

LSRPCA Board Meeting Minutes October 5, 2016

In Attendance:

Mike Globe, President

Steve Bukoski, Vice President

Ramez Botros, Treasurer

Kathy Kendall, Secretary

Greg Platt, Club Race Chair

Lori Mauer, Charity Chair

Michael Stein, Co-Driver Education Chair

Ron Baklarz, Touring Chair

Nicole Goldman, Magazine

Patti Liles, Club Store Chair

Alan Kendall, Car Control Chair

Ryan Lansford, AutoCross Chair

Pam Fitzgerald, Activities Chair

Hector Martinez, Membership Chair

Hugh Brazier, Safety Chair

Ann Retzler

Edwin Goldman

Ron Martin

Viking Sjovall

For voting purposes:

Thomas Ryan (Concours Chair) gave his proxy to Hector Martinez

Ken Tubman (Member at Large), Mike Phifer (Magazine), and Andrew Seifert (Co DE Chair) gave their proxies to Ramez Botros.

The first order of business was to approve the July and September board meeting minutes. Vote was all ayes, no abstentions.

The next order of business was the discussion of elections for the positions on the Board for the upcoming year. Lori Mauer , who was on the nominating committee (along with Greg Platt and Greg Fuller) discussed the nominees. The nominee for President was Steve Bukoski, the nominees for Vice President are Hector Martinez and Michael Stein. The nominee for Secretary is Kathy Kendall, the nominee for Treasurer is Ramez Botros and the nominees for Member at Large are Ron Martin and Viking Sjovall. The floor was opened for discussion for additional nominees. There were no additional nominees so the floor was closed to discussion. Per the by-laws, the secretary will collect the names of the nominees and their qualifications. The information will be sent to the membership for voting purposes. Voting will open November 1st

Chair reports:

Lori Mauer reports that \$10,228 has been raised to date for donation to the Magnificat House. There was also a great outpouring of donations of personal hygiene items from the attendees of the Boxtoberfest event. 130 cars attended Boxtoberfest this year. Congratulations to

Michael Shassere on arranging a great event and Lori Mauer on handling the raffle and donations

Michael Stein reported on the dates for DE events for next year. We have 3 events at COTA planned (March, Club race and advanced DE, June and November) and 3 events at MSRH. At this time, there is no news as whether TWS will remain open next year.

Ron Baklarz reported that 32 people attended the September 24th tour event to the Unity Theater planned by George Bishop. The next event will be the overnight tour to Marble Falls on October 22-23 planned by Fredna Manney.

Ron Martin was a visitor to the meeting. He is a nominee for Member at Large. He is involved with Family Services of Greater Houston.

Hector Martinez reported we now have 2400 members (including family memberships) with 2037 cars. All new members receive a welcome e-mail including upcoming events info concerning the events.

Ramez Botros reported the the financial status of the Club is good.

Pam Fitzgerald reported that the upcoming Holiday Party will be held at Ciao Bella on December 10th.

Ryan Lansford reported the the upcoming Autocross at Grandsport is sold out. Charity laps will be offered at that event.

Viking Sjovall was a visitor at the meeting. He is a former DE Chair. He owns a local automotive shop.

Steve White and Andy Cao were also visitors at the meeting.

Hugh Brazier reported on updates to the Hybrid Hans unit. To date 59 Hans units have been sold to the Club at a discounted rate. Total sales amounted to \$51,000 with a savings of \$17,000 to the club at the discounted rate. Hugh has 3 demo models available to try on for sizing. Hugh reported on other safety events, specifically concerning bad welds being noticed on roll cages. Roll cages may collapse when welds are incomplete and need to be inspected and fixed. Tire safety education is being addressed concerning heat cycles as opposed to tread depth.

Greg Platt questioned whether other clubs (Maverick and Hill Country) will also get a discount with Simpson for the Hybrid Hans and it was stated that they would. Hugh will also submit a safety article for the Lone Star Magazine.

Patti Liles reported that there is still older merchandise for sale. A motion was made by Patti to spend \$850 to restock the store. Greg Platt seconded the motion. All ayes, no abstentions. Patti stated that there will be a code available to use for 15% off all purchases online until the end of the year.

Kathy Kendall reported that all insurance for October has been filed. Hill Country region will cover the insurance for the October DE held at TWS.

Alan Kendall reported that the next Car Control School will be held on November 12th; 29 students are registered to date. Instructors and volunteers are still needed. Pricing for the CCS is \$150 for non PCA members, \$100 for PCA members, \$50 for PCA members aged 17 through 21. The event is free for PCA members children between the ages of 16 and 17. The 2017 dates are Feb 4th, April 22nd, Sept 23rd,

and Nov 11th. The last three events will be shared with Auto Cross on the Sunday's. All the events are available for registration on Club Registration .net.

A motion was made to adjourn at 7:31PM by Mike Globe with Steve Bukoski seconding.