

LSRPCA Board Meeting June 3, 2020

Tele-meeting

In attendance:

Doug Carroll, President

Alastair Donald, Vice President

Kathy Kendall, Secretary

Rog Van Landingham, Treasurer

Jim Hedderick, Autocross Chair

Tra Townsend, DE Chair

Reynaldo Pagan, DE Registrar

Stan Tripp, Membership Chair

Steven Bukoski, Past President

Andy Cao, Safety Chair

Pam F Globe, Social/Activities Chair

Nicole Goldman, Store Chair

Edwin Goldman, Tours Chair

Trace England, Communications Chair

Vik Day, Editor Chair

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

The first order of business was to approve the May Board meeting minutes. Doug Carroll made the motion to approve. Tra Townsend seconded the motion. There was no discussion or corrections. The motion carried with all ayes and no abstentions.

Stan Tripp discussed the new Communicable Disease Waiver that was released by PCA National. This waiver will only be necessary for controlled access events. It

will not be required for get-togethers or spectators at open events. It will be required for AutoCross, HPDE events, Concours and Tours. The one page CDW is valid for one year. Stan informed the Board that this waiver will soon be available on Club Registration.

Doug Carroll reported that the Member Safety Guidelines were sent out for Region officers and Event organizers. There are typical disease precautions listed such as social distancing, masks, hand sanitizers, etc. These precautions should be shared with all event attendees and available to view. Other guidelines sent to Region officers and Event organizers include limiting personal interactions at events including registration. There will be a 3 week before an event notice requested (by PCA National) for insurance on moving car events.

The next order of business was the Round Table Chair reports

Tra Townsend reported that the next DE is July 18, 19 at MSR Houston. The event will open for registration on June 18, 2020 on Club Registration. Tra reported that most of the DE registration will be available on line. There will be no food or water provided by the Club for this event. Masks and social distancing will be required. There will be no in car instruction at this event. There will be no loaner helmets available. Only registered drivers and essential staff will be allowed at this event. The next event will be in October at MSR Houston.

Andy Cao reported that the Chairs should keep in mind that different events may have different rules concerning Communicable Disease guidelines.

Kathy Kendall reported that the next event requiring insurance will be the July 4th Tour to Round Top.

Edwin Goldman reported that the 4th of July Tour to Round Top will be similar to previous years. There will be Bar-B-Q lunches available. Tours for September, October and November are in the planning stages.

Nicole Goldman reported that there were no sales updates currently

Alastair Donald had nothing new to report.

Steven Bukoski reported that he has heard nothing from PCA National about the Magazine and Website awards. He will have an update next month.

Vik Day reported that the most recent Magazine has recently shipped. The next Magazine is in the works. The goal is to have 36 pages in the next issue. Hector Martinez and Vik are working with sponsors.

Stan Tripp reported that membership is down 20 in May. We are down 54 in 2020. We currently have 1595 members. There will be a Get-together at the June 6th Concours in Kemah. Most events are pending Covid restrictions.

Rob Van Landingham had nothing new to report.

Pam F Globe reported that there are no dinners in the planning stages per Covid restrictions. As soon as restrictions lift, the dinners will resume.

Trace England reported that he has updated our sponsor list. Since the Magazine has been available for a year, it is time to renew sponsors. He will also send out Blinken alerts concerning Covid information.

Jim Hedderick reported that the next Autocross will be held August 25th in conjunction with the BMW Club at GrandSport Speedway.

Doug Carroll reported that the next Board Meeting will be August 2nd.

Doug made the motion to adjourn the meeting at 7:17pm. Tra Townsend seconded the motion.