

February 3, 2016

In Attendance:

Mike Globe, President

Steve Bukowski, Vice President

Ramez Botros, Treasurer

Kathy Kendall, Secretary

Thomas Roy, Concours Chair

Ryan Lansford, Auto Cross Chair

Ron Baklarz, Rally and Touring

Greg Fuller, Website

Alan Kendall, Car Control Chair

Gregg Platt, Club Race Chair

Patricia Liles, LSRPCA Store

Lori Mauer, Charity

Nicole Goldman, Magazine

Andrew Seifert, Drivers Education

Michael Stein

Hector Martinez

Kristen Lansford

Edwin Goldman

Anne Retzler

Bill Cobb

Meeting called to order at 6:30 PM by Mile Globe.

Minutes from previous (January) meeting were not available. Mike proposed we table the approval of previous meeting minutes until next month.

Mild proposed that the first order of business is to elect a new Secretary. Mike gave a short synopsis of how Kathy has been involved in PCA events in the past years. Mike moved that Kathy Kendall be nominated for Secretary. Greg Platt seconded the motion. No discussion. Unanimously approved, no abstentions. Mike suggested future meeting minutes focus on decisions, not individual comments.

Mike introduced Lori Mauer as the new candidate for Charity Chair. Responsibilities of charity chair are to organize events that would raise monies for charities that the LSRPCA club decide to participate in. Lori and Mike shared the view of enhancing Lone Star Region's image through more philanthropic plans. Magnificat House has been a recipient in the past, and the Charity Chair will make suggestions for other charities and events to be held. Events can be solely charity events or they can take place "within" other events. Steve Bukoski suggested a yearly plan for charity events be submitted, along with a list of charities that will benefit. The purpose is to make the community aware of what we do and what we give back to the community. Suggestions were made for involvement with Auto Cross, Car Control School and DE events. Entertain ideas that involve time and talent, ie donate to Texas Children's Hospital, help at animal shelters or weekend drives. Mike moved to nominate Lori for Charity Chair, Greg Platt seconded. Unanimously approved, no abstentions.

Guests present: Bill Cobb welcomed. He bought his first Porsche in 1965 which he still owns.

First order of business. Several budgets are ready for presentation (Activities and Lone Star). Mike will present them at a later date.

Gregg Platt reported on the election committee.

In the December 2015 meeting, it was brought to the Boards attention that there were several fraudulent votes cast for the most recent election. 168 votes were cast. Gregg Platt researched this extensively and found fraudulent PCA numbers and duplicate voting were used. 63 votes were deemed "fraudulent" (multiple voting within very brief periods of time from the same I.P. addresses). 84 votes were deemed "credible".

Gregg suggested reviewing and possibly re-doing club by-laws every five years.

Gregg moved that the only CR.net Administrators be Chairs of events, treasurer, CDI, and registrar. Steve Bukoski seconded the motion. Discussion: need a list of who has access at the present time. Which positions have fixed authorization. Chris Alvarado can possibly separate out this information.

Greg is willing to table the motion if DE Chair will go through their lists and see who has CR.net Admin rights. Also to wait until Chris Alvarado can give more info on what he can do to help. Mike wants a plan in place to limit Admin access that we can use until Chris Alvarado can explain what is possible within the CR.net system.

Steve Bukoski suggests to purge Admins that aren't needed and create a list of who is needed.

Gregg to amend the motion (which had not been formally "tabled"): The only people who should have access are:

- President
- Treasurer
- Auto Cross Chair
- Car Control Chair
- Concours Chair
- Tour Chair
- Activities Chair
- DE Chair
- Club Race Chair
- CDI
- Registrar

All others need President's approval. We already do most of this, but need to formally state the rules.

The first motion is to: limit the number of Admins and give the president the right to add additional members. Greg made the motion.

Ryan seconded.

All in favor: 9

Against: 0

Abstain: 4

Second motion: Mike made a motion to work with Chris Alvarado to amend CR.net. Ramez Botros seconded.

Discussion was had concerning the need to have a person outline needs for CR.net Administrators for DEs. We need a deadline, a list and a task to give to Chris Alvarado. Mike tasked Andrew Seifert and Michael Stein to come up with this list: levels of admins, tasks, and levels of security needed. Suggested three or four levels of Admins, what they need to know, what they need to do. Mike will send to all chairs of events and gather the info. He will then send a communication to Chris Alvarado.

Jake Taylor and Greg Stewart will be added to the list of Admins.

Greg Fuller explained options for future new voting software. After all the above discussion, final recommendations were:

--Ask Club Registration.net to reduce the amount of information made available to Administrators

--Reduce the number of Club Registration.net administrators. It was suggested that Chairs of events needing ClubRegistration.net plus CDI and Registrar. It was also suggested the additions should require board or president approval

--Require password protection on all events

--Adopt voting software that can reduce fraud

--Clarify by-laws regarding elections and other out of date items

Other business discussed.

- 1) Greg stated it would be his last club race as the chair. 54 people have signed up so far. March 4th -6th. Tour guide is needed to escort a group from Porsche North to College Station during Club Race weekend. Parade laps, lunch, dinner are options. Alan Kendall volunteered.
- 2) Patty Liles stated that we seem have the same people volunteering. We need other ways to involve other people. GTG's , new members party (Tom Roy suggested) with the various chairs present to explain what they do
- 3) Ron Baklarz mentioned the upcoming Rockport Tour. 39 people signed up so far. George Bishop is setting up a Bluebonnet Tour on April 2nd. Members Freida and Gary Manning are setting up a wine chateau and tasting tour.
- 4) Ryan Lansford had to cancel one Auto Cross event due to a conflict in College Station. He added an Auto Cross practice session.
- 5) Thomas Roy discussed the Concours 101 School to be held at Porsche West Feb 6th. Goal is to explain about Concours in preparation of the Feb 27th Concours at Jetlinks. Hope to recruit judges from this event. Jetlinks will have jets on display for photo opportunities with various cars and people.
- 6) Patty Liles commented about new link with the PCA store. She will write an article to be used in the upcoming Lone Star magazine. Ken Tubman will be asked to put out an email blast about the store.
- 7) Alan Kendall commented that the next Car Control School is April 23rd. There are 15 students signed up so far.
- 8) Andrew Seifert commented that the Maverick region PCA recently had a contest to update their logo and suggested LSRPCA do the same. We will bring some ideas to the next meeting. Steve Bukoski suggested relaying the history of our current logo when asking for new logo input. Greg Platt suggested to have a contest

Mike Globe moved to adjourn the meeting at 7:53 PM. Ron Baklarz seconded.