

LSRPCA Board Meeting Minutes November 1, 2017

The Houstonian Club, Houston, TX

In Attendance:

Steve Bukoski, President (via conference call)

Michael Stein, Vice President

Ramez Botros, Treasurer

Kathy Kendall, Secretary

Mike Globe, Past President

Alan Kendall, Car Control School Chair

Lynn Friedman, Porscheplatz and Porsche Corral Chair

Doug Atkinson, Communications

Tom Giertz, Get Together Chair

Pam Fitzgerald, Social Chair

Greg Platt, Club Race Chair

Thomas Roy, Concours Chair

Hector Martinez, Membership Chair

Edwin Goldwin, Tours Chair

Greg Fuller, Web Chair

Ray Pagan, DE registrar

Hartley Clay, Safety Chair

Jim Hedderick, Auto Cross Chair

Ron Baklarz

For voting purposes, the following proxies were given:

Patty Liles and Ron Martin gave their proxies to Ramez Botros

Steve Bukoski called the meeting to order at 6:33pm

The first order of business was to approve the September Board Meeting minutes. A motion was made by Mike Globe to approve the minutes. Edwin Goldwin seconded the motion. There was no further discussion. Votes were all ayes, with no abstentions. The meeting minutes for the October 2017 board meeting had been taken by Michael Stein, in Kathy's absence. Michael had circulated a draft of the October 2017 minutes to the board members shortly before the November 2017 board meeting. Mike Globe suggested that the board review the draft minutes and vote on them at the December 2017 meeting.

The next order of business was a round table discussion from the various Chairs present.

Hector Martinez updated membership numbers. There are now 2459 total members, an increase of 11 new members last month. The upcoming membership party, at Porsche North Houston on November 4th has 167 people signed up. He is anticipating ~300 total people attending.

Doug Atkinson reported that there will be a Blinken alert sent out to members on November the 1st concerning the upcoming elections for the 2018 Board of Directors. There was a general discussion concerning the need to inform membership to update email addresses for National PCA associate members. Doug requested that the Chairs put their event dates on the LSR Facebook events page. Doug will then put it on the LSR web site. If the events are planned for the coming year, then the possibility of conflicting events might be prevented. Steve Bukoski suggested that the Chairs have their 2018 event dates arranged for the December Board meeting.

Jim Hedderick reported that the November 4th autocross event at GrandSport is undersold. Several concurrent events are being held that weekend.

Thomas Roy reported that the last Concours of the year will be held on December 2nd at Kings Bierhouse in the Heights. The next Concours will be February 24th, 2018 at the Kemah Boardwalk

Edwin Goldman reported that the Marble Falls Tuscan Winery tour organized by Gary and Fredna Manney was very successful. There were 60 plus participants at this event. There is an upcoming tour organized by George Bishop scheduled for November 11th to the Unity Theater in Brenham. Edwin is taking over most of the tour planning and gave great thanks for all the fine guidance he was given by Ron Baklarz who held the position for the past nine years.

Greg Platt reported that he will be involved with the upcoming Hill Country/Maverick/LSR Club Race

Pam Fitzgerald reports that the next Social Event will be held in January 2018

Tom Giertz reported that he will be updating the calendar with all the GTG dates.

Ray Pagan reported that the upcoming Schnellfest at COTA has 301 confirmed drivers.

Greg Fuller reported that voting is now open for the 2018 Board of Director elections.

Hartley Clay reminded the Chairs who run events that require insurance to fill out their PCA National Observation reports.

Kathy Kendall reported that there were only three events requiring insurance last month. All were obtained and forwarded to the appropriate Chairs.

Alan Kendall reported that there were currently 22 total registrants for the November 11th Car Control School. The number is low, and it was suggested that the session times may be adjusted. Another web blast will be sent out in the next few days to try and increase attendance.

Michael Stein reported that previous DE events at MSR Houston have had low attendance. With TWS closing, this is anticipated to improve. The board discussed some of the issues to be considered in connection with a chair making a decision to cancel an event with low signup. Michael also reported that he will pick up the large trailer from temporary storage, perform an inventory of its contents and take the trailer to Master Hitch to be inspected and made roadworthy for the trip to/from COTA for Schnellfest. Michael will also look into registration renewal and insurance for the trailer. Plans to have a permanent location for the trailer will be a future discussion.

Lynn Friedman had new business to report. The Spokane meeting that she attended was great. The Lone Star Magazine was awarded 3rd place as one of the best region magazines in the country. The award will be sent to Mike Phifer.

Steve Bukoski reported that the Member Party will be held on the 4th of November. Elections for the next Board will close on November 15th. Budgets will be presented at the next meeting.

Alan Kendall made a motion to adjourn at 7:29pm. Greg Platt seconded. All were in favor.