

LSRPCA Board Meeting Oct. 2, 2019

The Houstonian Club, Houston, TX

In Attendance:

Steve Bukoski-President (Conference called in)

Kathy Kendall-Secretary

Doug Carroll-Treasurer

Hector Martinez-Member at Large

Mike Globe-Past President

Nicole Goldman-Store Chair

Edwin Goldman-Touring Chair

Alastair Donald-Membership Chair

Tra Townsend-DE Chair

Trace England-Web Chair

Tom Roy-Concours Chair

Jim Hedderick-Concours Chair

Alan Kendall-Car Control Chair

Pam Fitzgerald-Social Chair

Lynn Friedman-Club Historian

Tim Strehl

For voting purposes, the following proxies were given:

Rey Pagan gave his proxy to Tra Townsend

Vik Day gave his proxy to Doug Carroll

Doug Carroll called the meeting to order at 6:29pm

The first order of business was to approve the August and September Board meeting minutes as submitted by Kathy Kendall (Secretary). There was no discussion. Hector Martinez made the motion to approve. Tra Townsend seconded the motion. Votes were all ayes with no abstentions. The motion carried.

Next order of business was an update of the clubs Facebook rules. Mike Globe sent out the revisions to the Board. The rules are very specific as to what is and what is not allowed on the Club's Facebook page. The administrators of the page will have better guidelines concerning postings. The most explicit changes to the rules are those concerning commercial postings and sponsor involvement. Trace England will replace the current rules with the updated rules.

Doug Carroll reported that Hector Martinez has proposed outlining differing levels of Club sponsorship. Lower levels could start at \$500, \$750 and \$1,000. Steve Bukoski suggested that Hector draft a proposal delineating the different tiers and what would be involved as perks for each tier. Magazine and/or Web advertising for each tier would be addressed. Lynn Friedman suggested that different packages be made available to the sponsors.

Edwin Goldman, as the head of the nomination committee, reported that the following persons are to be on the upcoming ballot for the Board of Directors 2020:

President: Doug Carroll

Vice President: Alastair Donald

Treasurer: Rob Vanlandingham

Secretary: Kathy Kendall

Member at Large: Hector Martinez

Mike Globe made a motion to accept these nominations. Pam Fitzgerald seconded. There was no further discussion. Voting was all ayes with no abstentions. The motion carried.

Doug Carroll then opened the floor for additional nominations.

Lynn Friedman nominated Hector Martinez for Vice President. Tra Townsend seconded the motion. Hector Martinez accepted the nomination.

Lynn Friedman then nominated Alastair Donald for Member at Large. Alastair respectfully declined secondary to time constraints with work.

Hector Martinez nominated Tra Townsend for Member at Large. Alastair Donald seconded. Tra accepted the nomination.

Trace England will place the ballot on Election Buddy so members can vote for the Board. Voting will open Nov. 1 midnight and close on Nov. 15 noon. All members in good standing (along with secondary members) have the ability to vote. There will be a communication sent out to remind members to have their current (correct) email address listed with PCA.org.

The next order of business is a Round Table discussion from the Chairs.

Tim Strehl reported that the recent Schnell Fest was a well attended event. The total profit from this event is split between the three Clubs attending. There were 3 incidents reported at this event. All events have been documented. The 2020 dates are preliminarily set as (and may be subject to change):

2/28-3/1 Club Race

5/29-31 Schnellfest

9/18-20 Schnellfest (pending approval)

Trace England reported that he is needing content for the Blinken monthly newsletter. Vik Day will be contacted about articles that may be used on line as

well as in the magazine. Trace reported that the new email server for the Board will be up and running soon. Services available will be chat, video conferencing, screen sharing and calendar sharing.

Tra Townsend reports that there is a DE next weekend (10/5-6). There are 144 participants signed up. MSRH has notified Tra that as of 1/1/2020, there are no hybrid or electric cars allowed on the track (even Parade Laps). Porsche North Houston has supplied awesome t-shirts for all participants at the upcoming DE. There will be door prizes given to lucky winners who visit the vendors present at the DE.

Alastair Donald reported that we are up net 17 members. We lost 14 members that did not renew last month.

Edwin Goldman reported that a tour to Big Bend is being planned for the first weekend in November.

Nicole Goldman reported that she needs more storage for Lone Star merchandise. Hector Martinez responded that he will arrange storage for her. She also requested space in the next Lone Star Magazine for store advertising.

Pam Fitzgerald reported that she and Mike Globe are working on plans for the next Club social dinner.

Lynn Friedman reported that she will start submitting articles about history in our region to the Panamara Magazine. She is asking for submissions from the membership.

Kathy Kendall reported that there are only three events requiring insurance remaining in 2019. One Tour, one Autocross and one DE. All will be submitted in a timely manner.

Alan Kendall reported that the last Car Control School was a great success. He had three groups of nine students each. The Aldine Fire Dept. has taken over the task of wetting the drill for the skid pad. They did an awesome job! Alan also reported that he will be retiring from his position as Car Control Chair after five years. He is looking for a replacement.

Jim Hedderick reported that there were 43 entries in the last Autocross event. He reported that “live timing” worked perfectly. He also has five people permanently working at each event.

Tom Roy reported that the last Concours in September at Porsche West Houston was a success. There were three 992 Porsche’s on display. The dealership provided three food trucks for the attendees to sample. The final Concour of the year will be at Kings Bier Haus on Nov. 16th. He is hoping for 50 entrants for that event.

Tra Townsend introduced Howard Laster from Child Advocates. He talked to the Board about an event that will be happening on Sept. 26, 2020. He gave a brief talk about child advocates and what the group stands for. For more information, please go to childadvocates.org. He suggested that there be a one day charitable event that the Club may help sponsor. MSRH will donate the track for the day. There may be laps around the track for a donation to Child Advocates. More information will be forthcoming.

Doug Carroll requested that the Chairs have their budgets in place in November, so that they can be approved in December. Doug will send the budget template to the Chairs so they can fill their numbers in.

Doug Carroll made the motion to adjourn at 8:08 pm

Tra Townsend seconded the motion.