

LSRPCA Board Meeting Minutes July 5, 2017

The Houstonian Club, Houston, TX

In Attendance:

Steve Bukoski, President

Ramez Botros, Treasurer

Kathy Kendall, Secretary

Ron Martin, Member At Large

Lori Mauer, Charity Chair

Greg Fuller, Communication Chair

Patty Liles, Store Chair

Alan Kendall, Car Control School Chair

Hector Martinez, Membership Chair

Doug Atkinson, Communication Co-Chair

Michael Shassere, Boxtoberfest Chair

Nicole Goldman

Edwin Goldman

Jack Smythe

Ron Baklarz

Jim Hedderick

Michael Stein, Vice President (via phone)

For voting purpose, the following proxies were given:

Mike Phifer, Ryan Lansford, Greg Platt and Tom Ryan gave proxies to Steve Bukoski

Pam Fitzgerald and Hartley Clay gave proxies to Patty Liles

Mike Globe gave his proxy to Ramez Botros

Steve Bukoski called the meeting to order at 6:27pm

The first order of business was to make a motion to approve the June 2017 meeting minutes. Alan Kendall made the motion to approve, Ramez Botros seconded. There was no additional discussion. Voting results were all ayes and no abstentions

The next order of business was to obtain round table chair updates.

Hector Martinez reported that for June, the LSRPCA has 1633 members, 811 affiliate members, for a total of 2444. There were 8 new members who joined last month with 2 members transferring from other regions.

Michael Shassere reported that registration was open for the upcoming 20th anniversary Boxtoberfest (Sept 8,9,10). There are currently 119 people registered. The main drive of the event is limited to 80 cars. He is still looking for sponsors for the event. All the rules for a drive such as this are listed in the PCA RPM and are being followed.

Kathy Kendall reported that there were no events in June requiring PCA National insurance.

Alan Kendall reported that the next Car Control School will be on September 23rd. There are currently 30 people registered. Instructors are needed for this event.

Patty Liles reported that she is ordering shirts for the upcoming Member Party. There will be new logo items for sale at that event. Patty also reported that she will be leaving the Houston area by the end of the year and will need a replacement for her Store Chair position.

Ron Baklarz reported that there are two trips to Houston IAH planned.

Greg Fuller and Doug Atkinson reported that they are working on putting together a mobile ready website.

Steve Bukoski introduced Jim Hedderick to the Board members. He has been actively involved with the AutoCross program since 1971. The next AutoCross is September 24th. Ryan Lansford has showed an interest in having Jim take over as the Chair of AutoCross. A motion was made by Alan Kendall to install Jim as the new AutoCross chair, Greg Fuller seconded. Voting was all ayes with no abstentions. No additional discussion.

Ramez Botros reported that the LSRPCA Club has gained approximately \$6,000 over the past year. He also reported that the Club's CD's are earning approximately 0.1% so he is looking at other options when they expire.

Lori Mauer reported that the next Charity event is being held at Alara Garage on July 29th. The event is open in Club Registration under the heading "Back the Blue". The new charity that we support is the Houston Police Foundation. Houston Police Swat team members and the Canine team will be attending. There will be a fantastic dinner, music and a tour of the garage. She still needs silent auction and raffle items for the event.

Ron Martin reported that he has been scanning for inappropriate web postings.

Nicole Goldman reported that she has interest in taking over the Store Chair position after Patty Liles vacates at the end of the year.

Steve Bukoski reported on the upcoming Membership/Logo Launch Party. Member Bruce Lobona has been working with Hector Martinez on this event. It will be a Member bring a non-Member to this event. The aim is to have 200 people attend. There will be heavy appetizers and wine, trivia party and prizes and full new logo presentation. Alan Kendall is working on new business cards with the new logo and social media account addresses listed.

Steve also reported that we need a more coordinated communications plan. Doug Atkinson has created a flow chart showing the best methods to get communication out to the members through various social media. Our new website will be launched at the Member Party. We will have a monthly newsletter on line. The Lone Star Magazine will be cut back to quarterly, but will have a whole new look and feel. There will be a photo contest with awards being given. You Tube, Facebook and Twitter accounts have been activated. The Board is very excited about the new look to the LSRPCA in the future!

Doug Atkinson reported that Board Members need to open You Tube and Twitter accounts if they haven't done so already. Both accounts have been named LSRPCA.

Steve Bukoski asked for mid year budget review inputs to be submitted by the various Chairs by November.

Hector Martinez gave an update on the Concours event that was held recently. 52 people signed up, 47 showed up. There was a \$1500 donation from Porsche West Houston and there was \$650 raffle proceeds. The next Concours will be on September 23rd at Green Street in downtown Houston.

There was a proposal made by Steve Bukoski to adopt Performancestop.com to be our official parts and accessories vendor. Michael Anastasio (owner) will be available to be at fairly local events. His shop is located in north Houston. A 10% discount will be given for all on-line purchases. Patty made the motion, with Ramez seconding. Discussion concerning the length of the contract with Performance stop was made by Michael Stein and it was decided to be a yearly contract. Voting showed all ayes with no abstentions.

Steve Bukoski made the motion to adjourn with Hector Martinez seconding. Meeting was adjourned at 7:29pm