board Members:

Salomon Braun – President
Tony Zito – Past President
Matt Newton – Vice President
Tony Mazzagatti – Past Vice President
Andy McArthur – Secretary
Dianna Mazzagatti – Parliamentary Chair
Debra Bieniek – Membership Chair
Scott Mann – DE Chair/Chief Instructor

Clubs Members: None

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

Treasurer's Report

None

Meeting Minutes

The November and December 2008 Meeting Minutes were reviewed by A. McArthur. A motion to accept the Meeting minutes was made by T. Zito, seconded by D. Mazzagatti and passed.

Upcoming Events

February Members Breakfast will be held at Rio Secco Golf Club, 2851 Grand Hills Drive, Henderson (702) 777- 2400 on February 14, 2009 at 9:30 AM.

March's Board Meeting – Board Meeting will be held at O'Aces Bar and Grill, near 215 and Russell on March 4, 2009 at 6:30 PM.

February 7 & 8, 2009 DE/Lapping/Time Trial will be held at Spring Mountain Motorsports Ranch, 3601 South Highway 160, Pahrump (775) 727-6363. Driver's Meeting at 8 AM.

February 19, 2009 – 3rd Thursday will be held at Sedona, 9580 W. Flamingo Road, 702-320-4700 beginning at 6 PM.

March 1, 2009 - Scavenger Hunt

March Members Breakfast will be held at Rio Secco Golf Club, 2851 Grand Hills Drive, Henderson (702) 777- 2400 on March 7, 2009 at 9:30 AM. After breakfast there will a drive Oatman, Arizona with some of the other Las Vegas Car Clubs.

March 14, 2009 – Rogers Museum Open House, 1420 Gragson Ave, cost is \$20 per person and it starts at 6PM.

March 19, 2009 – 3rd Thursday will be held at Le Golosita Italian Trattoria, 9500 S. Eastern Ave, 702-216-4080 beginning at 6 PM.

March 21, 2009 – Zone 8 Concourse Judging School – See the website for more information

March 29, 2009 – Fire to Water Drive

April 3-5, 2009 – California Festival of Speed, Fontana, California

April Members Breakfast will be held at Rio Secco Golf Club, 2851 Grand Hills Drive, Henderson (702) 777- 2400 on April 4, 2009 at 9:30 AM.

April 11 & 12, 2009 DE/Lapping/Time Trial will be held at Spring Mountain Motorsports Ranch, 3601 South Highway 160, Pahrump (775) 727-6363. Driver's Meeting at 8 AM

Sandscript

Andy mentioned that Michelle Nasby is putting together the 1st electronic version and hopes to have it to Jeff Wenger in the next few days. She is does not have any articles for the next issue and needs articles to have enough content for the next issue.

Old Business

Annual Sponsorship Program – No Report.

Membership – No Report

New Business

Potential future events:

April Drive through Southern Utah with overnight stay

Second Sunday Breakfast at Echo Bay/Mt. Charleston

May dinner at Lavo

August night time autocross

Cosmic Bowling

A motion to adjourn the meeting at 8:30 PM was made by A. McArthur, second by T. Mazzagatti and passed.