

LSRPCA Board Meeting Minutes January 4, 2017

The Houstonian Club, Houston, TX

In Attendance:

Steve Bukoski, President

Mike Globe, Past President

Michael Stein, Vice President

Ramez Botros, Treasurer

Kathy Kendall, Secretary

Ron Martin, Member At Large

Alan Kendall, Car Control School Chair

Pam Fitzgerald, Social Chair

Hector Martinez, Membership Chair

Greg Fuller, Website Chair

Hartley Clay, Safety Chair

Tim Thomas, DE Chair

Tom Giertz

Viking Sjovall

Nina Midway

Steve Bukoski called the meeting to order at 6:31PM.

The first order of business was to approve the December 7, 2016 meeting minutes that Kathy Kendall had previously sent out via E-mail. Steve Bukoski made the motion to approve. Alan Kendall seconded the motion. There was no discussion. All present approved with no abstentions.

The next order of business was to discuss the 2017 budgets from the various Chair persons.

Social Chair (Pam Fitzgerald) reported that there will be five events anticipated for 2017. Historically the five events are a break even monetarily. There is always the possibility that the event will be cancelled and the deposit could be lost (which has never happened historically). The sixth event is the Holiday dinner which is subsidized by the Club. The proposal from the Social Chair is to approve \$4500 for the Holiday dinner.

The Car Control School Chair (Alan Kendall) reported that there will be four events in 2017 (Feb, April, Sept. and Nov). There are 38 students on average per event. The proposed net revenue after expenses is \$1220. Additions to the budget include new radios with batteries and instructor shirts. T-shirts for Car Control School was discussed as a possibility for 2017 events.

The Magazine Chair (Mike Phifer) sent the budget by E-mail to the group. Mike Globe reported that there are five issues of the Lone Star Magazine anticipated for 2017. The cost is \$6500 per issue for a total expenditure of \$39,000. The ad revenue from previous years is approximately \$12,000. Net cost is approximately \$27,000. This is very

similar to previous years. The magazine is in the top five benefits that members value.

The Web Chair (Greg Fuller) reported the expenditures anticipated for 2017 are for Domain name, Hosting Plan, Website Security and Backup/Restore fees. Total expenditures will be \$282.74.

Steve Bukoski reported for the Concours Chair (Thomas Roy). He reported that there will be four events held in 2017. Expenditures total \$8780 for 2017.

Membership Chair (Hector Martinez) reported that there will be digital frames placed in pre-determined locations. There will be information on Club events, pictures and other digital uploads. Six frames will be purchased for a total expenditure of \$1320. Three new member get togethers will be held in 2017 at local Porsche dealerships. The expenditure is estimated to be approximately \$1,000 per event. Total to approve is \$4400.

AutoCross has been previously approved in December 2016.

DE Chair, Charity Chair, Safety Chair, Store Chair and Treasurer will submit 2017 budgets.

Ramez Botros reported that expenditures up to \$400 do not have to be in the approved budget for the different Chairs (up to \$2,000 for the entire year).

Rally/Tour Chair (Ron Baklarz) no budget needed.

Steve Bukoski made a motion to approve the six above named budgets as presented. Mike Globe seconded. There was no additional discussion. All present voted aye with no abstentions.

The next order of business was Chair reports.

Tim Thomas reported that he was in the process of setting up DE events for 2017. Tim is working with the new Safety Chair and the CDI's. Saturday night social events at the track are in the process of being set up. Two combined COTA events will be planned for the coming year with the LSR in charge of the DE portion of the event.

Hector Martinez reported that our membership is presently 2441. Nineteen new members joined this last month. He also reported that he and Ramez Botros went to the Magnificat House to give them the check from recent Charity events. He also took 118 bags of toiletries and necessities which were donated by Robin Martinez

Ron Martin reported that he has been set up to manage the LSR Facebook page. He will soon be set up as the administrator for the Club's E-mail blasts.

Ramez Botros reported that the books for 2016 will be filed with our CPA and closed this month.

Pam Fitzgerald reported that the next Social Dinner will be held at Fung's Kitchen on Saturday Feb. 4, 2017

Mike Globe reported on COTA the upcoming COTA Club Race (Hill Country, Maverick and Lone Star Region combined), with Hill Country being the primary region. The event has been run by Jake Taylor, David Gross and Al Grassi (as joint Chairs of the event) in the past. There was a bank account separate from the Hill Country region that was under their control. PCA National requires that (for multi-region events) there be full financial transparency so that all regions participating in the event are able to receive profit/loss statements, balance sheets and all of the bank statements. The bank account is to be controlled by the primary region running the event. Over the past four years there have been numerous requests by the three regions to

the personnel running the event for the financials (profit/loss, balance sheets and bank statements). The presidents of the Hill Country, Maverick and Lone Star regions sent a letter to Jake Taylor, David Gross and Al Grassi requesting these statements. The letter stated that if the financials were not received, a recommendation would be made to the Boards that the regions not participate in the event. As a result, all financials were sent to the Hill Country Board, are transparent, and everything is now in place to satisfy the PCA National rules. There will be new Club Chairs running the combined Club race in 2017.

Kathy Kendall reported that insurance was obtained for the DE event to be held in January at MSR Houston.

Hartley Clay reported that discussion has taken place with the DE Chair, CDI and Steve Bukoski concerning safety at the DE events. He will get together with the Car Control, Autocross and Concours Chairs to discuss safety issues.

Tom Giertz (visitor at the meeting) reported that \$300 was raised for Magnificat House at his holiday party.

The meeting was adjourned at 7:45PM by Steve Bukoski and seconded by Hector Martinez.