

LSRPCA Board Meeting Nov. 7, 2018

The Houstonian Club, Houston, TX

In Attendance:

Steve Bukoski, President

Doug Carroll, Treasurer

Kathy Kendall, Secretary

Ron Martin, Member at Large

Doug Atkinson, Communications Chair

Jim Hedderick, AutoCross Chair

Pam Fitzgerald, Social Chair

Ray Pagan, DE Registrar

Tom Sanders, Safety Chair

Alan Kendall, Car Control School Chair

Tom Roy, Concours Chair

Greg Platt, Club Race Chair

Lynn Friedman

Tra Townsend

Jack Smythe

The following proxies were given for voting purposes:

Nicole Goldman, Edwin Goldman and Mike Globe gave their proxies to Doug Carroll.

Steve Bukoski called the meeting to order at 7:32pm.

The first order of business was to approve the September and October 2018 Board meeting minutes. Alan Kendall made the motion to accept the minutes. Greg Platt seconded the motion. There was one correction to the October minutes. Ray Pagan requested that the date for open registration for the upcoming DE be changed from November to October. That was the only discussion. The vote carried with all ayes and no abstentions.

Old business:

Election updates were presented by Doug Atkinson. 1820 notices went out reminding members to vote in the election for the 2019 Board members. So far 170 people have voted (9.7%). There was discussion concerning registration of spouses/co-members. PCA National needs to be contacted to add these e-mails. If there is a valid e-mail registered with National, they will get a link to vote in the regions elections.

Steve Bukoski reminded the Chairs that 2019 budgets are due in December. They should be submitted to Doug Carroll.

Steve also reported that the election results will be reported at the December Board meeting. The next step will be the election of the Chairs.

The next order of business was a round table discussion and reports from the Chairs.

Tra Townsend (acting DE Chair) reported that registration is open in Club Registration for the upcoming Dec. 1, 2 DE at MSR Houston. There are 86 paid drivers and 9 pending drivers so far registered.

Tom Roy reported that there is an upcoming Concours at Kings Bierhaus in the Heights. 35 cars are registered for the event. The Memorial Green Concours that was cancelled last month is rescheduled for Jan.19, 2019. There will be a Concours in Kemah in March, 2019. There is an event in the works at Porsche West later in the year.

Kathy Kendall reported that there was only one event requiring insurance in November. That event is the drive to Big Bend National Park.

Alan Kendall reported that the last Car Control School, slated for Oct. 27<sup>th</sup> was cancelled. There were only 15 students registered. Dates are being considered for the 2019 schedule.

Tom Sanders reported that the new safety guidelines are ready to be sent out to the membership. HANS units will be available to instructors to check out on an “as needed” basis to comply with the new safety guidelines. Students will not be able to check out HANS units themselves. There was discussion concerning adding “type of restraints used” on the registration form, so instructors can know in advance if a HANS is required.

Ron Martin had nothing to report.

Ray Pagan reported that there were some changes to the lunches available at MSR Houston. Tra Townsend reported that for the upcoming DE event, registrants will get a link to order their lunches (Saturday and/or Sunday) directly from the vendor. The vendors will be on site to pass out lunches between 11:30 and 12:30.

Pam Fitzgerald reported that she is working on next year’s schedule for dinner events. She is looking at The Woodlands for the next event in January.

Greg Platt reported that after 10 years on the LSRPCA Board, he will be moving to Nashville. He will be greatly missed and we wish him all the best!

Doug Carroll reported that he would like all the expense reports and reimbursements submitted before the end of 2018, so he can close the books. The Club can then start fresh in 2019.

Jim Hedderick reported that new National Autocross rules have been announced. Jim also reported his budget for 2018. There was a small profit, but there is new equipment needed. Jim reported that, on average, there are about 50 registrants per Autocross event. Approximately 35 of those are usually Porsche owners. He also reported that approximately 60% of registrants will return for another AutoCross event. This is a great member benefit experience!

Doug Atkinson reported that there is still work to be done for the Lone Star Magazine. Doug is also working on planning an annual Lone Star awards and dinner banquet. Doug recommends that the initial event be held at the Woodlands Waterway Marriott Hotel and Convention Center. This venue can handle 300 people. There will be speakers booked for the event. There will also be awards given out for Concours and Autocross. There will be short presentations from the various event Chairs. There was a round table discussion concerning past banquets and events that other Clubs have.

Ray Pagan made a motion to accept Doug Atkinsons plan for a Membership Banquet with a budget up to \$50,000. Alan Kendall seconded. The voting was all ayes, with Pam Fitzgerald abstaining.

Greg Platt made a motion to adjourn at 7:47pm. Tom Sanders seconded.