

LSRPCA Board Meeting, June 6, 2018

The Houstonian Club, Houston TX

In Attendance:

Steve Bukoski—President (called into the meeting)

Michael Stein—Vice President

Kathy Kendall—Secretary

Doug Carroll—Treasurer

Mike Globe—Past President

Edwin Goldman—Tour Chair

Nicole Goldman—Club Store Chair

Jim Hedderick—AutoCross Chair

Pam Fitzgerald—Social Chair

Greg Platt—Club Race Chair

Alan Kendall—Car Control Chair

Tom Sanders—Safety Chair

Doug Atkinson—Communications

Rey Pagan—DE Registrar

Andy Cao

For voting purposes, the following proxy was given:

Thomas Roy gave his proxy to Michael Stein

Michael Stein reported that there was a quorum present for the meeting, and called the meeting to order at 6:30pm

The first order of business was to approve the May Board Meeting minutes as submitted by the Secretary.

Alan Kendall made the motion to accept. Michael Stein seconded the motion. There was no discussion concerning the submitted minutes. Voting showed all ayes, with no abstentions.

Steve Bukoski reported that the Club has three events planned for the second weekend in June. There is a Concours and 70<sup>th</sup> Anniversary events at Porsche West. Momentum and Porsche North Houston will have 70<sup>th</sup> Anniversary events in the afternoon and evening.

Steve Bukoski reported that the Club scales were repaired and recalculated. The scales will be temporarily stored at Peter Baldauf's shop. The repairs cost the Club approximately \$600 for repair and shipping. There will be further discussion concerning where permanent storage of the scales will be.

Steve Bukoski reported that there was a National call recently concerning the By Laws of Clubs. The By Laws state that there should be a financial audit (conducted by an outside firm) conducted at a specific time for the Club (eg once a year). Doug Carrol suggested that this might be done at years end for our Club. There will be further discussion at a later meeting. Steve Bukoski suggested comparing our

Bylaws to PCA National Bylaws and make future changes as needed. There is a suggested Bylaw template from PCA National that can be investigated for possible revisions or changes to our Club Bylaws.

Steve Bukoski reported that there were two outstanding inquiries considering advertising with the Club. Since at the present time there is no printed magazine available, there is a need to see where the electronic advertising would be best utilized. Doug Atkinson reported that there can be plans put in place for on-line advertising. There will be further discussion for pricing and membership banners for all our electronic advertisers. According to our Club Bylaws, the Member At Large is responsible for managing sponsorship packages. Doug Atkinson suggesting that the Board have a “brainstorming meeting” in the future to work out the details of advertising and sponsorship management.

Steve Bukoski suggested that the individual Chairs think of what sponsors they would like to have for their individual events. Also, consider what the sponsors should provide to them and what they would provide back for the sponsors.

Steve Bukoski reported that the Club needs to put together a Nominating Committee for the next Club election.

The next order of business was a Round Table update from the various Chairs present.

Pam Fitzgerald reported that the next Social Dinner will be at Maggiano’s restaurant in July (date to be determined)

Doug Carrol reported that the Club tax return went out in mid May. Doug also applied for a registered agent service. Doug will apply for a Club PO Box next.

Doug Atkinson reported that the new Club tents were delivered. They will be used at various Club events. The next event to use the tent will be the 4<sup>th</sup> of July Round Top event.

Edwin Goldman had nothing to report

Nicole Goldman had nothing to report

Jim Hedderick reported that the accounting from the last AutoCross was completed. There was a \$969 profit from this event. The next event will be held June 10 at Grand Sport Auto.

Mike Globe reported that there will be a July 4<sup>th</sup> tour to Round Top. Mike also reported that the next scheduled Board Meeting is on July 4<sup>th</sup>. He made a motion to move the meeting to July 11<sup>th</sup>. Pam Fitzgerald seconded the motion. Voting was all ayes with no abstentions

Tom Sanders is working on the new Safety e-mail to be sent to the membership before the next DE event in September. By January, HANS devices will be mandatory for cars with harnesses.

Greg Platt had nothing to report

Rey Pagan reported that the next Club DE will be on Sept 22,23 at MSR Houston. The Schnellfest at Cota will be on Sept 7,8 and 9

Alan Kendall reported that there is as new Car Control School Handbook available on the Club website. The next Car Control School will be held on Oct. 27<sup>th</sup>

Kathy Kendall reported that there was only one event requiring insurance in June (AutoCross). There will be only one event requiring insurance in July (4<sup>th</sup> of July Tour)

A motion was made by Mike Globe to adjourn the meeting at 7.31pm. Tom Sanders seconded the motion.