

LSRPCA Board Meeting Nov. 6, 2019

The Houstonian Club, Houston, TX

In Attendance:

Steve Bukoski, President

Doug Carroll, Treasurer

Kathy Kendall, Secretary

Hector Martinez, Member at Large

Jim Hedderick, AX Chair

Alastair Donald, Membership Chair

Tom Roy, Concours Chair

Edwin Goldman, Tours Chair

Nicole Goldman, Store Chair

Vik Day, Magazine Chair

Trace England, Communications Chair

Tra Townsend, DE Chair

For voting purposes, the following proxies were given:

Alan Kendall gave his proxy to Kathy Kendall

Rey Pagan gave his proxy to Tra Townsend

Pam Fitzgerald gave his proxy to Doug Carroll

Steve Bukoski brought the meeting to order at 6:30pm

The first order of business was a Round Table discussion.

Alastair Donald reported that we are up to 1742 members. 36 are new and 22 did not renew. He also reported that Stan Tripp will be taking over the Get Together position.

Trace England gave an update on the current 2020 Board election status. There are 2,574 eligible voters. 181 ballots have been submitted to date (7%). Also, he reported that the sponsor website has been activated.

Vik Day reported that the next magazine will be published in January (Q4). There are new sponsors coming in the next issue. Vik requests members and/or Chairs submit new content. The magazine will be 50/50 (content/ads).

Kathy Kendall reported that there are only two events remaining in 2019 requiring PCA National insurance (a Concours and a DE). Insurance will be requested appropriately

Nicole Goldman reported that the Club Store will advertise in the upcoming Club Magazine. There was some discussion concerning how merchandise may be purchased at Club events and who would have access to that inventory.

Edwin Goldman reported that the upcoming Big Bend Tour has been cancelled. Plans are underway for the tour next year.

Jim Hedderick reported that the upcoming AX has 26 PCA members and 7 non-members registered.

Doug Carroll reported that he is updating the Club financials for the end of the year. He has requested that all Chairs have their budgets submitted next month.

Tom Roy reported that the next Concours will be at Kings Bier Haus on Nov. 16th.

Hector Martinez reported that he is working with new sponsors for the Club Magazine. He is also looking for sponsors for the 5th Saturday Get Togethers.

There was ensuing discussion concerning possible upcoming Club events in conjunction with our sponsors.

Tra Townsend reported that sponsorship for the DE's has been growing. There are already 53 people signed up for the upcoming DE in December. There are five events on the books for 2020 at MSRH: Jan, March, May, Oct and Dec. The Club Race will be at COTA, Jan 28-Feb 1, 2020.

Steve Bukoski reported the sad news that Larry Kirkwood passed away. He was a valued contributor to our Boxtoberfest event and will be greatly missed.

Steve also reported that Alan Kendall is stepping down as the Chair of Car Control School after five successful years. The Board will actively search for replacements for both the Car Control School and Boxtoberfest Chairs.

There was discussion concerning the rules and guidelines for the Club Facebook page. They will be finalized within the month.

There was a round table discussion concerning lower tier sponsorship availability. Updates will be forthcoming.

The results of the Board elections will be presented by the Election Committee at the next Board meeting.

There was a motion to approve the last Board Meeting minutes. Edwin Goldman made the motion, Hector Martinez seconded the motion. Voting was all ayes with no abstentions. There was no further discussion.

Edwin Goldman made the motion to adjourn the meeting at 8:03pm. Doug Carroll seconded the motion.