

LSRPCA Board Meeting, January 8, 2020

The Houstonian Club, Houston, TX

In Attendance:

Doug Carroll, President

Alastair Donald, Vice President

Kathy Kendall, Secretary

Rob VanLandingham, Treasurer

Jim Hedderick, AutoCross Chair

Tom Roy, Concours Chair

Tra Townsend, DE Chair

Reynaldo Pagan, DE Registrar

Steven Bukoski, Past President

Trace England, Communications Chair

Stan Trip, Membership Chair, GTG

Lynn Friedman, Club Historian

For voting purposes, the following proxies were given:

Nicole and Edwin Goldman gave their proxies to Alastair Donald

Pam Fitzgerald gave her proxy to Doug Carroll

Doug Carroll called the meeting to order at 6:30pm

The first order of business was to approve the November and December 2019 Board Meeting minutes. Steven Bukoski made the motion to accept the minutes as written by Kathy Kendall, Secretary. Alastair Donald seconded the motion. There was no further discussion or correction. The votes were all ayes with no abstentions.

Doug Carroll then introduced Stan Tripp to the Board. He proposed Stan take the position of Membership Chair and Get Together representative. After some discussion, Tra Townsend made the motion to have Stan take up these roles. Alastair Donald seconded the motion. There was no further discussion. The vote was all ayes with no abstentions.

Doug reported that we still have several Chair positions that remain vacant. These positions are: Safety Chair, Charity Chair and Boxtoberfest Chair. He is asking for recommendations for these open positions. Alastair Donald has volunteered to help with the Car Control School position. He reports that the first event will be held on February 22, 2020 at the Houston Police Academy.

The next order of business was Round Table reports from the Chairs.

Trace England reported that the new e-mail server for the Board e-mail is fully operational.

Alastair Donald reported that he has several events proposed for 2020 that will be on the current years budget. Some of these events include: Pinewood Derby, Family Picnic, a Night at the Museum, 2 Astros baseball games (May and September), Tejas Trefpunked. A few items will be added to his budget, including funds for additional Car Decal, business cards and printing costs. Alastair also reported that region membership is up a net total of 90 members for the year.

Tom Roy reported that he is currently budgeting for 4 Concours events for 2020. These events will be held at the Kemah Boardwalk, Porsche West Houston, Green Street and Kings Bierhaus. He will be budgeting for medals and ribbons to be given at these events.

Steven Bukoski reported that the 2020 budget will include \$5,000 for the first Car Control School event. Additional budgeting for the year will be forthcoming. Steve also reported that the budget for the Lone Star Magazine will include all costs needed for publishing the magazine four times per year.

Steve then called for discussion concerning the Child Advocate sponsorship for an event to be held at MSR Houston on September 26, 2020. Howard Lassiter spoke to the Board a few months ago and gave all the information concerning this event. Steve made a motion to support Child Advocates and their event at MSR

Houston. Tra Townsend seconded the motion. Voting was all ayes with no abstentions.

Reynaldo Pagan reported that there are currently 98 drivers and 48 instructors registered for the upcoming January DE

Rob Vanlandingham reported that he will be reviewing the budget for 2020

Tra Townsend reported that he has the 2020 DE schedule in place and will budget accordingly

Jim Hedderick reported that the 2020 AutoCross schedule is in place and the budget for the year has been submitted.

Steven Bukoski reported for Edwin Goldman concerning the 2020 Tour schedule. There will be 7 tours plus the Boxtoberfest event. He also reported for Pam Fitzgerald who will organize four social dinners in 2020.

After all the Chairs reported their proposed budgets for 2020, Steven Bukoski made a motion to accept the proposed budget as presented. Tra Townsend seconded the motion. Voting was all ayes with no abstentions.

Tra Townsend made a motion to adjourn the meeting at 8:05pm. Doug Carroll seconded the motion.