

Lone Star Region PCA Board Meeting Minutes Feb. 6, 2019

The Houstonian Club, Houston, TX

In Attendance:

Steve Bukoski, President

Tom Giertz, Vice President

Doug Carroll, Treasurer

Kathy Kendall, Secretary

Hector Martinez, Member At Large

Mike Globe, Past President

Reynaldo Pagan, DE Registrar

Tra Townsend, DE Chair

Alastair Donald, Membership Chair

Doug Atkinson, Communication Chair

Jim Hedderick, AutoCross Chair

Pam Fitzgerald, Social Chair

Nicole Goldman, Store Chair

Edwin Goldman, Tour Chair

Lynn Friedman, Club Historian

For voting purposes, the following proxies were given:

Tom Roy gave his proxy to Steve Bukoski

Steve Bukoski called the meeting to order at 6:25pm.

The first order of business was to approve the January Board meeting minutes as submitted. Tra Townsend made the motion to approve and Alastair Donald seconded the motion. There were no corrections or discussion. Vote was all ayes with no abstentions.

Steve Bukoski next began a discussion about the 2019 Budget as submitted by the Chairs. The budget as submitted had a large deficit for the year. Steve suggested further discussion to adjust each Chairs submission for their events. Doug Carroll suggested a modified DE budget first. Reynaldo and Tra worked the budget showing the DE program will break even for the 2019 fiscal year.

Car Control School budget is cut from \$4,000 (for new banners and flags with the new logo) to \$2000.

AutoCross budget stays as presented.

Concours budget has sponsor contributions. It was suggested by Hector Martinez that the Dealerships donate to the Club Magazine instead of directly to the Concours program. Doug Carroll reported that the 2018 Concours budget showed a \$9,000 deficit. The 2019 suggested budget is \$10,000 for all required supplies.

Tours budget stays as presented.

Communications budget (Lone Star Magazine) will have a deficit in the first quarter, but will show a profit from advertisers the other three quarters.

Mike Globe made a motion to accept the 2019 budget. Doug Carroll seconded the motion. Voting was all ayes with no abstentions.

Steve Bukoski opened up the Round Table discussion.

Jim Hedderick reported that the recent AutoCross was a success. He is working on upcoming dates for future AutoCross events.

Doug Atkinson asked the group for any recommendations to change the calendar on the LSR website. Google calendar, website, Facebook sites were mentioned. The first step the Chairs should follow is placing the event on Facebook when the event is ready to be posted elsewhere.

Tom Giertz reported that the recent Bowling event was fun. He is planning an April 6th event to the Sausage Fest in Schulenburg. There will be a drive to the Bush Library in College Station on March 16th.

Tra Townsend reported that the recent DE at MSRH showed a \$1744 profit. Almost all the run groups were sold out.

Alastair Donald reported that the membership was up 16 for a total of 1684.

Edwin Goldman reported that the Tour to Rockport was a success. The next tour will be March 30-31 to Jefferson in the Piney Woods of east Texas. The Bluebonnet Tour will take place over two weekends: the first and second weekends in April.

Nicole Goldman reported that she is working with possible vendors for the Club Store.

Pam Fitzgerald reported that the next Club social dinner will be in March. The exact date and site are forthcoming.

Reynaldo Pagan reported that the next DE will be April 27 and 28 at MSRH

Doug Carroll reported that he is in the process of getting signature approvals for new Chairs who have check writing privileges .

The racing scales will be transferred from Greg Platt to Hector Martinez.

Mike Globe made the motion to adjourn the meeting at 7:59pm. Hector Martinez seconded the motion.