

# Las Vegas Region Porsche Club of America

Board Meeting  
January 9, 2013

Location:

**O'Aces**

9050 West Post Rd  
Las Vegas NV 89148

**Attendance:**

Salomon Braun – President  
Tony Zito – Vice President  
Randy Gabe-Treasurer  
Phil Reese – Rally Master  
Linda Reese-Rally Master  
Ian Hislop – Membership Chair  
Scott Mann – Chief Driving Instructor  
Tony Mazzagatti – Past President  
Diana Mazzagatti – Membership Chair  
Debra Bieniek-Secretary  
Ken Short- Webmaster

*The meeting was called to order at 6:13 PM.*

Randy Gabe presented the Treasury Report for December 2012. The balance is well below the NV threshold but will monitor the club race funds. Scott Mann motioned to accept the minutes, Ian Hislop 2<sup>nd</sup>.

Secretary notes for November 2012 meeting were reviewed. Scott Mann motioned to accept the minutes, Tony Mazzagatti 2<sup>nd</sup>.

## Old Business

### Death Valley Run:

- Phil Reese is planning for March 17, 2013
- May be a Gimmick Rally

### Holiday Party:

- Budget was \$4000 and \$750 raffle
- Actual expenses " \$4697.68
- 73 attended
- Good responses heard especially managing food service
- Suggestion for next year is to add another valet.
- Tom Brown commented that this event was the most enjoyable location compared to other regions.
- Raffle gifts also well received.
- Additional activities planned for next year include a slide show.

### Website Update:

- Ken Short previewed various website prototypes
- Suggested using more member photos. Ian may provide for next year update to website.
- Is supported on Google Chrome and Android.

### Business Cards for Board Members:

- Randy Gabe will order cards using new logo.
- Card will include name, club website and national website addresses.

### Club Race:

- Tony Zito has set the date for May 4 & 5, 2013
- Race is filed with national and is on the national calendar
- Grand Prix region will assist by roles not defined as yet.
- Both will share expenses and income.
- Volunteers are needed.
- Tony will schedule meetings with support teams.

## New Business

### Member slideshow:

- Linda Reese suggested we provide to Gaudin and "friends of the club" digital picture frames to showcase club events and members
- Club will provide frame and memory card with slide show.
- Solomon will approach Gaudin with the idea.

### Membership emails:

- Phil Reese is handling monthly emails.
- Good response so far.

*Return of Third Thursday:*

- Next schedule for February 21<sup>st</sup>
- Salomon is not available; Debra Bieniek will serve as host.

*Postcard Calendars:*

- Salomon will provide statistics from President's Meeting regarding quarterly postcard mailings to membership with an event calendar.
- Effectiveness, cost and labor was discussed.

*Reminder Festival of Speed Dates: April 5, 6 & 7, 2013*

*February Drive:*

- Salomon will plan drive for February including lunch at the Pahrump Winery.

*A motion to adjourn the meeting at 8:19 PM was made by Tony Zito, seconded by Diana Mazzagatti. Salomon adjourned his first board meeting as President.*