

LSRPCA Board Meeting Minutes January 3, 2018

The Houstonian Club, Houston, TX

In Attendance:

Steve Bukoski, President

Michael Stein, Vice President

Doug Carroll, Treasurer

Kathy Kendall, Secretary

Ron Martin, Member At Large

Alan Kendall, Car Control Chair

Jim Hedderick, AutoCross Chair

Ray Pagan, Registrar

Pam Globe, Social Chair

Mike Globe, Past President

Edwin Goldman, Tour Chair

Tim Thomas, DE Chair

Safety Chair, Tom Sanders

Doug Atkinson, Communications

Ramez Botros

Jack Smythe

For voting purposes, the following proxies were given:

Greg Platt gave proxy to Mike Globe

Nicole Goldman and Greg Fuller gave proxies to Steve Bukoski

Steve Bukoski called the meeting to order at 6:30 pm

Fifteen members of the Board were accounted for, so there is a quorem for this meeting.

The first order of business was to approve the December 2017 Board meeting minutes. Michael Stein made the motion to approve with Mike Globe seconding. There was no discussion. Voting was all ayes with no abstentions.

The next order of business was a round table update from all the Chairs present.

Tim Thomas and Ray Pagan reported that the Jan. 20, 21 upcoming DE event at MSRH is nearly full. There are 148 confirmed, 8 wait list and 4 pending on the registration list. The next event will be April 8, 9. September and December events are already scheduled. All these will be at MSRH.

Steve Bukoski reminded Tom Sanders to make sure all PCA Safety Observer reports are turned in for the DE, AutoCross and Car Control School programs.

Mike Globe gave an update on the PCA National decision concerning HANS use for passengers in a car with harnesses at DE events. The decision was that it is not required that HANS devices be used by passengers. Steve Bukoski stated that there would be further discussion to be led by the Safety Chair whether the Lone Star Region could make further recommendations for our region. We currently possess 4 helmets and 4 HANS devices that can be used at DE events.

Edwin Goldman reported that he will amend the Tour budget to include the new 4DPC program. There is also an upcoming Tour to the Sam Houston State Park on February 17th. The event is open for registration in Club Registration and will be limited to 30 cars.

Jim Hedderick reported that he will be putting together a point system for AutoCross so that there can be an end of year awards ceremony. February 11th is the next AutoCross event at the Houston Police Academy.

Doug Carroll reported that he, Steve Bukoski and Ramez Botros (past Treasurer) spent some time at the Bank the Club uses to make the paperwork transition for the new club Treasurer. He stated that he still needed signatures from several Chairs who will have check writing privileges. Alan Kendal (Car Control School Chair), Mike Globe (Past President) and Greg Platt (Club Race Chair) will sign signature paperwork to submit to the Bank. Ramez Botros reported that paperwork had been submitted for Registered Agent status.

Pam Globe reported that the upcoming social dinner on January 14th at Ousie's restaurant is almost sold out. There are currently 53 people registered and the limit is 55. Nicole Goldman will hold a prize drawing as well as have merchandise for sale at the event. The next event is in the planning stages.

Kathy Kendall reported that only one event in January required PCA National insurance. That is the upcoming DE at MSRH on Jan 20, 21. A request was also made to the Treasurer to send

payment for this insurance to PCA National. There are 3 events in February that will require insurance.

Alan Kendall reported that the next Car Control School will be held on February 10th. The other two events will be held on April 21st and October 27th. All will be held at the Houston Police Academy. All three events are currently open in Club Registration. Alan reported that our current quartermaster (Rolando Consuelos) may be leaving his post soon, so we need to look for another individual willing to take on his responsibilities. The Car Control School is also looking to secure a small trailer to hold the supplies routinely used at Car Control School. The Club has already obtained permission from the Houston Police Academy to store this trailer on site. Alan Kendall also reported that Business cards are being re-printed with the correct email address for PCA National.

Steve Bukoski reported that Doug Atkinson is keeping all the social media pages updated, Blinken alerts out and calendar updated. Steve asked all the Chairs to keep him updated on all Club event dates. Steve asked that all the Chairs also delegate others to help with getting information out.

Doug Atkinson asked for volunteers to help with the new 4DPC program. The plan is to have three events this year: April, September and October. The event will be for Cayenne/Macan owners. The events will involve Gimick Rally, Scavenger Hunts, Sunday afternoon drives. These will all be fun family events! There will be prizes and awards given for these events.

Steve Bukoski reported that there may be some interest in driving as a group to a Treffen or a Porsche Parade event. We need to get the word out to membership about these events.

Steve stated that there are several programs that need to be addressed this year. One is the structured membership retention program. Our region currently has 1655 members and 827 affiliates. Current statistics show that we gain approximately 10-15 members per month, but at the same time lose 8-10 members. A member retention program could help solve this.

Also the Test Drive program which allows temporary PCA membership to people who are not Porsche owners, has an almost non-existent converting to membership rate. Steve will work with the Membership Chair to develop ideas to retain membership.

Steve has proposed that the Club has an end of year award/recognition dinner for our members. Steve will put together a committee to look into awards that are available from PCA National and how we can go about having a program to submit them.

Steve requested that all budgets are submitted before the next Board meeting.

The meeting was adjourned at 7:38 pm Mike Globe made the motion, Pam Globe seconded.

