

LSRPCA Board Meeting Minutes December 6, 2017

The Houstonian Club, Houston, TX

In Attendance:

Steve Bukoski, President

Michael Stein, Vice President

Ramez Botros, Treasurer

Kathy Kendall, Secretary

Thomas Roy, Concours Chair

Edwin Goldman, Tour Chair

Nicole Goldman, Store Chair

Tom Giertz, GTG Chair

Jim Hedderick, Auto Cross Chair

Doug Atkinson, Communications

Doug Carroll

Reynaldo Pagan, Registrar Chair

Greg Fuller, Web Chair

Hartley Clay, Safety Chair

Hector Martinez, Attendance Chair

Lynn Friedman, Porscheplatz and Porsche Corral Chair

Larry Friedman

Robin Martinez

Steve Bukoski called the meeting to order at 6:29 pm

For voting purposes, the following proxies were given:

Alan Kendall, Mike Globe and Lori Mauer gave their proxies to Steve Bukoski

Ron Martin gave his proxy to Ramez Botros

Pam Fitzgerald have her proxy to Kathy Kendall

The first order of business was to approve the October Board Meeting minutes which were distributed by Michael Stein via e-mail. Steve Bukoski made the motion to approve the minutes, Ramez Botros seconded the motion. The vote was all ayes, with no abstentions. There was no further discussion.

Steve Bukoski made the motion to accept the November Board Meeting minutes. Hartley Clay seconded the motion. The vote was all ayes, with no abstentions. There was no further discussion.

The next order of business was Round Table updates from the Chairs.

Tom Giertz reported that he is working on new ideas to increase attendance at the Get Togethers. Will be discussed at a later date.

Nicole Goldman reported that she has taken over the inventory of the Store from Patty Liles.

Ramez Botros reported that we have received a check for refund of the deposit for a DE event that was cancelled at Texas World Speedway. There are no more outstanding monies concerning this track anymore. The Schnellfest DE at COTA was a very successful event. COTA had reduced the price of the garages for this event, so there were some refunds for the garages. The event being shared by the Hill Country region, Maverick region, Lone Star region and one BMW club has turned out to be a good partnership.

Tom Roy reported that the last Concours of the year was held recently. There were 52 cars registered, 19 of them being new participants. There were 15 cars on display. There were vendors present to provide information on their products. The next event will be at Kemah in February 2018. There will be 4 events held in 2018.

Steve Bukoski reported that the Member At Large will no longer monitor the Facebook page.

Edwin Goldman reported that the tour to the Brenham Theater on 11/11/17 was very successful. George Bishop organized the event. Edwin is working on the 2018 Tour schedule.

Jim Hedderick reported that the Autocross held recently was a successful event. It was a split day with half the runs done in the morning and half the runs in the afternoon. Jim is working on events for 2018; he expects that there will be five events held.

Ray Pagan reported that the recent Schnellfest held at COTA had 310+ participants. The next DE will be held at MSR Houston on Jan. 20, 21. Registration will open in Club Registration on

Dec. 20, 2018. There was discussion concerning food vendors being brought to the track for lunches since there are presently no food vendors on site.

Michael Stein made a motion to approve the expenditures for the work done on the Club trailer. There was \$919.20 spent. Steve seconded the motion. The vote was all ayes, with no abstentions. No further discussion.

Michael Stein also reported that he took an inventory of both the large and small trailers. The list will be given to Tim Thomas to decide what is necessary to keep in the trailer. Tim will also decide who will be responsible for maintaining certain pieces of equipment.

Hector Martinez reported that we have four new members this last month.

Steve Bukoski reported that the Club will not have a contractual relationship with GrandSport Raceway until they have made improvements and updates to their track.

Steve also reported that Mike Phifer is putting a year end magazine together. It looks to be a compilation of past years events. The magazine will then be published on a quarterly basis.

Greg Fuller reported on the recently held elections for the 2018 LSRPCA Board Members. The results were as follows:

Steve Bukoski, President with 92.8% of the vote (153 votes tallied)

Michael Stein, Vice President with 96% of the vote (151 votes tallied)

Doug Carroll, Treasurer with 99.4% of the vote (154 votes tallied)

Kathy Kendall, Secretary with 99.3 % of the vote (152 votes tallied)

Ron Martin, Member At Large with 100 % of the vote (149 votes tallied)

Edwin Goldwin made a motion to accept the results of the new 2018 Board. Hartley Clay seconded. Discussion: Lynn Friedman had concerns about all members not receiving a ballot when elections open. She requested that there be a post on the web site when the elections open. If someone does not receive a ballot, they will know that the elections are in fact open. Vote was all ayes, with Greg Fuller abstaining. No further discussion.

Ramez Botros requested that proof be sent to the Clubs bank to give Doug Carroll legal ability to write checks for the Club as the new Treasurer. Until that happens, Michael Stein made a motion for Ramez Botros retain check writing ability until Doug Carroll has authority from the bank. Hector Martinez seconded the motion. Vote was all ayes, no abstentions. No further discussion.

Steve Bukoski then proposed and made a motion to accept the list of assigned Chairs on the Board for 2018:

DE Chair: Tim Thomas

DE Registrar: Reynaldo Pagan

Autocross: Jim Hedderick

Social: Pam Fitzgerald

Store: Nicole Goldman

Charity: Lori Lombardi

Tours: Edwin Goldman

Safety: Tom Sanders

Concours: Thomas Roy

Car Control School: Alan Kendall

Club Race: Greg Platt

Editor: Mike Phifer

Web: Greg Fuller

Membership: Hector Martinez

Past President: Mike Globe

Get Together: Tom Giertz

Reynaldo Pagan seconded the motion.

Vote was all ayes with no abstentions.

Steve Bukoski thanked the Board and Chairs for all the hard work done in 2017

Steve Bukoski also requested that all Chairs have their budgets submitted by years end.

Michael Stein suggested that there be more member events in 2018. Suggestions were made for Family picnics, recognition awards and other topics to be discussed in the future.

Michael Stein made a motion to adjourn the meeting, Steven Bukoski seconded. Meeting was adjourned at 7:32pm.