

LSRPCA Virtual Board Meeting

October 7, 2020

In Attendance:

Doug Carroll, President

Alastair Donald, Vice President

Kathy Kendall, Secretary

Rob VanLandingham, Treasurer

Hector Martinez, Member at Large

Steven Bukoski, Past President

Jim Hedderick, AutoCross Chair

David Dialus, Car Control Chair

Tom Roy, Concours Chair

Andy Cao, DE Chair

Reynaldo Pagan, DE Registrar

Stan Tripp, Membership Chair

Sean Lloyd, Safety Chair

Pam F Globe, Social/Activities Chair

Nicole Goldman, Store Chair

Edwin Goldman, Tours Chair

Vik Day, Editor

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

The first order of business was to accept the minutes of the September 2020 board meeting as submitted by Kathy Kendall. Doug Carroll made the motion to

accept the minutes. Stan Tripp seconded the motion. The motion carried with all ayes and no abstentions. There was no discussion or corrections.

The next order of business was a discussion concerning the Nominating Committee results of their interviews with Board Member nominees for 2021. The Nominating Committee consisted of Steven Bukoski, Stan Tripp and Andy Cao. Steve Bukoski reported for the group. The following are recommendations for Board Members:

President: Hector Martinez

Vice President: Alastair Donald

Secretary: Kathy Kendall

Treasurer: Rob VanLandingham

Member at Large: Louis Escorcia

All the nominees will send their resumes to Kathy Kendall who will forward them to Trace England to be published within the voting site.

The elections will open November 1, 2020 and close on November 15, 2020.

Doug Carroll made the motion to accept the nominations as submitted. Vik Day seconded the motion. The motion carried with all ayes and no abstentions.

The next order of business was Round Table discussions.

Rey Pagan reported that the last DE at MSR Houston was a big success. There 43 members in attendance, 17 non-members and 27 instructors. The total net for the event was \$24,674. Total paid out was: \$20,700 for the track rental, \$2750 for the corner workers, \$600 for PCA National Insurance and \$705 for Control tower workers. The difference being \$81, the event was considered "breaking even". The next DE at MSRH will be December 5th and 6th. Registration will open November the 5th and will be a "solo only" event unless social (pandemic) rules change.

Pam F Globe reported that there are no social events planned for the near future. She will update when things change.

Dave Dialus reported that he is waiting for the Houston Police Academy to re-open for Car Control School events. There may be an event at MSR Houston that is in the planning stages.

Vik Day reported that the most recent magazine was just released and mailed out. He is working on an article concerning the early origins of the Club.

Alastair Donald had nothing new to report for this month.

Andy Cao reported that the last DE at MSRH was a success. He is still planning on presenting the teaching webinars (dates to be announced). He also reported that PCA National is holding a "Lead/Follow" training in Colorado on October 25, 2020. The Chief Driving Instructor (Philippe Oberti) is willing to go to this training.

Andy also reported that the next driving events are Schnellfests at COTA on October 30th and 31st and November 20th, 21st and 22nd.

Rob VanLandingham has been examining submitted expense reports and is current on all reimbursements.

Stan Tripp reported that the club had 22 new members join last month. 40 members lapsed/expired and he sent e-mails to each of them. 5 members left the region and 3 transferred in.

Stan also proposed that the club resume the Saturday Get-Togethers. Masks and social distancing rules will be followed. The events will be placed on the club calendar.

Nicole Goldman had nothing new to report for the store.

Edwin Goldman reported that he has two tours coming up. Kiepersol Winery October 24th. Driving to Lone Star Olive Oil farm and then on to Kiepersol for a wine tasting and dinner. The Big Bend tour will be November 6th, 7th and 8th. Details are listed in Club Registration.

Hector Martinez updated the Board about sponsors for the magazine.

Jim Hedderick reported that the BMW club cancelled their September auto cross. There are still four AX events to be held in 2020. The events are listed in Club Registration.

Tom Roy does not have any Concours planned at the moment. He will update the calendar if and when an event becomes feasible.

Sean Lloyd reported that he will work with Andy Cao regarding any updates to the safety documents for DE's.

Steven Bukoski reported that many people have responded to the request for volunteers for the club. He suggested that the club might institute a volunteer chair to the board.

Doug Carroll thanked everyone for attending the meeting. The meeting was adjourned at 7:38 pm