

## LSRPCA Board Meeting Minutes February 1, 2017

The Houstonian Club, Houston, TX

In Attendance:

Steve Bukoski, President

Michael Stein, Vice-President

Ramez Botros, Treasurer

Kathy Kendall, Secretary

Ron Martin, Member At Large

Alan Kendall, Car Control School Chair

Hector Martinez, Membership Chair

Hartley Clay, Safety Chair

Tim Thomas, DE Chair

Ron Baklarz, Rally / Tour Chair

Ann Retzler

Nina Midway

Steve White

For voting purposes, the following proxies were given:

Mike Globe gave proxy to Ramez Botros

Pam Fitzgerald gave proxy to Kathy Kendall

Lori Mauer, Patty Liles, Ryan Lansford and Greg Platt gave proxies to Steve Bukoski

Steve Bukoski called the meeting to order at 6:31pm.

The first order of business was to approve the January Board Meeting minutes. Ron Martin made the motion to approve the minutes. Hartley Clay seconded the motion. No discussion, voting was all ayes, no abstentions.

The next order of business was a short discussion concerning a letter that was sent to the former COTA DE Chairs. All information requested in the letter has been submitted to the Zone 5 representative and Hill Country region; the issue appears to be resolved. Discussion was centered about putting the organization first and moving ahead in a positive manner.

Steve Bukoski suggested setting up a nominating committee by June, 2017 to oversee the third party voting process for the 2018 election.

Ramez Botros reported on the Club's yearly financials. The report will be published in the Lone Star Magazine. The Club on a whole is down approximately \$5,000, mostly due to cancellations of events due to conflicts. All the programs appear to be doing well. Ramez has a rough income and balance statement which will be submitted to the Club CPA for tax filing purposes.

Steve led the discussion concerning outstanding budgets for the year. The DE budget is still being worked on. Tim Thomas will work with Steve to complete the DE budget for the next Board meeting.

Ron Baklarz submitted budget for Tours for 2017. \$900 has been put in the budget to subsidize items not being covered by the registration fee in Club Registration for the various Tour events. Ramez Botros made the motion to approve the \$900 budget, Michael Stein seconded the motion. No further discussion, voting was all ayes, no abstentions.

Patty Liles submitted a budget for the Club Store. The net budget will be \$0, but she will need an initial outlay of approximately \$2,000 to restock the store with new items. Michael Stein made the motion to accept the budget for the store, Ron Baklarz seconded the motion. No discussion, voting was all ayes, no abstentions.

Steve Bukoski led a discussion concerning various ways of promoting the Clubs various events. Numerous Email blasts can be sent out by our Member At Large (Ron Martin). The possibility of going to schools, advertising in newspapers and public TV may be looked into. Michael Stein, Alan Kendall and Marcel Kron will meet to discuss further.

Tim Thomas reported on upcoming DE events. Events at COTA, TWS and MSR Houston will be held in 2017. Questions were addressed concerning who are the revenue holders for joint region Club events.

Hector Martinez reported a current membership of 2437.

The next Concours will be on Feb. 26, 2017 at the Kemah Boardwalk.

The next Car Control School will be held on April 22, 2017. There are 28 registrants so far.

Steve Bukoski commented about the great turnout at the DE event held recently at MSR Houston. Kudos to Bill Schmidt for all his help in the hot pits. Safety issues were addressed.

Steve Bukoski called for a motion to adjourn the meeting. Ramez Botros made the motion, Tim Thomas seconded the motion. The meeting was adjourned at 7:35pm.