

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



Executive Board Meeting
December 9, 2009

Location:

Sierra Gold
6515 S. Jones Boulevard
Las Vegas, NV 89118

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

Clubs Members:

Ed Pasini

The meeting was called to order at 6:03 pm.

Treasurer's Report

The November Treasurer's Report was reviewed by R. Gabe. A motion to accept the Treasurer's Report made by M. Newton, seconded by T. Mazzagatti and passed.

Meeting Minutes

None

Upcoming Events

January Members Breakfast will be held at Rio Secco Golf Club, 2851 Grand Hills Drive, Henderson (702) 777- 2400 on January 2, 2010 at 10:00 AM.

January's Board Meeting – Board Meeting will be held at Pole Position Raceway, 4175 South Arville Street on January 13, 2010 at 6:00 PM.

December 17, 2009 – 3rd Thursday will be held at in two parts. The first portion of the evening begins at 6:30 PM at Ethel M's Christmas Celebration followed by a get together at Barley's Casino on Sunset.

December 19, 2009 – Santa's Toy Run – Meet at Cars and Coffee at 10 AM and caravan to Henderson for the annual toy run and gift drive. Bring an unwrapped gift for children ages 4 – 14.

January 9, 2010 – Holiday Party will be held at Cili Restaurant & Bar, 5160 Las Vegas Boulevard South beginning at 6 PM. Go to the website for more information and to register.

January 21, 2010 – 3rd Thursday will be held at Enzos in the Cars and Coffee parking lot beginning at 6 PM.

February Members Breakfast will be held at Rio Secco Golf Club, 2851 Grand Hills Drive, Henderson (702) 777- 2400 on February 6, 2010 at 10:00 AM

February 27 & 28, 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.

Old Business

None.

Membership – No Report

New Business

Election of Officers is being coordinated by S. Braun on the web via Survey Monkey. Motion by D. Mazzagatti, seconded by M. Newton and passed

Potential future events:

April 17 – DE/Lapping event at the Las Vegas Motor Speedway Outside Road Course

April 24 & 25 – Zone 8 Event

A motion to adjourn the meeting at 7:20 PM was made by D. Mazzagatti, seconded by M. Newton and passed.