

Lone Star Region PCA Board Meeting March 4, 2020

The Houstonian Club, Houston, TX

In Attendance:

Doug Carroll (President)

Alastair Donald (Vice President)

Kathy Kendall (Secretary)

Rob Van Landingham (Treasurer)

Jim Hedderick (Autocross Chair)

Tom Roy (Concours Chair)

Tra Townsend (DE Chair)

Steve Bukoski (Past President)

Nicole Goldman (Store Chair)

Edwin Goldman (Tours Chair)

Trace England (Communications Chair)

Vik Day (Editor)

Stan Tripp (Membership Chair) called in

Michael Shashere (Boxtoberfest)

Tim Strehl

For voting purposes, the following proxies were given:

Hector Martinez gave his proxy to Tom Roy

Reynaldo Pagan gave his proxy to Tra Townsend

Andy Cao gave his proxy to Alastair Donald

Pam Fitzgerald gave her proxy to Doug Carroll

Doug Carroll called the meeting to order at 6:33pm

The first order of business was to approve the January and February Board meeting minutes. There were no corrections or additional discussion. Doug Carroll made the motion to approve the minutes submitted to the Board by Kathy Kendall. Steve Bukoski seconded the motion. Votes were all ayes with no abstentions.

Doug Carroll introduced Michael Shashere to the Board. He announced that he will be stepping down as Chair of the Boxtoberfest event. The next event will be September 11<sup>th</sup> and 12<sup>th</sup>, 2020 provided there is a new Chair in place. The Board is actively accepting names for this position. Michael has offered to do a transition year with the new Chair. Thank you for all your hard work over the years Michael!

Doug then led a discussion concerning the management of different levels of advertising sponsorship. There will be different steps for LSRPCA sponsorship processing. Any Board member will be able to identify potential sponsors. There will be a form and letter of agreement available on the LSRPCA website. Once sponsorship availability and pricing are known, the advertising agreement will be completed and signed with all contact information. The Treasurer will invoice the sponsor within 30 days and track payment. The President and Member at Large will follow up as needed.

Doug reported that there are still openings on the Board for several Chair positions. These include: Boxtoberfest, Car Control School and Charity. The Board is actively seeking nominees. Tra Townsend reported that he will be vacating the position of DE Chair at the end of the year.

The next order of business was the Round Table discussion.

Stan Tripp reported that there were 26 new memberships to the region last month. There were several transfers and lapses in renewing that he will look into. Stan reported that he has personally reached out to members whose memberships have lapsed. He also reported that the Saturday Get Togethers have been well attended. There will be a fifth Saturday event in May that will be held at Einer's Garage.

Stan asked for clarification concerning the free events mentioned in the Flyers given out at various locations. The events included are free admission to either a Car Control School or a Concours. It was decided that Membership Chair would handle the details of this.

Trace England reported that the Total Server Solutions has been totally retired. All Board members have activated their email in the new server.

Alastair Donald reported for Andy Cao concerning safety items. Andy attended the PCA safety webinar on Feb. 18<sup>th</sup>. The Club is compliant with all current standards with the exception of a final car check 24 hours before an event. He will look into updating sanitation protocols for differing events and will make sure that the various Chairs have access to the PCA documents concerning safety.

Alastair also reported that the Car Control School Feb. 22<sup>nd</sup> event has been cancelled due to lack of participants and volunteers. The next event will be in May at the Houston Police Academy.

Jim Hedderick reported that the last AutoCross event was sold out. All participants had 9 runs and there were no incidents. March 28<sup>th</sup> will be the next event at the Houston Police Academy. In May there will be a BMW/PCA challenge event.

Steve Bukoski reported that he attended the Schnellfest Club Race at COTA. It was an excellent event. Steve also reported that he submitted contest forms to National PCA for website and magazine categories. The awards will be announced at the Porsche Parade in Palm Springs, CA.

Steve also reported that member Siggi Meisner will bring his Porsche tractor to the July 4<sup>th</sup> parade in Round Top.

Vik Day reported that he is working on the next Magazine. He has requested pictures and good write ups to be submitted. Concours and Blue Bonnet Tours are coming up and he has requested submissions from these events. He has also requested that members use Google Drive or Drop Box to submit pictures.

Nicole Goldman reported that she will put items in storage so that they will be available for purchase. She will provide an inventory list.

Edwin Goldman reported that he has compiled a Tour summary for the year. The dates and tour descriptions will be posted on our website. Some of the Tours include: Round Top Festival Hall, Bluebonnet Tours, Keipersol Winery and a Big Bend Tour.

Tom Roy reported that the first Concours of the year will be at the Kemah Boardwalk on March 21<sup>st</sup>. The next event will be at PCA West. He is looking at dates for the next three events. The last event of the year will be held at Kings Bierhaus.

Kathy Kendall reported that there were four events requiring insurance for March. The events are Autocross, DE, Concours and Bluebonnet Tour.

Rob Vanlandingham reported that new Chairs need check signing privileges at the bank. Doug Carroll will send an invitation to have all Chairs meet to have their signatures recorded at the bank

Tra Townsend reported that there are currently 125 people signed up for the March 21<sup>st</sup> and 22<sup>nd</sup> DE at MSR Houston. There will be a possible Instructor Training Day at MSR Houston on May 1<sup>st</sup>. He has also reported that he will post new "lap" footage of MSR on line.

Tra reported that the scales used for Club Race need to be re-calibrated. Tra and Steve Bukoski will look into the process to have this done.

Tim Strehl reported that Club Race numbers were very similar to last years numbers (with the DE participants being slightly lower). He has proposed going forward with the three region event next year also. Doug Carroll made the motion for LSR to support three region Club Race in 2021 at COTA. Steve Bukoski seconded the motion. Votes were all ayes with no abstentions.

Edwin Goldman made the motion to adjourn at 7:54pm. Trace England seconded the motion.