

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



Executive Board Meeting

September 16, 2009

Location:

O' Aces
9050 West Post Road
Las Vegas, NV 89148

Board Members:

Salomon Braun – President
Tony Zito – Past President
Matt Newton – Vice President
Randy Gabe - Treasurer
Andy McArthur – Secretary
Deb Bieniek - Membership
Scott Mann – Chief Driving Instructor
Diana Mazzagatti – Parliamentary Chair
Tony Mazzagatti – Past President

Club Members:

None

The meeting was called to order at 6:31 PM.

Meeting Minutes

The June 2009 Meeting Minutes were reviewed by A. McArthur. A motion to accept the Meeting minutes was made by T. Mazzagatti, seconded by T. Zito and passed.

Treasurer's Report

R. Gabe Reviewed the July 2009 Treasurer's Reports. A motion to accept the Treasurer's Reports was made by T. Zito, seconded by S. Mann and passed

Upcoming Events

September 19 & 20, 2010 Drivers Education will be held at Spring Mountain Motorsports Ranch, 3601 South Highway 160, Pahrump (775) 727-6363. Driver's Meeting at 8:15 AM

October 3, 2009 – Members Breakfast will be held at Rio Secco Golf Club, 2851 Grand Hills Drive, Henderson (702) 777- 2400 starting at 10:00 AM.

October 7, 2009 - Board Meeting – Board Meeting will be held at O' Aces, 9050 West Post Road starting at 6:00 PM

October 15, 2009 – Third Thursday will be held at Nora's Wine Bar, 1031 South Rampart, Las Vegas (702) 940-6672 starting at 6 PM

October 16, 2009 Instructor Training will be held at Spring Mountain Motorsports Ranch, 3601 South Highway 160, Pahrump (775) 727-6363 starting at 7:30 AM.

October 17, 2009 – Rally in the Valley, see website for more information

November 21 & 22, 2010 Drivers Education will be held at Spring Mountain Motorsports Ranch, 3601 South Highway 160, Pahrump (775) 727-6363. Driver's Meeting at 8:15 AM.

January 9, 2010 – Holiday Party, see website for more information

Old Business - None

Annual Sponsorship Program – No Report

Membership – No Report

New Business

Requested Track Dates for next year at Spring Mountain: 2/28 & 29/2010, 4/24 & 25/2010, 9/18 & 19/2010 and 11/6 & 7/2010.

A motion to adjourn the meeting at 8:01 PM was made by T. Zito, seconded by M. Newton and passed.