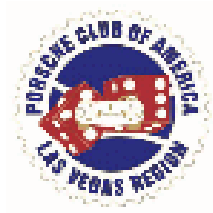


The Las Vegas Region
Of the
P O R S C H E
Club of America



Executive Board Meeting
January 13, 2010

Location:

Pole Position Raceway
4175 South Arville Street
Las Vegas, NV 89103

Board Members:

Salomon Braun – President
Tony Zito – Past President
Matt Newton – Vice President
Tony Mazzagatti – Past Vice President
Ed Pasini - Treasurer
Andy McArthur – Secretary
Scott Mann – Chief Driving Instructor
Dianna Mazzagatti – Parliamentary Chair

Club Members:

Jackie Braun
Randy Gabe
Karen Illes
John Illes

The meeting was called to order at 6:20 PM.

Treasurer's Report

Randy Gabe Reviewed the December 2009 Treasurer's Report. A motion to accept the Treasurer's Report was made by T. Zito, seconded by M. Newton and passed

Meeting Minutes

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

Upcoming Events

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

February's Board Meeting – Board Meeting will be held at O' Aces Bar and Grill, near 215 and Russell on February 10, 2010 at 6:00 PM.

February 13, 2010 February Cruise – Meet at Cars and Coffee and then at 10 AM join Salomon on a drive through the Lake Mead National Park.

February 18, 2010 – 3rd Thursday will be held at The Car Collection at the Imperial Palace Garage, 5th floor with parking on the 4th floor beginning at 6 PM.

February 22, 2010 – DE Instructor Training at the Streets of Willow.

February 27 & 28, 2010 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.

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

April 3, 2010 – April Members Breakfast will be held at Rio Secco Golf Club, 2851 Grand Hills Drive, Henderson (702) 777- 2400 starting at 10:00 AM.

April 9-11, 2010 – California Festival of Speed, Fontana, California

April 10, 2010 DE/Lapping/Time Trial will be held at Las Vegas Spring Mountain Motorsports Ranch, 3601 South Highway 160, Pahrump (775) 727-6363. Driver's Meeting at 8 AM

Old Business

Elections – Club had a successful Online election and Ed Pasini was elected Treasurer and Matt Newton was re-elected as Vice President.

Annual Holiday Party – Salomon reported that the party was a success and that 75 Club Members attended.

Santa's Toy Run – Group discussed the pros and cons of the club participating financially in this event and it was determined that this charity will not be supported financially by the club. It will continue to be an advertised activity that club members will meet together and support individually. Salomon and Jackie Braun are going to talk to the Principle about other needs that the school has.

Annual Sponsorship Program – No Report.

Membership – No Report

New Business

Marketing Director – Salomon introduced the Board to Karen Illes as the new Marketing Director. We welcome her to the team.

A motion to adjourn the meeting at 7:52 PM was made by T. Zito, second by M. Newton and passed.