

## LSRPCA Board Meeting Minutes June 7, 2017

The Houstonian Club, Houston, TX

In Attendance:

Steve Bukoski, President

Michael Stein, Vice President

Ramez Botros, Treasurer

Kathy Kendall, Secretary

Mike Globe, Past President

Patty Liles, Store Chair

Pam Fitzgerald, Social Chair

Alan Kendall, Car Control School Chair

Greg Fuller, Communication Chair

Lori Mauer, Charity Chair

Mike Phifer, Magazine Chair

Steve Bukoski called the meeting to order at 6:40pm

The first order of business was to approve the June Board Meeting minutes. Steve Bukoski made the motion to approve with Michael Stein seconding. There was no discussion, voting was all ayes with no abstentions.

The next order of business was round table events.

Kathy Kendall reported that PCA National insurance was obtained for the upcoming June 10<sup>th</sup>, 11<sup>th</sup> DE at Texas World Speedway. There are no other Club events needing PCA National insurance for the month of June.

Alan Kendall reported that the next Car Control School is September 23<sup>rd</sup>. Instructors and volunteers are needed. The next date is November 11<sup>th</sup>. There will be an e-mail blast sent out for these events.

Mike Phifer reported that he is working on the next issue of the Lone Star Magazine. There will be an article about the last LSRPCA DE held at Texas World Speedway on June 10, 11 , 2017

There was one guest at the meeting. Scott Furgiuele stated that he will be assisting Mike Shashere with the Boxtoberfest event.

Greg Fuller reported that he is working with Doug Atkinson on updating the Club website. Steve Bukoski reported that we will have a "Communication Master" instead of a "Web Master" who will be in charge of the Web, Facebook and Twitter communication sites.

Lori Mauer reported that there will be a Charity Event at the Alara Garage on July 29<sup>th</sup>. Chef Ara Malekian will prepare an outstanding menu to be served at the event. Our new charity is the HPD and they will be very involved in this event. Lori will write an article explaining how our charity will benefit from the monies raised.

Pam Fitzgerald reported that the next Club Social will be at Cavatore's restaurant on June 17<sup>th</sup>. Forty four people have signed up so far.

Patty Liles reported that there will be a sale of all the old merchandise in the store at the upcoming DE and Social dinner events.

Michael Stein reported that Modern AirCooled made a sponsorship for the next DE to be held. They will also be available for technical support at the DE's. Michael reported that the recent COTA DE was a successful event. The upcoming DE at TWS on June 10, 11 has 129 people registered.

Ramez Botros reported that the proceeds from the recent Club Race / DE event was \$26,980. Sponsorships from Sonic Automotive (\$1500) and Modern AirCooled (\$300) were submitted. The Club has received the quarterly rebate from PCA National amounting to \$6,000.

Steve Bukoski reported that there was an off time DE workshop held recently to discuss what the Club DE program will look like in 2018. The projected plan is for 3 DE events at MSR Houston and 2 DE events at COTA. No dates have been set yet. Steve will be in touch with other regions (such as NOLA or Maverick regions) to see if we can do a combined event at a track further away.

Steve Bukoski asked Chairs to have their budgets ready for the December 2017 Board meeting. Steve passed out proposed budget sheets and asked the Chairs to project numbers for the next Board Meeting in July.

Steve suggested that we (as a Club) all use the same vendor for shirts. Patti Liles will coordinate with a vendor.

Steve reported that member Bruce Labona has been working with Porsche North Houston on a Member / Bring a guest party. The fourth weekend in August has been chosen for this event. It will also be the new Club logo launch. It will be held at the brand new Porsche North showroom on the north side of Houston. This membership party will be at no cost to the members. Steve has asked to use \$4,000 from the membership budget and \$1,000 from the general budget for a member / bring a guest / logo launch party. Steve made the motion to approve the amount, Mike Phifer seconded. All ayes, no abstentions.

Steve asked for recommendations for an artist to design new business cards for the Board. Alan Kendall will look into possibilities.

Michael Stein made a motion to adjourn the meeting at 8:04pm with Greg Fuller seconding.