

## LSRPCA Board Meeting

Tele-meeting May 6, 2020

In Attendance on the call:

Doug Carroll, President

Alastair Donald, Vice President

Kathy Kendall, Secretary

Rob Vanlandingham, Treasurer

Hector Martinez, Member at Large

Steven Bukoski, Past President

Trace England, Communications Chair

Tom Roy, Concours Chair

Jim Hedderick, AutoCross Chair

Stan Trip, Membership Chair

Andy Cao, Safety Chair

Pam F Globe, Social Chair

Edwin Goldman, Tours Chair

Nicole Goldman, Store Chair

Tra Townsend, DE Chair

Tim Strehl

Doug Carroll brought the meeting to order at 6:35 pm

The first order of business was to accept the April 2020 Board Meeting minutes as submitted by Kathy Kendall (Secretary). Doug Carroll made the motion to accept. Hector Martinez seconded the motion. There was no further discussion or corrections. The motion passed with all ayes and no abstentions.

Doug Carroll next reported on the local restrictions to holding group events as set down by the State of Texas. Social distancing is still in place and group meetings

are limited. Any group events needing insurance would need to be approved by PCA National. They are working on guidelines for future group events.

Doug reported that the DE scheduled for May 2020 has been cancelled. The next scheduled event is July 18<sup>th</sup> and 19<sup>th</sup> at MSR Houston (pending insurance approval). This will be a solo driver only event. It appears that there will be no “in car” instruction in the near future. This event opens in Club Registration on June 18<sup>th</sup> at noon. A July 3<sup>rd</sup>, 4<sup>th</sup> and 5<sup>th</sup> solo driver event is still in the planning stages at COTA in Austin.

Alastair Donald reported that other regions are doing “Get Togethers” with Zoom. There are no “in person” Get Togethers on the schedule as of now.

Kathy Kendall reported that there have been no new certificates of insurance requested.

Hector Martinez reported that he is still proceeding to get sponsors for the Magazine. The “Night at the Museum” event is still on the calendar in the Fall 2020.

Jim Hedderick has an AutoCross tentatively scheduled for June 14<sup>th</sup> at the Houston Police Academy. He will update any changes as soon as they are available.

Tom Roy reported that there will be a Concours at Kemah on June 6<sup>th</sup>. Social distancing rules will be observed.

Stan Trip reported that membership is down by 14 members this month. It appears that having no Get Togethers has a direct impact on membership.

Steven Bukoski, Andy Cao, Pam Globe and Nicole Goldman had nothing new to report.

Edwin Goldman reported that the June tour to east Texas will be cancelled. The July tour is still up for consideration. The LSRPCA Calendar will reflect any changes.

Trace England reported that he will cancel all events on the Calendar for May

Doug Carroll made a motion to adjourn the meeting at 7:47pm. Tra Townsend seconded the motion.

