

LSRPCA Board Meeting Minutes July 6, 2016

In Attendance:

Mike Globe, President

Steve Bukoski, Vice President

Kathy Kendall, Secretary

Ken Tubman, Member At Large

Tim Thomas, Event Registrar

Alan Kendall, Car Control School Chair

Greg Platt, Club Race Chair

Pam Fitzgerald, Activities Chair

Patti Liles, Club Store Chair

Ron Baklarz, Rally and Touring Chair

Michael Stein

Mike Shassere, Boxtoberfest

Ann Retzler

Meeting called to order at 6:30 by Mike Globe.

First order of business was to approve the new DE budget since additional DE dates were added to complete the 2016 calendar. Two more events were added at TWS. Michael Stein sent a new budget to the board to estimate costs for the new events. The DE events were budgeted at \$300 for members and \$325 for non-members. The two dates are Sept 24, 25 and Dec 10, 11. Greg Platt moved to approve the budget that was submitted by Michael Stein. Ken Tubman seconded. The DE revenues were discussed among the board members. The relationship of LSRPCA with MSR Houston was discussed, with MSR being the closest home track when TWS closes down. DE events for 2017 were discussed. Three dates at MSRH were discussed as well as two dates at COTA. Mike Globe reported that approximately 95% of DE attendees are from LSRPCA with a few coming from the Hill Country and /or the Maverick regions. Most other regions have smaller DE attendance than the LSR. Vote was taken on the new budget: All were in favor, no oppositions, no abstentions. There were several board members who were not present at the meeting who had given their proxies to others. These include: Steven Bukoski had proxy votes for Lori Lombardi and Ryan Lansford. Ken Tubman had proxy votes for Ramirez Botros, Andrew Seifert and Michael Phifer.

Greg Platt initiated a discussion concerning updating the Lone Star region by-laws. He had assistance from Dayle Pugh, Mike Globe, Ken Tubman and Lynn Freidman. The LSR bylaws were last updated in 2003. It was decided that an update was long overdue. Copies of the revised by laws were reviewed and discussed by the Board. The privacy policy and code of ethics were changed to a reference document and taken out of the by-laws. Greg moved that the new by-laws be adopted by the Board. Steve Bukoski seconded the motion. Discussion: Ron Baklarz brought to the Boards attention that the Rally Tour Chair and Store Chair were not listed in the new by-laws. The Activities Chair was changed to the Social Chair in the new by-laws.

A discussion was led by Greg Platt concerning the three different types of Board participants: 1) the five positions elected by the members, 2) the Chairs and 3) the positions of responsibility. The Chairs and positions of responsibility are elected by the Board. A discussion was held concerning the actions needed to

vote an elected member off the Board. It would take a member vote of 10 percent of two thirds of the membership to vote off one of the five positions elected by the membership. A Chair position could be voted off by two thirds of the Board. A position of responsibility could be voted off by a majority vote by the Board. Greg made a motion to amend his previous motion adding the following: add the Rally Tour and Store Chairs to the by-laws and add descriptives for their respective duties. Steve Bukoski seconded the motion. Vote to approve (with amendments): Ayes were unanimous with no abstentions. The new by-laws will be made available on the LSR web site as well as published in the Lone Star magazine.

Committee Reports:

Mike Globe reported on the trip to Round Top for the Fourth of July celebration. It was a very successful event. There were 38 drivers who participated. The proceeds from the registration for this event were given to the Round Top Family Library.

Steve Bukoski reported for Lori Lombardi concerning our Charity work and donations to the Magnificat House. She will continue exploring ways to make the Club more aware of our Charity and investigate ways to increase our donations to that charity.

Tim Thomas reported that the last DE was cancelled due to track damage. The repairs would not be complete in time to hold the event. The fee paid to the track will be transferred to the next event as well as the insurance fee.

Pam Fitzgerald had no new news to report

Patti Liles had no new news to report

Ron Baklarz reported that George Bishop will have a trip to Brenham for theater and dinner on Sept 24, 2016. Fredna Manney will have a tour to a Marble Falls winery in October. Ron pointed out the outstanding new issue of the Lone Star magazine that was just published. Mike Phifer has done an outstanding job of putting this together and the entire Board voiced their great appreciation with a unanimous vote being passed by the Board to keep Mike as editor for life!

Michael Shassere reported on the upcoming Boxtoberfest in October. There are 231 people coming in 134 cars. There will be a wine tour included. 156 people are signed up for dinner.

Greg Platt led a discussion concerning our Registered Agent. Dayle Pugh investigated and suggested we use Capital Services.com at a cost of \$200 / year. Greg made a motion to accept this, Alan Kendall seconded. Vote: All ayes, no oppositions, one abstention (Ken Tubman). Further discussion brought up other ways to have a Registered Agent without paying a \$200 fee each year. A motion was made by Tim Thomas to rescind the Registered Agent vote. Steve Bukoski seconded. More investigation will be conducted and this discussion will be tabled to a later meeting. Vote: Ayes (to rescind initial motion) 4 people plus 5 proxies; opposed: 5 people; no abstentions. The motion to table the motion until the September meeting passed.

Greg Platt nominated Hector Martinez as the new Membership Chair. Greg made motion and Pam Fitzgerald seconded. Vote: all Ayes, no abstentions.

Alan Kendall reported that Car Control School will be held September 17th instead of the 24th. 23 students are currently registered. AutoX will be held on September 25th.

Ken Tubman had nothing to report

Mike Globe reported his concern about having a quorum at the Board Meetings. Too many Board members are missing multiple meetings. The suggestion was made to talk to Board members and question their willingness to continue to serve on the Board.

Greg Plat moved to adjourn the meeting, everyone else seconded. The meeting was adjourned at 7:40pm. There will be no August meeting.