

LSRPCSA Board Meeting March 7, 2018

The Houstonian Club, Houston, TX

The meeting was called to order at 1844

#### Attendance

- Voting Quorum (16 of 20)
- Steve Bukoski (President)
  - Proxy Mike Globe (Past President)
  - Proxy Tom Roy (Concours Chair)
  - Proxy Greg Platt (Club Race Chair)
- Michael Stein (Vice President)
  - Proxy Hector Martinez (Membership Chair)
- Kathy Kendall (Secretary)
  - Proxy Alan Kendall (Car Control School Chair)
- Doug Carroll (Treasurer)
  - Proxy Pam Fitzgerald (Social Chair)
- Reynaldo Pagan (DE Registrar)
- Jim Hedderick (Auto Cross Chair)
- Edwin Goldman (Tours Chair)
  - Proxy Nicole Goldman (Store Chair)
- Greg Fuller (Web Chair)
- Tom Sanders (Safety Chair)

## Remaining Board

Tom Giertz (GTG)

Doug Atkins (Comms)

## Visitor

-Gary McNeil (Web Assistance)

The first order of business was to approve the February Board Meeting minutes. Doug Carroll made the motion to approve, Reynaldo Pagan seconded the motion. Fourteen voted to approve, no opposed with 2 abstains. The motion carried.

Treasurer report: Doug Carroll

Doug met with Ramez Botros to start the 2017 tax returns which are due in May. He also updated the LSR Expense Report form. This form is published on our web site. Upon recommendation from Vice President Michael Stein, he will look into requirement to submit a Club Officer Report to TX Secretary of State. Upon recommendation of VP, the Treasurer should maintain an inventory of the Clubs assets. The Chairs shall submit an asset inventory to the Treasurer by the May 2018 Board Meeting.

Tom Giertz had nothing to report concerning the Saturday Get Togethers

Kathy Kendall reported that there was only one event in March needing insurance (AutoCross) and that insurance was obtained.

Edwin Goldman reported that the Sam Houston forest tour was a great success with 30 registrants participating. The next tour is the Bluebonnet Tour which will be split up into two weekends in April. There is also a "Touring for Food and Culture in Rural Texas" tour planned for April 21<sup>st</sup>.

Edwin reported for Nicole Goldman that she continues to work with PCA National to obtain info on how to stock our store. She will have a variety of merchandise available on our website and at club events.

Doug Atkinson had nothing to report for Comms.

Jim Hedderick reported that registration for the upcoming AutoCross has been low. This event coincides with the start of spring break. April 29<sup>th</sup> will be the next event. Jim also reported that he has taken possession of the Clubs small trailer. He is in the process of cleaning and making repairs to the trailer. He will spend approximately \$400 on repairs and will then cancel the storage unit currently being used for AutoCross supplies.

Tom Sanders reported that he would like the Board to set up guidelines for four different topics: Helmets, HANS devices, Seats and Center Locks.

Recommendations:

1. Blue solo and above level drivers are to have SA helmets (as opposed to M or K).
2. HANS devices are to be used on all cars with 5 point harnesses
3. Seats in cars must be similar (driver and passenger)
4. Center locks on wheels (to use the guidelines set forward in the RPM)

There was some discussion concerning the wording of the above recommendations (ie strongly recommended vs required). Steve Bukoski recommended that the membership be notified of any changes at least six months in advance of any DE event. The neighboring regions are to be informed of these changes also since our club shares some events with them.

Jim Hedderick added some safety issues that were discussed at a recent National meeting.

1. Six point harnesses in open cars must have a roll bar
2. Spectators at an event must be at least 75 feet away from the active course.

All people attending events are required to sign a waiver to validate our insurance.

Reynaldo Pagan reported that registration for the April DE has just opened. Lunches from Central Market are to be ordered. There was some discussion concerning PCA Instructor get togethers. The next MSRH DE's are 9/22 & 23 and 12/1 & 2. COTA DE's are 6/1 -3 and 9/16 -18.

Greg Fuller had nothing to report

Gary McNeil reported that he is helping with the website.

Doug Atkinson distributed a Website report to the board members present. It represents an overview of which of our websites are viewed. It can track session duration, page views and bounce rate. It tracks type of devices used, with desktop being the most widely used. There was a list of most active posts and pages.

There was discussion about having the Chairs submit an article to be used on the website prior to their events. They should also try to post an activity report each month.

Steve Bukoski discussed the current state of the Lone Star Magazine. There are numerous positions (writers, photographers etc.) that need to be filled for the magazine to go forward. There is a call for volunteers to help with the magazine.

Michael Stein made the motion to adjourn at 8:00 pm. Greg Fuller seconded the motion.