

LSRPCA Board Meeting December 5, 2018

Pizzitola's Restaurant, Houston, TX

In Attendance:

Steve Bukoski, President

Kathy Kendall, Secretary

Doug Carroll, Treasurer

Alan Kendall, Car Control Chair

Nicole Goldman, Club Store Chair

Edwin Goldman, Tours Chair

Doug Atkinson, Web Chair

Rey Pagan, DE Registrar Chair

Tom Roy, Concours Chair

Hector Martinez, Membership Chair

Jim Hedderick, AutoCross Chair

Tom Giertz, Get Togethers

Lynn Friedman

Tray Townsend

Jack Smyth

Alastair Donald

Steve Bukoski called the meeting to order at 6:30pm

The first order of business was to approve the November 2018 Board Meeting minutes. Alan Kendall made the motion to approve the minutes. Rey Pagan seconded the motion. There was no discussion. Voting was all ayes, with no abstentions.

The next order of business was to discuss the results of the recent voting to determine the new LSRPCA Board of Directors. Alan Kendall, as a member of the nominating committee reported the results. The new 2019 LSRPCA Board of Directors are:

Steve Bukoski, President

Tom Giertz, Vice President

Doug Carroll, Treasurer

Kathy Kendall, Secretary

Hector Martinez, Member at Large

The next order of business was the selection of the Chairs for 2019.

Steve Bukoski presented his nominating slate as follows:

AutoCross: Jim Hedderick

Car Control School: Alan Kendall

Chairity: Lori Lombard

Club Race: Hector Martinez

Concours: Tom Roy

Tours: Edwin Goldman

Store: Nicole Goldman

Past President: Mike Globe

Socials: Pam Fitzgerald

DE Chair: Tray Townsend

DE Registrar: Rey Pagan

Membership: Alastair Donald

Safety: Tom Sanders

Web Chair: Doug Atkinson

Newsletter Editor: vacant

Get Togethers: vacant

There was discussion concerning the pros and cons of keeping the Membership Chair and the Get Together positions separate as opposed to combining the two. There was also discussion concerning updating the membership database.

Doug Carroll made the motion to accept the slate as presented. Rey Pagan seconded the motion. There was no further discussion. The motion carried with all ayes and no abstentions. Congratulations to the new 2019 Board!

The next order of business concerned the submission of budgets from the Chairs for next year. Steve Bukoski will send the template for budgets to the Chairs who will submit them to Doug Carroll within 10 days.

Steve Bukoski reported that the Club Magazine will be reinstated and be published four times a year. There will be free advertising in the first issue and then the next three will be paid by the advertisers. All the previous advertisers will be contacted as well as potential new advertisers. There was discussion concerning the levels of "sponsorship" tiers. Advertisers will be able to buy different levels of sponsorship with the details to come soon.

The next order of business was a Round Table discussion from the Chairs.

Tray Townsend reported that the last DE held on 12/1 and 12/2 at MSR Houston showed a profit of \$7,085. There were 99 paid students. The next DE will be January 19 and 20, 2019 at MSR Houston.

Hector Martinz reported that our current membership stands at 2479 members (primary and affiliate combined).

Tom Roy reported that the next Concours will be on January 19, 2019 at Memorial Green. There will also be a Concours in Kemah in March.

Doug Carroll reported that he would like all monies cleared out of Club Registration by the end of 2018. Registration monies should be transferred to new events or refunded if there were legitimate cancellations.

Rey Pagan reported that the registration for the next DE event will open in Club Registration on December 19th, 2018. The event will be at MSR Houston on January 19 and 20, 2019. There was discussion concerning updating the current cancellation policy for the DE events. Rey also discussed that the DE Handbook and Playbook will be updated soon.

Doug Atkinson reported that he is looking for writers for the newsletters. He requested that the Chairs look at their websites and update them with new articles and pictures. Doug also reported that work is ongoing with the new Club Magazine. A preview should be available at the Club Banquet in February. Doug also requested that the various Chairs have tables set up with information about their events at the Banquet.

Edwin Goldman reported that there were 20 cars participating in the Big Bend Tour. The tour covered 1700 miles in four days. The tour will be expanded to 30 cars next year. It was a very successful tour and everyone is looking forward to the next one! Edwin Goldman reported that the next tour is the Whooping Crane Tour to Rockport in February. He is also planning 6-7 tours for 2019.

Nicole Goldman reported that she has ordered new t-shirts as door prizes for the upcoming Banquet. She is also in the process of creating a page on the LSRPCA website that has updated store items.

Alan Kendall reported that there are three dates set up for Car Control School in 2019. February 2nd, April 27th and October 19th.

Kathy Kendall reported that the only insurance required for December was the DE held at MSR Houston on December 1 and 2.

Tom Giertz reported that he is working on the 5th Saturday get together for December.

Jim Hedderick reported that he is working on a budget for new AutoCross equipment. He is planning 2019 events and the plan so far is to have 3 events at the Houston Police Academy, 1 event in College Station at the WWII Air Force Base and 2 events at Grand Sport Speedway.

Steve Bukoski asked for a motion to put up a deposit of up to \$10,000 to MSR Houston for 2019 DE event dates. Tray Townsend made the motion and Rey Pagan seconded. The vote was all ayes with no abstentions.

Lynn Friedman will remain the Historian for the Club.

Rey Pagan made the motion to adjourn the meeting at 7:44pm. Doug Carroll seconded.