The Las Vegas Region Of the PORSCHE Club of America



Executive Board Meeting May 5, 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

Club Members: Randy Gabe

The meeting was called to order at 6:18 PM.

Meeting Minutes

The April 2010 Meeting Minutes were reviewed by A. McArthur. A motion to accept the Meeting minutes was made by T. Zito, seconded by S. Mann and passed.

Treasurer's Report

Ed Pasini Reviewed the April 2010 Treasurer's Report. A motion to accept the Treasurer's Report was made by A. McArthur, seconded by M. Newton and passed

Upcoming Events

June 2, 2010 – June's Board Meeting – Board Meeting will be held at O'Aces, 9050 West Post Road starting at 6:00 PM.

June 5, 2010 – Members Breakfast will be held at Rio Secco Golf Club, 2851 Grand Hills Drive, Henderson (702) 777- 2400 starting at 10:00 AM.

June 12, 2010 – PCA Orange Coast Region's 40th Annual White Glove Concours at Lantern Bay Park, Dana Point, CA. Watch the website for more information.

June 17, $2010 - 3^{rd}$ Thursday will be held at a location to be determined at 6 PM. Watch the website for more information.

June 20, 2010 – Anthem Country Club Car Show – Watch the website for more 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.

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

Old Business

April DE – Registration was low and the event lost approximately \$1,500.00. There was a long discussion regarding potential reason for the low attendance. The following items were considered strong reasons (not listed in any specific order):

- 1. Single Day Event
- 2. No Ground School
- 3. No corner lighting system at the facility required hiring corner workers
- 4. California Festival of Speed the same weekend
- 5. Corvette Days at Spring Mountain
- 6. Chuckwahlla Valley Raceway event

The May 22nd Dinner has been cancelled.

Potential Spring Mountain Driving Event to be held December 4 & 5, 2010. T. Zito and S. Braun to confirm with Spring Mountain Management.

T. Mazzagatti gave the board a recap of drive with Arizona Region. He said is was a success, only 5 other cars followed the full 250 mile route, but a large group made it to the Pahrump Winery for lunch.

Anniversary Party – No Report

Annual Sponsorship Program – No Report

Membership - No Report

New Business - None

A motion to adjourn the meeting at 7:53 PM was made by T. Zito, seconded by M. Newton and passed.