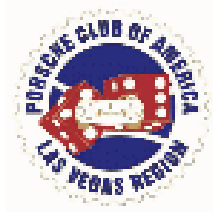


The Las Vegas Region
Of the
P O R S C H E
Club of America



Executive Board Meeting
November 1st 2006

Location:

Becker Gaming
Charlie's Lakeside Grill
8603 W Sahara Ave
Las Vegas, NV 89117

Board Members:

Debra Bieniek – President
Roger Greene – Past President
Randy Gabe - Treasurer
Tony Zito – Secretary
John Burrows – Drivers Ed Chairman

Clubs Members:

Carol Greene
Gene Bussian
Earl Leeper
Robert Mohan

The meeting was called to order at 6:35pm.

Old Business

The October 2006 Treasurer's Report being reviewed by R Gabe and the October 2006 meeting minutes were reviewed by T Zito. A motion to accept both the treasurer's report and minutes was made by T Zito; the motion was seconded by R Greene and passed.

New Business

SandScript – R Gabe lead a discussion about printing costs for the SandScript. The on-line printer's quote came in much higher than expected, so printing will stay with the current printer until an alternate option can be found. Two new advertisers have been added to the SandScript, and November's issue will go out the week of November 5th. A suggestion of adding Zone 8 events to the calendar printed in the SandScript was made in an effort to get more awareness of up coming events was made and accepted.

Member's Breakfast – Status of the November breakfast was reviewed, D. Bieniek will not be able to attend and ask that R. Gabe take lead in facilitating the event. The location for the breakfast is Giuseppe', 6065 S Durango (Durango just north of 215) and a cost of \$15.00/person has been set to help correct past budgetary losses.

Christmas Party – A discussion over the status of the Christmas party was held, outstanding issues include decorations, volunteers, and entertainment still need resolution. Since R Laspada was not present, additional follow-up will need to take place. A debate on allocating treasury funds to augment the party took place. After thoughts for and against were expressed, a final motion to allocate not more than \$2500 to support the party passed.

Drivers Education - J. Burrows resigned as Driver's Education Chair. Until a new DE Chair can be identified, Scott Mann and T. Zito will co-chair events.

Membership - N. Burrows called President D. Bieniek during the meeting and informed the board of her resignation as Membership Chair. No immediate action was taken on identifying an interim Chair.

LVRPCA Club Race – Robert Mohan presented to the board the idea of LVR hosting a PCA Club Race. R Mohan outlined the history of LVR and Inter-Mountain club racing and the current status of PCA Club racing in the western US. At the request of PCA National, and Zone 8, R Mohan has come to LVR to see if there is any interest in pursuing a LVR hosted Club Race. Much debate took place over LVR's ability to host a club race and coordinate all aspects of such a large event. Concerns over having such a limited experience base to draw from and few active club racers in the region were expressed. R Mohan reiterated Nationals and Zone 8's commitment to help LVR in being successful, if LVR takes on the responsibility. No final discussion was reached, but the Board agreed to empower R. Mohan to continue fact finding and present the details so that the board could make a more informed decision.

T Zito motioned to adjourn the meeting at 8:30pm. The motion was seconded by R Greene and carried.