

LSRPCA Board Meeting Minutes November 2, 2016

In Attendance:

Mike Globe, President

Ramez Botros, Treasurer

Kathy Kendall, Secretary

Greg Platt, Club Race Chair

Alan Kendall, Car Control Chair

Pam Fitzgerald, Activities Chair

Hector Martinez, Membership Chair

Ron Baklarz, Touring Chair

Michael Stein, Co-Driver Education Chair

Lynn Freidman, PCA Zone 5 Representative

Ann Retzler

Viking Sjovall

For voting purposes, the following proxies were given:

Patty Liles to Kathy Kendall

Ken Tubman and Andrew Seifert to Ramez Botros

Lori Mauer, Mike Phifer and Ryan Lansford to Mike Globe

Tom Ryan to Hector Martinez

The meeting was called to order by Mike Globe at 6:40pm. As the first order of business, Mike called for reports from Board members.

Ramez Botros, Greg Platt and Ron Baklarz had nothing new to report.

Pam Fitzgerald reported on the Holiday Dinner. There are presently 60 people confirmed for the Holiday Dinner on December 10th at Ciao Bella. The number of people allowed by the venue will be held to 100.

Alan Kendall reported that instructors are still needed for the upcoming Car Control School to be held on November 12th. We presently have 2 drill captains, 1 team lead, 15 instructors and 1 volunteer. Student registration is full at this time. An e-mail blast will be sent to the membership requesting additional instructors.

Kathy Kendall reported that all insurance for events in November has been obtained. The Board Meeting minutes for October will be sent to all Board members for approval.

A discussion concerning possible conflicts of upcoming events (ie Car Control School having the same date as a DE weekend) was held. Greg Platt mentioned that we might want to consider an Activities Chair to monitor the calendar next year to avoid any possible conflicts.

Michael Stein reported that the DE held last weekend was a great success. He reported that Texas World Speedway will remain open through 2017. We have already booked three DE events at COTA and two events at MSR Houston for 2017. There is a possibility of two events being booked at TWS for 2017.

Hector Martinez reported that there were 17 new members added to LSRPCA last month. 5 were new car owners, 2 were transfers from other regions. Our total membership is 2428 (including family membership). Hector also reported for Tom Ryan. The next Concours will be on December 3rd at the Armadillo Palace on Kirby Dr.

Lynn Friedman reported that the Hill Country Treffin will be held March 29-April 2, 2017 at the Lost Pines Resort. Registration will open in December with more details. Lynn also reported that PCA does not participate in joint events with another Club (ie BMW). Each Club needs to have their own event with their own insurance for the event. Other Club members may be invited to participate in PCA events, but the event will be owned by PCA solely.

Mike reported on the National Award submissions. There is a Public Service Award category that was put forward for consideration for the Club this year. Other categories were submitted for discussion: Enthusiast of the year? Family of the year? Possible candidates will be discussed at the next meeting. All candidates must be submitted by December 31, 2016.

A motion was made by Greg Platt to adjourn at 7:21pm. Ramez Botros seconded.