

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



Executive Board Meeting
April 7, 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
Diana Mazzagatti – Parliamentary Chair
Deb Bieniek – Membership Chair

Club Members:

Randy Gabe

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

Meeting Minutes

The March 2010 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.

Treasurer's Report

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

Upcoming Events

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

April 10, 2010 Open Lapping will be held at Las Vegas Motor Speedway, 7000 Las Vegas Boulevard North, Las Vegas, NV 89115. Driver's Meeting at 7:30 AM

April 15, 2010 – 3rd Thursday will be held at Halfshell Seafood and Gaming, 10430 S. Eastern Ave, Henderson, NV 89052 beginning at 6 PM.

April 23-25, 2010 – Testosterone Mille. Watch the website for further information.

May 1, 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.

May 5, 2010 – May's Board Meeting – Board Meeting will be held at O'Aces, 9050 West Post Road starting at 6:00 PM.

May 22, 2010 – Dinner – Via Brazil Steakhouse, 1225 S. Fort Apache #100, Las Vegas, NV 89117. Watch the website for further information

September 4 & 5, 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.

Old Business

April DE – Registration is open and T. Zito said that pre registration is not as high as hoped.

May 22nd dinner - \$65 per person plus cash bar.

35th Anniversary party – Motion for M. Newton to research potential locations for a summer party and have a working budget of \$2,000.00. Motion by T. Zito, seconded by T. Mazzagatti and passed.

Potential 2011 Spring Mountain Dates – S. Braun and T. Zito are negotiating with Spring Mountain.

February 26 & 27, 2011

April 16 & 17, 2011

September 17 & 18, 2011

November 5 & 6, 2011

Annual Sponsorship Program – No Report.

Membership – No Report

New Business

Arizona Region is coming to Las Vegas the weekend of April 24th and S. Braun said that he needs a volunteer to lead the group on a drive that S. Braun has already driven and mapped. T. Mazzagatti said that could be available to lead the drive.

Potential Alamo Drive – E. Pasini said that he is working with a Bed & Breakfast and would like \$350.00 to guarantee the brunch crowd so that the room can be reserved. A fee will be charged to each attendee for the meal. Motion to use the funds made by A. McArthur, seconded by T. Zito and passed.

Potential Scavenger Hunt – May 29th leaving from Cars and Coffee.

A motion to adjourn the meeting at 8:00 PM was made by E. Passini, seconded by T. Zito and passed.