

LSRPCA BOARD MEETING JULY 11, 2018

1811 Bering Dr. Suite 420 Houston, TX 77057

In Attendance:

Steven Bukoski, President

Michael Stein, Vice President

Kathy Kendall, Secretary

Doug Carroll, Treasurer

Ron Martin, Member At Large

Mike Globe, Past President

Jim Hedderick, Auto Cross Chair

Alan Kendall, Car Control Chair

Tom Roy, Concours Chair

Tom Sanders, Safety Chair

Tom Giertz, Get Togethers

Doug Atkinson, Communications

Katie Otten, guest

For voting purposes, the following proxies were given:

Greg Platt and Reynaldo Pagan gave their proxies to Steven Bukoski

Pam Fitzgerald, Nicole Goldman, Hector Martinez and Edwin Goldman gave their proxies to Doug Carroll.

There was a quorum for this meeting.

Steven Bukoski called the meeting to order at 6:30 pm

The first order of business was to approve the June Meeting minutes as submitted by Kathy Kendall. Alan Kendall made the motion to accept the minutes. Doug Carroll seconded the motion. All ayes, no abstentions. No further discussion.

The next order of business was a round table discussion from the Chairs present.

Tom Roy reported that the last Concours , held at the 70th Anniversary celebration at Porsche West Houston was a success. There were 45 cars present for judging. The next Concours will be held at Memorial Green on September 15th.

Doug Atkinson reported that the Website report will be distributed by e-mail to the Board members. The Blinken website has been updated recently and new updates will be forthcoming. Doug reported that Blinken alerts posted right before a Club event has a positive influence on event registration.

Tom Giertz reports that the Galveston get togethers will be on the 4th Saturday of the month. The group will meet at the Brick House Tavern for lunch. The rest of the get-togethers are going well.

Tom Sanders reported that the new Safety Report is in the final stages prior to being published.

Mike Globe reported the upcoming social dinner at Maggiano's is almost at capacity. The Round Top tour on the 4th of July was a big success. Mike reported that next year's event will have a Porsche tractor and two Porsches actually participating in the parade. All the proceeds from registration for this event go to the Round Top Family Library.

Doug Carroll reported that the Club has a new post office address. It is published on the Club's website. Doug is also setting up an audit for the

Club to be held in January. The Club's Financial Report will also be posted on-line annually.

Alan Kendall reported that the next Car Control School will be on Oct. 27th. There are 7 registered so far.

Kathy Kendall reported that there is only one event requiring insurance in July and August (Round Top Tour).

Jim Hedderick reported that the last Auto Cross event held at Grand Sport was the first event held at this venue. It was reported that the track may be too narrow to safely run events in the future. Hector Martinez provided donuts for the event!

Ron Martin had nothing to report.

Michael Stein reported that the next DE event at COTA was bumped from November to September. It was also reported that an instructor program is in the planning stages for MSR Houston.

Steven Bukoski reported that the Race Scales are back from being repaired and re-calibrated. Greg Platt will store the Scales at his location. The cost was approximately \$800 for full repair.

Steven also reported that he has a prototype card to try and promote the Lone Star Region. Alan Kendall volunteered to have the card design changed to reflect our regions information. He will have the design updated and cards printed in the near future.

Steven gave the Board copies of a recommended by-laws template from Porsche National. Our current by-laws may be updated to cover what Porsche National suggests be addressed. Our aim is to make sure our by-laws are not omitting items that need to be updated.

Steve then introduced Katie Otten. She is the editor of "Torque of the Town" the BMWCCA publication. Katie has recently written an article

together with Jim Hedderick about our AutoCross program. She will attend LSR Club events and contribute articles for publication. She is our first correspondent to be involved with the new and improved web site. Steve also met with Vic Day (magazine publisher) who has agreed to be a part of our communications team—primarily involved with publishing our magazine. He will also be involved in the overall master communication plan for distributing the Club’s information (ie web links).

Steve suggested that the Lone Star Magazine could be re-started in January 2019. Since there is no advertising revenue at present, Steve estimated that an amount of \$10,000 would be needed for startup. The magazine would be published quarterly. Vic Day and his team would be in charge of putting this together. After the first publication, advertising would provide income for future projects. Steve made a motion to establish a \$10,000 budget for the remainder of 2018 to put together a first quarter publication of the Lone Star Magazine. Michael Stein seconded the motion. There was no further discussion. All votes were ayes, with no abstentions. Motion carried.

Steve made a motion to accept Doug Atkinson as our Web Chair for the remainder of 2018. Michael Stein seconded the motion. There was no further discussion. The executive Board members voted. The votes were all ayes with no abstentions. Motion carried.

Michael Stein made a motion to adjourn the meeting. Mike Globe seconded the motion. The meeting was adjourned at 7:31pm.