

LSRPCA Board Meeting, February 5, 2020

The Houstonian Club, Houston, TX

In Attendance:

Doug Carroll, President

Alastair Donald, Vice President

Rob VanLandingham, Treasurer

Kathy Kendall, Secretary (call in)

Hector Martinez, Member at Large

Pamela F Globe, Social Chair

Nicole Goldman, Store Chair

Edwin Goldman, Tour Chair

Trace England, Communications Chair

Stan Tripp, Membership Chair and GTG

Reynaldo Pagan, DE Registrar

Tra Townsend, DE Chair

Jim Hedderick, AutoCross Chair

For voting purposes, the following proxies were given:

Tom Roy gave his proxy to Hector Martinez

Vic Day gave his proxy to Doug Carroll

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

As the first order of business, Doug Carroll made the motion to nominate Andy Cao as the new Safety Chair. Hector Martinez seconded the motion. Voting was all ayes with no abstentions. Welcome Andy!

Car Control School, Charity and Boxtoberfest Chair positions are still vacant. We are actively looking for recommendations for these positions

Since all the budgets from the various Chairs on the Board had been submitted and reviewed, Doug Carroll made a motion to approve the final budget of \$386,700 for 2020. Tra Townsend seconded the motion. Voting was all ayes with no abstentions.

The next order of business was Round Table discussions.

Trace England reported that the new e-mail system for the Board appears to be working well. He also reported that there will be Gift Certificates available soon for sale. These will have a one year expiration date.

Reynaldo Pagan reported that the last DE at MSR Houston had 161 participants. It was a very successful event.

Tra Townsend reported that the next DE at MSR Houston will be March 21st and 22nd. There will be an Instructor Training Program held on May 1, 2020 with a DE being held on May 2nd and 3rd

Alastair Donald reported that the next Car Control School will be held on February 22, 2020 at the Houston Police Academy. He is also working on the Pinewood Derby plans.

Jim Hedderick reported that there is a need for more instructors for the AutoCross program. The next AutoCross will be held on February 23, 2020 at the Houston Police Academy.

Pam F Globe reported that the next social dinner will be held at Maggiano's restaurant. There are 40 people signed up so far. Pam will also be training a new person to take over the role as Social Chair. She has held this role for 10 years.

Nicole Goldman had nothing to report.

Edwin Goldman reported that there are 8 Tours on the schedule for 2020. Some of these include: the Bluebonnet Tours, Kiepersol Winery Tour, 4th of July Tour, and a San Antonio tour. These tours will be posted on the LSR Calendar page.

Doug Carroll reported that the Club will be using "Stripe" for all credit card payments.

Stan Tripp reported that Club membership is presently at 1745 members. He also reported that the Get Togethers have been having a great turnout. There will also be 4-- 5th Saturday events in 2020.

Hector Martinez reported for Tom Roy that the next Concours will be held on March 21st at the Kemah Boardwalk. He also reported that he has obtained more vendors for the Lone Star Magazine. He has scheduled the Night at the Museum event at the Museum of Natural Science for November 21, 2020 from 6-11pm.

Tra Townsend made the motion to adjourn the meeting at 7:30. Doug Carroll seconded the motion.