

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



Executive Board Meeting
July 14, 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
Ed Pasini - Treasurer
Andy McArthur – Secretary
Scott Mann – Chief Driving Instructor

Club Members:

Randy Gabe

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

Meeting Minutes

The June 2010 Meeting Minutes were reviewed by A. McArthur. A motion to accept the Meeting minutes was made by E. Pasini, seconded by T. Zito and passed.

Treasurer's Report

Ed Pasini Reviewed the June 2010 Treasurer's Report. A motion to accept the Treasurer's Report was made by A. McArthur, seconded by T. Zito and passed

Upcoming Events

July 15, 2010 – Third Thursday will be held at the Hostile Grape inside the M Resort, 12300 Las Vegas Boulevard South, Henderson (702) 797-1000 starting at 6 PM

August 4, 2010 – Board Meeting – Board Meeting will be held at O’Aces, 9050 West Post Road starting at 6:00 PM.

August 7, 2010 – Members Breakfast will be held at Rio Secco Golf Club, 2851 Grand Hills Drive, Henderson (702) 777- 2400 starting at 10:00 AM.

August 9, 2010 – Never Alone Baseball Game – see web site or call John Burrows for more information.

August 19, 2010 – Third Thursday will be held at Bahama Breeze, 375 Hughes Center Drive, Las Vegas (702) 731-3252 starting at 6 PM

August 22, 2010 – Drive to Mt. Charleston and Lee Canyon ending with brunch at Las Vegas Paiute Golf Resort, 10325 Nu-Way Kaiv Boulevard, Las Vegas (702) 658- 1400 starting at 8:30 AM in the Santa Fe parking lot.

September 1, 2010 – Board Meeting – Board Meeting will be held at O’Aces, 9050 West Post Road starting at 6:00 PM.

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.

September 11, 2010 – Members Breakfast will be held at Rio Secco Golf Club, 2851 Grand Hills Drive, Henderson (702) 777- 2400 starting at 10:00 AM.

October 15-17, 2010 Mercedes Millie – The Porsche Club has been invited to join the Mercedes Club when they take the route that E. Pasini put together for the Porsche Club earlier this year. Visit the Mercedes Club website for more information.

Old Business - None

Holiday Party – Proposed date is January 8, 2011 – S. Braun to look for a venue

Annual Sponsorship Program – No Report

Membership – No Report

New Business

S. Braun gave a short report on the National Parade. He said that 650 cars and 1500 members and guests attended. The executive committee reported that the annual dues will increase to \$46.00 next year. They also have approved a budget of \$950,000 to purchase a facility for the General Club Offices and Museum. The last item that S. Braun reported that an Ad Hoc Committee has been formed to develop/review member suspension criteria rules and appeal processes. Next year’s Parade will be a 7 day parade in Savanna, GA starting August 31, 2010. The following year’s parade will be in Salt Lake City, UT.

A motion to adjourn the meeting at 7:41 PM was made by T. Zito, seconded by A. McArthur and passed.