

LSRPCA Board Meeting Minutes May 4, 2016

Attendees:

Mike Globe

Kathy Kendall

Alan Kendall

Greg Platt

Lori Mauer

Pam Fitzgerald

Ron Baklarz

Tom Roy

Patti Liles

Hector Martinez

Nina Midway

Ken Mauer

Ann Retzler

Brian Bennett

The meeting was called to order at 6:30 pm by president Mike Globe. Mike took a count of the Board members present and it was decided that there were not enough members present to constitute a quorum. There could not be any decisions made or votes cast at this time. The members present were asked to give reports of their various activities.

Patti Liles asked what the status of Texas World Speedway was. Mike Globe stated that there has been no change to his knowledge to the current plan of closure of the track at the end of June 2016. It was reported that there is a

possibility of three track events at MSR Houston next year. So far, there is only one additional track event scheduled after June, 2016. An event will be held August 20th and 21st at MSR Houston.

Greg Platt had nothing to report

Pam Fitzgerald is working on the next dinner event location.

Alan Kendall reports that the last Car Control School had a net of \$1601. It was a very successful event with 49 students registered and only 3 no shows. A big thanks were given to all who volunteered and helped out. The next Car Control Schools are scheduled for September 24th and November 12th. They are already open for registration in Club Registration

Kathy Kendall reminded everyone to send requests for insurance if their events are requiring it.

Thomas Roy reported that he is working with Hector Martinez on additional Concours events. The event that was to be held at Main Street America was cancelled per the owner of the venue. Additional sites were being considered for the next event.

Lauri Mauer reported on upcoming charity events. The Chopard event is still being worked on. Chopard would like some vintage cars as well as an invitation sent to all the membership to attend the event. Chopard will donate 10% of the proceeds of sales to our charity. Rooftop parking may be available. Lori is working on a tour of the Magnificat House for the Board members. In addition, there will be a fall charity event at Fielding's restaurant. Lori also suggested having a social event where members bring clothing and/or a suitcase that we can donate to our charity.

Ron Baklarz reported that George Bishop has the "Porsche's and Thespians" tour set for June 18th. A theatre performance at the Unity Theater in Brenham and a tapas dinner are included. Fredna Manney is organizing the 2nd annual "Porsche Escape to Tuscany" that will be held in October.

Mike Phifer will be vacating his position as the Lone Star magazine editor. It was suggested that Nicole Goldman might be considered as a replacement.

Brian Bennett was welcomed as a guest at the meeting. He has been a Porsche owner since 2008. He had some favorable comments about the topics discussed at the meeting. The board members explained all the different activities that the LSRPCA has to offer and he stated that he would like to become more involved.

Lori Mauer questioned the process we have welcoming new members. In the past, we would have a welcome party at different locations. Tom Roy stated that another region he was involved in had a welcome party once a year for new members. It was suggested we have a get together twice a year. It was also suggested that the President send a welcome letter to new members.

Patti Liles reported that store merchandise is not moving very well. The old inventory needs to be liquidated quickly to make room for new items. Patti suggested obtaining new polo shirts, which could also be used as gifts to new members. Mike Globe reported that there were 19 new members last month. The cost of the polo shirts might be prohibitive secondary to cost. Coffee mugs or license frames were suggested. Patti will put a proposal together for a gift idea for new members to be presented at a later date.

Mike Globe reported that the region has 1632 members, 840 associated members for a total of 2472 total members at the present time. Pam Fitzgerald suggested that the Club Brochure be updated.

Nina Midway offered to take Club Brochures to her monthly meetings. She also offered to volunteer to help on updating the brochure.

The meeting ended at 7:14pm