

LSRPCA Virtual Board Meeting

September 2, 2020

In Attendance:

Doug Carroll, President

Alastair Donald, Vice President

Kathy Kendall, Secretary

Rob Van Landingham, Treasurer

Jim Hedderick, Autocross Chair

Tom Roy, Concours Chair

Andy Cao, DE Chair

Reynaldo Pagan, DE Registrar

Stan Tripp, Membership Chair

Steven Bukoski, Past President

Nicole Goldman, Club Store Chair

Edwin Goldman, Tours Chair

Vik Day, Magazine Editor

Sean Lloyd

For voting purposes, the following proxies were given:

Pam F Globe gave her proxy to Doug Carroll.

Doug Carroll brought the meeting to order at 6:30pm.

The first order of business was to accept the August 2020 Board Meeting minutes as submitted by Secretary Kathy Kendall. Doug Carroll made the motion to accept the minutes as written. Stan Tripp seconded the motion. There were no corrections or discussion. The motion carried with all ayes and no abstentions.

Doug Carroll opened with new business of selecting the Nominating Committee volunteers. There must be three non-elected Board members on the committee. Steven Bukoski, Stan Tripp and Andy Cao volunteered to interview the nominees for the elected positions on the Board.

Alastair Donald introduced Sean Lloyd to be considered for the position of Safety Chair. Andy Cao made the motion to accept Sean Lloyd for the position of Safety Chair. Doug Carroll seconded the motion. Sean has been with the Club since 2015. The vote carried with all ayes and no abstentions. He will be a welcome addition to the Board.

The next order of business was Round Table discussions.

Rob Van Landingham reported that he met with Chris Alvarado and is now fully functional and set up on Club Registration.

Stan Tripp reported that the Club is up 7 new members for last month. He is sending out e-mails to all expired / lapsed members to remind them to re-join. Stan also reported that all sanctioned September get togethers are cancelled per current city of Houston regulations.

Kathy Kendall reported that there was only one insurance requested from PCA National this month. It was for the upcoming Boxtoberfest. The insurance was granted and was forwarded to the leaders of the event.

Alastair Donald had nothing more to report.

Nicole Goldman reported that there were no store purchases in the last month.

Edwin Goldman reported that he is planning on keeping the Kiepersol Winery Tour and the Big Bend Tour on the planning stages. He will update as soon as more information is available.

Andy Cao reported that there will be a solo only DE event at MSR Houston on Oct 3<sup>rd</sup> and 4<sup>th</sup>. "Lead/Follow" is not available for this event. Safe gathering protocols will be followed. Andy also contacted several well known driving instructors to see if they are interested in providing remote instruction for the Club. Dave Scott has agreed to do a webinar. Ross Bentley has agreed to do a live question and answer session on line. More information will be forthcoming.

Rey Pagan reported that registration for the upcoming DE at MSR Houston opens September 3<sup>rd</sup> at noon in Club Registration.

Jim Hedderick reported that the Houston Police Academy will not be open for events in 2020. He is working in conjunction with the BMW Club to host four autocross events outside of Harris County in 2020. LSRPCA members will be able to register for these events in Club Registration.

Tom Roy reported that there will not be a Concours at Porsche West Houston this year. He is still planning a Concours at Kings Bier Haus near the end of the year.

Steve Bukoski had nothing else to report.

Vik Day reported that the Club Magazine is slated to publish next week. The current magazine has four additional pages, so it is growing!

Doug Carroll made a motion to adjourn the meeting at 7:06pm. Kathy Kendall seconded the motion.