

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



Executive Board Meeting
February 10, 2010

Location:

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

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

Club Members:

None

The meeting was called to order at 6:23 PM..

Meeting Minutes

The January 2010 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

Ed Pasini Reviewed the January 2008 Treasurer's Report. A motion to accept the Treasurer's Report was made by A. McArthur, seconded by T. Mazzagatti and passed

Upcoming Events

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 3, 2010 – March's Board Meeting – Board Meeting will be held at O' Aces, 9050 West Post Road starting at 6:00 PM.

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.

March 18, 2010 – Third Thursday – Details to follow.

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

February DE – Registration is slow and T. Zito said that event issues and staffing are under control.

April DE – Registration is not open and T. Zito said the venue is secured and the balance of the planning is in process for the event. This event will not have a ground school or any student run sessions.

Annual Sponsorship Program – No Report.

Membership – No Report

New Business

Breakfast payment in now CASH ONLY.

Board Meeting place, day of the month and time has been standardized to the first Wednesday of the Month and they will be held at O' Aces, 9050 West Post Road, at 6 PM.

A motion to adjourn the meeting at 7:37 PM was made by T. Zito, second by A. McArthur and passed.