

LSRPCA Virtual Board Meeting

November 4, 2020

In Attendance:

Alastair Donald, Vice President

Kathy Kendall, Secretary

Rob VanLandingham, Treasurer

Hector Martinez, Member At Large

Jim Hedderick, Autocross Chair

David Dialus, Car Control School Chair

Andy Cao, DE Chair

Reynaldo Pagan, DE Registrar

Stan Tripp, Membership Chair

Pam F Globe, Social/Activities Chair

Nicole Goldman, Store Chair

Edwin Goldman, Tours Chair

Trace England, Communications Chair

For voting purposes, the following proxies were given

Doug Carroll, Sean Lloyd and Vik Day gave their proxies to Alastair Donald

Alastair Donald brought the meeting to order at 6:31pm.

The first order of business was to accept the October 2020 Board Meeting minutes as submitted by Kathy Kendall. Rob VanLandingham made the motion to accept the minutes. Pam Globe seconded the motion. The motion was carried with all ayes and no abstentions. There were no corrections or additions.

Alastair then reminded the Board Chairs to finish preparing their 2021 Budgets for the next Board Meeting in December.

The next order of business was Round Table discussions.

Dave Dialus reported that he and Alastair attended the recent PCA National Street Survival Conference call. Many new ideas that could be applicable for our Car Control School will be forthcoming.

Kathy Kendall reported that the PCA National insurance has been procured for the upcoming Big Bend Tour. The only upcoming insurance for 2020 will be for the December DE.

Pam Globe reported that there are no new activities on the calendar for 2020. Hopefully 2021 will be better!

Jim Hedderick reported that at the last BMW Autocross there were 16 Porsches. It was a fun and successful event. The next Autocross will be in December at Grand Sport Speedway.

Reynaldo Pagan reported that the next DE will be held at MSR Houston December 5th and 6th. Registration will open November 5th.

Trace England reported that the yearly Board elections are open and will close November 15th. He will be changing the Board members e-mail server. Updates will be sent to the Board.

Rob VanLandingham requested information concerning insurance fees that are submitted to PCA National for club events. Kathy Kendall reported that the only events requiring payment to PCA National are for DE and Club Race events.

Andy Cao reported that 116 attendees registered for the recent Schnellfest at COTA. Alastair Donald reported that this was a "break even" event. Andy reported that there will be another solo only event at COTA on November 20-22. The final event of 2020 will be held at MSR Houston December 5th and 6th. Andy also reported that the webinars are being worked on and will be presented in 2021.

Stan Tripp reported that membership was up by 1 in October. The total is 21 new members, with 39 lapsed/expired memberships. The Get Togethers are well attended, with 30 in attendance at the 5th Saturday event. Stan is looking for a new location for the Paper Company location which will be discontinued as a location. The Club calendar will list the new location.

Nicole Goldman reported nothing new for the Club store.

Edwin Goldman reported that the Kiepersol Tour was sold out. It was a fun and successful event. The next Tour is the Big Bend Tour which has 11 cars registered so far.

Hector Martinez reported that the November 21st event “The Night at the Museum” will be open for registration. There will be a 200 person limit.

Alastair Donald made the motion to adjourn at 6:59pm. Stan Tripp seconded the motion.