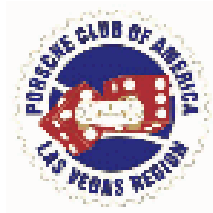


The Las Vegas Region
Of the
P O R S C H E
Club of America



Executive Board Meeting
January 15, 2008

Location:

Giuseppe's Bar & Grille
6065 S. Durango Drive
Las Vegas, NV 89113

Board Members:

Tony Zito – President
Salomon Braun – Vice President
Tony Mazzagatti – Past Vice President
Randy Gabe – Treasurer
Andy McArthur – Secretary
Diana Mazzagatti – Parliamentary Chair
Debra Bieniek – Membership Chair
Bob Mohan – Club Race Chairman
Scott Mann – DE Chair/Chief Instructor

Clubs Members:

None

The meeting was called to order at 6:55 pm.

Old Business

The December Meeting Minutes were reviewed by A. McArthur. A motion to accept the Meeting Minutes was made by D. Mazzagatti, seconded by D. Bieniek and passed.

The December 2007 Treasurer's Report and balance sheet was reviewed by R Gabe. A motion to accept the Treasurer's report was made by D. Mazzagatti; the motion was seconded by S. Mann and passed.

New Business

Upcoming Events & Meetings

February's Members Breakfast will be held at Boulevard Bar & Grill, 9860 Las Vegas Blvd, S. (702) 939-2583 on February 2, 2008.

February Board Meeting – Board Meeting will be held at Giuseppe's Bar and Grill, 6065 S Durango Drive (702)896-7616 on February 6, 2008 at 6:30 PM.

January 26, 2008 at 1:30PM we will visit the Nethercutt Collection in Sylmar.

January 31, 2008 Wine Pairing Dinner at Flemings Prime Steakhouse & Wine Bar, 8721 W Charleston 6:30 PM.

February 24, 2008 Sunday Brunch at the Furnace Creek Inn in Death Valley.

March 1 & 2, 2008 Driver's Education Event at Spring Mountain Ranch.

March 30, 2008 Cars and Coffee Overnight Drive (Los Angeles, California)

April, 2008 Fire and Water Overnight Drive.

May 2 – 4, 2008 Las Vegas Region or the Porsche Club of America Club Race (Las Vegas Motor Speedway)

June 27-29, 2008 Mesquite 3 Day Rally organized by private organization for members of the Porsche Club and other local car clubs. Events to include road rally, concourse event, golf, spa treatments, social events, etc.

July 2008 HOBO Picnic (Mt. Charleston)

Other potential events:

- Dealer Session
- Carl's Place Movie Night
- Tech Session – Renegade Motor Sports
- Imperial Palace Car Museum Visit
- Autocross – Sam Boyd Stadium or Nellis

Club Race Update – Next committee meeting will be held at Giuseppe's Bar and Grill, 6065 S Durango Drive (702)896-7616 on February 4, 2008 at 7:00 PM. All club members and volunteers are encouraged to attend. The meeting will be chaired by T. Zito because R. Mohan will be out of the country on business. The minutes have been issued, the committee members have been assigned action items and the event is coming together as expected. On item with the budget, the corner worker room costs have increased since the budget was approved by the board.

New Equipment – Scott Mann suggested that the Club look into purchasing a 5 watt radio transmitter to use during our DE events and the Club Race to work like a public address system. The participants can

be told to tune their radios to the correct frequency and then race control can make announcements to them very quickly and easily. Scott said that the unit with all necessary antennas and wires will not exceed \$400.00. T. Mazzagatti made a motion to purchase a 5 watt radio transmitter assembly, A. McArthur seconded and it passed.

SandScript – R Gabe said that Robin Gabe is resigning as the Sandsript editor after the June Issue goes to print. Randy also mentioned that Robin is looking for some more content and S. Braun and S. Mann volunteered to write articles. An upcoming issue's owner's spotlight will feature T. Mazzagatti and his #37 911 race car.

Local Corner Worker Organization – B. Mohan discussed the fact that there is not a local company that provides qualified corner workers for racing events. He feels that there is a potential business opportunity in our valley for an organization such as ours to put together a trained crew and market the service to the local race facilities, organizations, car clubs, etc. to raise money for the LVRPAC. It was suggested that we wait to consider this until after the club race in May.

A motion to adjourn the meeting at 8:00 PM was made by B. Mohn, seconded by T. Mazzagatti and passed.