

LSRPCA Board Meeting Minutes December 7, 2016

In Attendance:

Mike Globe, President

Steve Bukoski, Vice President

Ramez Botros, Treasurer

Kathy Kendall, Secretary

Ken Tubman, Member at Large

Thomas Roy, Concours Chair

Lori Mauer, Charity Chair

Alan Kendall, Car Control Chair

Patricia Liles, Store Chair

Tim Thomas, DE Registrar

Hector Martinez, Membership Chair

Michael Stein, Co-Driver Education Chair

Ryan Lansford, AutoCross Chair

Pam Fitzgerald, Social Chair

Lynn Friedman, PCA Zone 5 Representative

Greg Platt, Club Race Chair

Ron Baklarz, Rally/Tour Chair

Hugh Brazier, Safety Chair

Tom Giertz

Jordan Remeljej

Justin Hudson

Andy Cao

Ann Retzler

Tra Townsend

Carol Townsend

Jack Smythe

Reynaldo Pagan

Vanessa Bosques

Ron Martin, call-in participant

The meeting was called to order by Mike Globe at 6:33PM.

The first order of business was to approve the November 2016 Board meeting minutes which were sent out prior to today's meeting. Mike Globe made a motion to approve and Alan Kendall seconded the motion. Vote was all ayes with no abstentions.

The next order of business had Greg Platt presenting the new 2017 Board member voting results. 248 votes were cast out of the 2433 LSRPCA total number of members. The results were as follows:

President: Steve Bukoski

Vice President: Michael Stein

Treasurer: Ramez Botros

Secretary: Kathy Kendall

Member-At-Large: Ron Martin

Greg Platt made a motion to approve the new Board results. Patricia Liles seconded. Vote was all ayes, with no abstentions.

Steve Bukoski's first order of business was to fill the remaining Chair positions on the Board.

The Chair nominations were as follows:

Social: Pam Fitzgerald

Membership: Hector Martinez

Autocross: Ryan Lansford

Concour: Thomas Roy

Driver Education: Tim Thomas

Andy Cao

Charity: Lori Lombardi

DE Registrar: Reynaldo Pagan

Newsletter: Mike Phifer

Webmaster: Greg Fuller

Club Race: Greg Platt

Safety: Hartley Clay

Hugh Brazier

Car Control: Alan Kendall

Rally/Tour: Ron Baklarz

Store: Patricia Liles

Steve proposed to take a vote on the non-contested nominees first. All five voting Board members voted aye.

A vote for DE Chair was made: Four votes for Tim Thomas, one vote for Andy Cao

A vote for Safety Chair was made: Three votes for Hartley Clay and two votes for Hugh Brazier.

Steve requested that the new Chair persons have their budgets for 2017 be ready for the January 4, 2017 meeting.

Chair presentations:

Ryan Lansford presented his budget for AutoCross events for 2017. There will be six events held next year. He made a motion to accept a \$31,035 budget. Greg Platt seconded. No additional discussion was held and the vote was all ayes with no abstentions.

Ramez Botros reported that he is preparing for tax filings for the club.

Thomas Roy reports that he is planning four Concour events for 2017.

Lori Lombardi reported that there are several Charity events planned for 2017. Approximately \$11,500 was donated to the Magnificat House last year. Goods that were donated at the Boxtoberfest were delivered to the Magnificat House also.

Ron Baklarz reported that there are two tours currently in the works for 2017 with several more in the planning stages

Alan Kendall reported that all four Car Control School dates are now open in Club Registration. The dates for 2017 are: Feb. 4th, April 22nd, Sept 23rd and Nov 11th.

Mike Globe commented that the Houston Chronicle was interested in doing an article about various club activities, such as Car Control School.

Patricia Liles reported that all old store merchandise was to be liquidated. Some was sold at the most recent DE event and the rest was donated to the Magnificat House. Patti offered to have merchandise available for sale at various club events.

Tim Thomas reported on the last DE event held at TWS. 170 participants signed up, 55 being instructors.

Greg Platt reported that he is looking for a new Club Race Chair.

Hector Martinez reported that there are 2421 members presently with 6 new members added this month.

Pam Fitzgerald reported that the Holiday Dinner will be held December 10th at Ciao Bella. 92 people have registered. Six dinners are in the planning stages for 2017.

Steve Bukoski made a motion to have Keith Coe as the Get Together Chair. This will be a non-voting position at this time. Votes were all ayes, no abstentions.

Steve Bukoski reported that we have a multi-region Club Race at COTA in March. The 3 regions hosting this event will split the cost three ways, with our portion being \$8,333.33. He made a motion to write a check to the Hill Country region to cover our share. Ramez Botros seconded. All ayes, no abstentions.

Mike Globe made a motion to approve a deposit of up to \$10,000 to TWS DE event for 2017. Steve Bukoski seconded. All ayes, no abstentions.

Steve stated that he is looking forward to a great year of growth with better integration of the different groups in our organization; a coordination with membership and all the specialty things that we do. A stronger emphasis on our focus to our charity, who they are and what the charity does is very important to our membership. This will be an exciting year for all!

Mike Globe was congratulated and thanked for his outstanding work as President these past years.

Greg Platt made a motion to adjourn at 7:36PM. Mike Globe seconded.