

Lone Star Region of the Porsche Club of America  
Board Meeting Minutes  
October 4, 2017

Meeting was called to order by President, Steve Bukoski at approximately 6:30 p.m.

Noting the absence of our Secretary, Kathy Kendall, a request was made for an officer present to serve as acting Secretary. Vice President, Michael Stein, volunteered to serve as acting Secretary for the meeting and take the minutes.

Steve Bukoski noted that a quorum of board members were present in person and by proxy.

A round table discussion by the Chairpersons proceeded.

Ron Martin, Member-at-Large, had nothing to report.

Patty Liles, Store Chair, reported on the purchase of new merchandise with the new region logo. Shirts bearing the new logo were given to each board member along with a magnetic name tag. The board thanked Patty for her hard work.

Edwin Goldman, Touring Chair, reported that former Touring Chair, Ron Balkazar, would be taking a leading role while Edwin and his family recover from flood damage sustained during Hurricane Harvey. Edwin also reported that there are 4-5 tours planned for next year.

Greg Fuller, Websites Chair, and Doug Atkinson, Communications Administrator, reported that the new website was up and running. Technical aspects of the new website were discussed with requests for Chairs to provide content and update calendars and provide Facebook activities postings. The board thanked Greg and Doug for the hard work in getting the new website up and running.

Mike Globe, Past President, reported that he had nothing to report.

Mike Globe, on behalf of Pam Fitzgerald, Social Events Chair, that she had nothing to report.

Reynaldo Pagan, Driver Education Event Registrar, reported that registration for Austin Schnell Fest was full and that the three LSR DE events planned at MSRH next year were set up in ClubRegistration.Net. The board thanked Reynaldo for all his hard work as Registrar, especially given the very large number of people registered for Austin Schnell Fest.

Jim Hedderick, Autocross Chair, reported on the 9/24/17 autocross. There are potential scheduling issues for future events. He would like to hold future events on Sundays. The November event to be held at Grandsport conflicts with the BMW CCA Oktoberfest being held in New Orleans which will likely impact attendance. A report of the financial results for the 9/24/17 event were presented and is attached. A budget for future events was also presented and is attached.

Hartley Clay, Safety Chair, reported a request for Chairs to have a person assigned to prepare the Safety Observation Reports for all moving car events and have an observer assigned before each

such event. Helmets and head and neck restraints have been purchased by LSR for use by passengers of cars operated with harnesses as recent national guidelines require use of head and neck restraints by passengers when riding in vehicles with harnesses. Hartley is moving out of town and will be unable to attend most events in the future. Tom Sanders has indicated that he would be willing to take on the role of Safety Chair.

Michael Stein, Vice President, reported that there is a need to ensure that elections are fair and free from outside influences and that the election results are not known by or shared with any person until the conclusion of the election.

MOTION - Vice President, Michael Stein, moved to have an independent third-party outside the board to be the sole person to monitor the election process and report results of the election. Discussion was held.

VOTE - The vote was one vote FOR and the remaining board members AGAINST. The motion did not pass.

Michael Stein discussed with the board that he was serving as co-chair for the COTA Club Race being held early next year and that he was also assisting with the upcoming Austin Schnell Fest and wanted to confirm the availability of the LSR DE equipment trailer and contents for those events. The board agreed to permit the trailer and equipment to be used for those events and future events through 2018, provided no conflict with LSR events. The board authorized Michael Stein to take such action as Michael Stein deemed reasonable to ensure that the trailer is in proper operating condition to be towed to COTA.

Alan Kendall, Car Control School Chair, reported on the CCS held September 23, 2017. He advised that they were currently short instructors for the CCS to be held November 11, 2017.

Nominating Committee (M. Globe, G. Fuller, H. Clay) reported on the nomination process. They advised that they solicited possible candidates via email blast and from the current board members. All elected board members with the exception of Ramez Botros, Treasurer, advised that they would like to run for re-election. Doug Carroll was introduced to the board as the nominee for Treasurer. The slate was presented to the board for approval.

MOTION to accept the slate made by Steven Bukoski. Second, was made by Patty Liles.

VOTE - The slate was unanimously approved by the board.

Doug Atkinson reported on the websites, and LSR PCA social media. He informed the board that each Chair should be providing updated content for the website and that each Chair needs to update the Facebook calendar for their events. Each Chair is requested to email Greg Fuller and Doug Atkinson for all future events to be listed on the website calendar.

Steven Bukowski provided the membership report on behalf of Hector Martinez, Membership Chair. The report is attached.

The meeting was adjourned at 8:01 p.m.