

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



Executive Board Meeting  
September 1, 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  
Deb Biekiek – Membership  
Scott Mann – Chief Driving Instructor  
Diana Mazzagatti – Parliamentary Chair  
Tony Mazzagatti – Past President

**Club Members:**

Randy Gabe  
Brant Cauley

The meeting was called to order at 6:15 PM.

**Meeting Minutes**

The August 2010 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.

## **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**

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 the New Republic Bar & Grill in the Cars and Coffee parking lot, Henderson (702) 463-3500 starting at 10:00 AM.

September 16, 2010 – Third Thursday will be held at Roy's in Summerlin, 8701 West Charleston Boulevard, Las Vegas (702) 838-3620 starting at 6 PM

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

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

DE/Lapping Co-Chairman – T. Zito has enlisted S. Peck's help to co-chair these events starting with the December event. S. Mann was authorized to purchase new batteries for the instructor/student communicators.

Elections – Motion to use Survey Monkey again this year for the election of new officers was made by T. Zito, seconded by S. Mann and passed. S. Braun was designated as the person responsible for setting this up and monitoring the voting.

A motion to adjourn the meeting at 7:00 PM was made by A. McArthur, seconded by D. Mazzagatti and passed.