

Lone Star Region Porsche Club of America

Board Meeting June 5, 2019

The Houstonian Club, Houston TX

In Attendance:

Doug Carroll: Treasurer

Alastair Donald: Membership Chair

Tra Townsend: DE Chair

Reynaldo Pagan: DE Registrar

Jim Hedderick: Autocross Chair

Vik Day: Lone Star Magazine

Trace England

Called in to the Meeting:

Steve Bukoski: President

Kathy Kendall: Secretary

Hector Martiniz: Member At Large

Tom Roy: Concours Chair

For voting purposes, the following proxies were given:

Nicole Goldman, Edwin Goldman, Mike Globe and Pam Fitzgerald gave their proxies to Doug Carroll.

Alan Kendall gave his proxy to Kathy Kendall

The meeting was called to order at 6.38pm

The first order of business was to approve the May Board meeting minutes. Doug Carroll made the motion to approve the minutes as submitted by Kathy Kendall (secretary). Alastair Donald seconded the motion. The motion carried with all ayes and no abstentions.

Old business was the next topic. Steve Bukoski led a discussion concerning the building of the Lone Star regions communication team. Trace England has stepped into the role of updating the web page. Vik Day has taken charge of the format and publication of the Lone Star Magazine. Ryaan Ibtisam has also offered to be part of the communications team.

Steve Bukoski made a motion to nominate Trace England to be the new Web (Communications) Chair of the Lone Star Region. He would oversee the Facebook page, Web page, Instagram, Twitter, and You Tube pages. He would also be the administrator of the email election process and of any contracted communication services that the Board has already approved monies for. This includes the contractors that would provide Blinken alerts and Facebook on an hourly billable basis. Tra Townsend seconded the motion. The motion carried with all ayes and no abstentions.

Steve Bukoski then made a motion to nominate Vik Day to be the Editor Chair of the Lone Star Magazine. He would be responsible for its content and production dates. He will work with the Communications Chair to determine where the submitted materials are distributed (ie Blinken, Web page, Lone Star Magazine). There was some discussion concerning the fact that temporarily, Vik Day's company has been doing some of the contract work for the club's web pages. This was deemed not to be a conflict of interest because the work is being overseen and approved by the Communications Chair. Alastair Donald requested that any monies put out for contracted services be made visible to the Board. The motion carried with all ayes and no abstentions.

New Business:

Steve Bukoski reported that the Club now has two vendors that we will use for apparel and other miscellaneous items. There will be a link on the Club website

that will take members to the PCA National website. There will be a link set up for Chair members to order items from the two approved vendors.

The next order of business is Round Table discussion.

Doug Carroll reported that he will be sending out a midyear report on the clubs budget. There was also a discussion to change the Board Meeting “off month” from July to August. The next Board Meeting will be the first Wednesday in August. The Web page will reflect this change.

Tra Townsend reported that there will be a Schnellfest at COTA in September. The next DE will be at MSRH in October.

Jim Hedderick reported that the last AutoCross was cancelled due to inclement weather. The next AutoCross will be June 23<sup>rd</sup> at Grandsport Speedway.

Reynaldo Pagan reported that registration for the next DE event (at MSRH on Oct. 6<sup>th</sup> and 7<sup>th</sup>) will open on September the 4<sup>th</sup>.

Vick Day reported that the upcoming Lone Star Magazine is on schedule. The content is being reviewed and the magazine should be ready to ship to members at the end of June. Vick also informed the Board that several sponsors have expressed interest in sponsoring some of the clubs events. He will get together with the various Chairs to relay the information. He also requested an updated member list from the membership Chair (Alastair Donald).

Alastair Donald reported that our membership is up to 1723 (the highest we’ve ever been!) Alastair also proposed a new event to the Board. A 2019 Pinewood Derby for a junior event and/or a junior/adult event. The venue will be announced soon. Alastair reported that there is a new PCA membership App. It makes it much easier to track and update member information.

Trace England reported that he will be working on some website analytics this month. He will work on sponsor rotations for links on all the website pages. He will meet with the various Chairs and see how they want their websites built (changed and/or added).

Hector Martinez reported that he may have some new sponsors.

Kathy Kendall reported that there is only one event needing insurance in June (Autocross) and one in July (Round Top Parade).

Tom reported that the next Concours is going to be held on June 29<sup>th</sup> at The Kitchen in the Woodlands. It will be sponsored by Euroworld Motorsports.

Tra Townsend made a motion to adjourn the meeting at 7:44pm. Doug Carroll seconded.