

## LSRPCA Board Meeting Minutes September 7, 2016

### In Attendance:

Mike Globe, President

Steve Bukoski, Vice President

Ramez Botros, Treasurer

Kathy Kendall, Secretary

Ken Tubman, Member At Large

Tim Thomas, Event Registrar

Alan Kendall, Car Control School Chair

Pam Fitzgerald, Activities Chair

Patti Liles, Club Store Chair

Ryan Lansford, AutoCross Chair

Thomas Roy, Concours Chair

Hector Martinez, Membership Chair

Ron Baklarz, Touring Chair

Greg Fuller, Web Chair

Nicole Goldman, Magazine

Lynn Friedman, Zone 5 Representative

Edwin Goldman

Ann Retzler

Randy Finlay

Meeting called to order at 6:30PM by Mike Globe at The Houstonian.

First order of business was to approve meeting minutes. Kathy Kendall will send meeting minutes electronically to be approved. A suggestion was made to publish minutes on the Web page instead of in the Lone Star Magazine.

Mike Globe proposed to appoint a nominating committee for the upcoming elections. The list of nominees should be ready for the October Board meeting. His proposal was for the nominating committee to be made up of three members: Greg Platt, Greg Fuller and Lori Mauer. Ken Tubman seconded the motion. The vote was unanimous ayes, with no abstentions.

Mike Globe reported for Lori Mauer. So far this year nearly \$3700 has been raised for the Magnificat House. She stated that the items most needed by the Magnificat House are personal hygiene items. A mail was sent out to all Boxtoberfest participants to please bring some items to donate with them to the event. Chopard will also donate pens valued at \$750 to be raffled at \$10 per ticket. Fine wines will donate a wine party valued at \$2500 for 50 guests to be raffled at \$20 per ticket. Drawing will take place at the Boxtoberfest. Plans were made to have donation rides at AutoCross and DE events. Steve Bukoski will talk to Chris Alvarado about the possibility of charity donations being associated with registration for events on Clubregistration.net. Lori Mauer will begin preparing a plan and budget for Charity events to be held next year.

In light of the upcoming board elections, Mike Globe discussed posting descriptions of the Chair positions in the Lone Star Magazine. More people could be made aware of the upcoming elections and possibly volunteer to be considered for a position.

Tim Thomas reported that there are currently 150 people signed up for the Sept. 24-25 DE event. He stated the need for additional instructors. The Hill Country DE will be held Dec. 4-5 at TWS. An additional DE event the first weekend in Dec. will be held at TWS.

Randy Finlay owner of Southern Star Signs and Graphics was a guest at the meeting. He recently had an ad in the Lone Star Magazine and the national PCA magazine. His company has Race Day Decals and Magnetics for cars. He also made a donation to the Magnificat House.

Hector Martinez reported on membership. There are 26 new members this month. He sends a welcome and informational letter out to new members about activities going on with the club.

Greg Fuller reported that the web site is going well. It took 4<sup>th</sup> place in its class in the national PCA web site competition , and 13<sup>th</sup> place overall. He reported that the website called "Election Buddy" will be used for our upcoming elections. Security for the elections will be in place. Each member will be given a code, sent to their email. The code is enabled to be used only once for voting purposes.

Thomas Roy reported on the recent July Concours event. There were 52 entrants with 20 display vehicles. Many new people attended. The next event will be in October.

Alan Kendall reported that there are 25 people signed up for the Nov. 12<sup>th</sup> Car Control School. There is a need for more instructors. Dates for 2017 Car Control School have not been confirmed yet. Ryan Lansford, Alan Kendall, Andrew Seifert and Tim Thomas will work on coordinating dates for 2017.

Ron Baklarz reported on the Brenham Tour to be held on Sept. 24<sup>th</sup>. There will also be a Marble Falls-Flat Creek Winery tour held on Oct. 22<sup>nd</sup>. This will be an overnight trip. Ron also reminded the Board to encourage members to volunteer and participate in club events.

Pam Fitzgerald reported that the last dinner at Goode Company Seafood was a great success. There were many new members in attendance. Big thanks to Nicole and Edwin Goldman for attending all the dinners, taking pictures and submitting articles to the Lone Star Magazine. The Christmas dinner is in the planning stages. It will be held at Ciao Bella tentatively on Dec 10<sup>th</sup>. Attendance will be limited to the first 100 registered. The price for a four course meal will be \$62.50 per person. Pam proposed a motion that members pay \$35 per person and the club make up the additional \$27.50. Alan Kendall seconded the motion. All ayes, no abstentions.

Nicole Goldman reported that the Lone Star Magazine will be submitted to be published next week, so any submissions to Mike Phifer should be sent soon.

Ryan Lansford reported that the upcoming Autocross event on Sept 25<sup>th</sup> is looking good. A new emitter will be in place for the event.

Lynn Friedman reported that the Porscheplatz will be at COTA next weekend. She reminded all about the restrictions in place concerning the use of the Porsche logo. There is a distinction between the Lone Star region Club and the Porsche Club of America. The Porsche name and logo are licensed and permission is needed for use. Lynn proposed that there be a liason appointed between the club and dealerships to take advantage of making events available to the entire region. Lynn also reported that submissions for awards at the national level are being taken. All the award catagories are listed in the RPM.

A motion was made by Patti Liles to adjourn the meeting, Ramez Botros seconded the motion. All ayes, no abstentions. Meeting was adjourned at 7:42PM.