

LSRPCA Board Meeting October 3, 2018

The Houstonian Club

Houston, TX

In Attendance:

Michael Stein—Vice President

Doug Carroll—Treasurer

Doug Atkinson—Web Chair

Jim Hedderick—Autocross Chair

Alan Kendall—Car Control Chair

Ray Pagan—Registrar

Lori Mauer—Charity Chair

Tom Roy—Concours Chair

Hector Martinez—Membership Chair

Nicole Goldman—Club Store Chair

Edwin Goldman—Tours Chair

Ron Baklarz

Carlos Guevara

Alistair Donald

Tra Townsend

Attending via phone call in:

Steve Bukoski--President

Mike Globe—Past President

Kathy Kendall—Secretary

For voting purposes, the following proxies were given:

Tom Sanders gave his proxy to Steve Bukoski

Pam Fitzgerald gave her proxy to Doug Carroll

Steve Bukoski called the meeting to order at 6:31pm.

The first order of business was to hear a report from the Nominating Committee concerning potential officer interviews. Mike Globe reported on behalf of the Committee, which also included Alan Kendall and Nicole Goldman.

The following recommendations were made by the Nominating Committee for LSRPCA Club 2019 officers:

President: Steve Bukoski

Vice President: Tom Giertz

Tim Strehl

Secretary: Kathy Kendall

Treasurer: Doug Carroll

Member at Large: Hector Martinez

Steve Bukoski called for further discussion. The Board members present were asked if there were any other nominations for officers. Michael Stein made a motion to nominate Hector Martinez for President and Alistair Donald for Member at Large. Steve Bukoski asked for a second to the motion. There was a second and a discussion ensued. Hector Martinez declined the nomination for President and decided to accept the nomination for Member at Large. Alistair Donald declined the nomination for Member at Large and asked to be considered

for the position of Membership Chair should Hector Martinez vacate that position.

Jim Hedderick made the motion to accept these nominations. Doug Carroll seconded the motion.

The vote was all ayes, with Michael Stein abstaining from the vote.

Doug Atkinson will put the nominees on the ballot and out to the members.

Mike Globe requested CV's from all the nominated candidates by October 15, 2018 to be sent to Kathy Kendall and Doug Atkinson. Voting will open at midnight Nov. 1 and will close at noon on Nov. 15. Doug Atkinson will send a Blinken alert alerting the members of the election dates. All members with an email registered with PCA will receive a ballot.

Steve Bukoski stated that the next order of business was to think about the new Chairs for the upcoming year. Current Chairs should have budgets in place by Nov. 15th and sent to Doug Carroll.

A round table discussion was then initiated.

Doug Carroll reported that a new bank account was set up with better earnings for the Club

Doug Atkinson reported that he is still working on new advertisers for the Lone Star Magazine. Doug has put together a plan for a Club Awards Dinner to be held on February 9, 2019. This will be a yearly Awards/Banquet Dinner. The site and budget for this event is to be determined at a later date. It is also planned that the Club will have quarterly membership get-togethers which may be held in conjunction with the monthly Board Meetings.

Jim Hedderick reported that the last AutoCross was successful with 44 people entered (33 were Porsche car entries). The next event will be October 28th at the Houston Police Academy. Jim also reported that the 2018 AutoCross awards will be given out at the Awards Banquet in 2019.

Rey Pagan reported that the last DE at MSRH had 122 participants. Weather was rainy on Saturday but there were no incidents. Tray Townsend (who was the acting DE Chair for this weekend event) reported that the event was not as well attended due to the closeness of the prior Schnellfest at COTA and the inclement weather. The event did show a \$358 profit for the Club. The next DE will be at MSRH on December 1, 2018. Registration will open on Nov. 30th.

Edwin Goldman reported that there are two tours remaining for 2018. The Tour to Tuscany will be on October 20th. The Big Bend Tour will be November 7-9. This event is already sold out with 22 cars participating. Edwin is putting together the tour program for 2019.

Nicole Goldman reported that Club name tags have been ordered. Eventually these will be included in a Welcome package for new members.

Hector Martinez reported that Club membership is up. We have 2475 total members. Hector is putting together a get together at the Houston Museum of Natural Science. It will be held on November 17, 2018; 7-11pm. Registration is open in Club Registration. Registration is limited to the first 150 people. There will be a surprise guest speaker.

Lori Mauer reports that she is putting one Charity event together for 2019. Details will be forthcoming.

Thomas Roy reported that the last Concours was cancelled due to rain. It will be rescheduled for January 2019. There will be a Concours at Kings Bierhaus on November the 10th in the Heights.

Mike Globe made a motion to adjourn the meeting at 7:32pm. Doug Carroll seconded the motion.

