

LONE STAR REGION, PORSCHE CLUB OF AMERICA, INC.

**MEETING OF THE
BOARD OF DIRECTORS**

December 2, 2020

A regular meeting of the Board of Directors of Lone Star Region, Porsche Club of America, Inc. (the “Club”) was held on December 2, 2020 online via RingCentral. The meeting was called to order by the President, Doug Carroll, at 6:30 p.m.

The following officers, directors, and members were present:

Doug Carroll	Tom Roy	Nicole Goldman
Alastair Donald	Andy Cao	Edwin Goldman
Kathy Kendall	Reynaldo Pagan	Vik Day
Rob Van Landingham	Stan Tripp	Lynn ___?___
Hector Martinez	Sean Lloyd	Louis Escorcia
Jim Hedderick	Pam Fitzgerald	David Baxter

The President reviewed the list and determined that _____ had provided a proxy to _____.

A quorum was established.

The Minutes of the meeting of November 4, 2020 were reviewed and, upon motion by Mr. Carroll, seconded by Mr. Goldman, were unanimously approved.

The President reviewed the Report of the Elections. He stated that Steve Bukowski, Stan Tripp, and another member had acted as the Nomination Committee for 2021 and had nominated the following to serve in the office set after his or her name:

Hector Martinez	President
Alistair Donald	Vice President
Rob Van Landingham	Treasurer
Kathy Kendall	Secretary.

The President stated that the Club had received 176 votes and each of the foregoing was elected to the said office. He noted that there had been a few (4 or 5) write-in votes for others.

The President stated that the first order of business would be for the officers to approve the appointments of the balance of the Board. The President proposed that the following be elected as Directors to chair the Committees set after his or her name:

Jim Hedderick	Autocross
David Dialus	Car Control
Tom Roy	Concours

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Andy Cao	Drivers Education
Reynaldo Pagan	DE Registrar
Stan Tripp	Membership
Sean Lloyd	Safety
Pam Fitzgerald	Social / Activities
Nicole Goldman	Store
Edwin Goldman	Tours
Vik Day	Editor

The President asked if there were any proposed changes. Hearing no comment, the President asked that the officers vote on the proposed slate. The officers unanimously approved the foregoing appointments. The President noted that he would assume the role of Past President.

The President stated that he had the 2021 proposed budgets for all of the major activities. He stated that he would compile the information and present it to the Board for approval at the January meeting.

The President noted that the Club was continuing to deal with Covid issues and all activities were still being impacted. He stated that, accordingly, all scheduled activities continue to be subject to change.

The President requested the reports of the Chairs.

Mr. Donald reminded the Board that the Club needed to perform a financial review of Club activities and finances. He asked Mr. Van Landingham to prepare a report for the January meeting. He stated that he had received several requests from members to attend the Board meetings but that they had reported that they could not find the appropriate link to the virtual meetings. Mr. Carroll stated that he would establish a fixed link for anyone to use for any meeting and would ask Communications to publish the information. Finally, Mr. Donald stated that he had recently attended a recent Region Focus meeting during which nominations for various PCA awards were requested. He stated that he did not think that LSR met the criteria to be nominated for Region of the Year or the Public Service Award awards. He stated that he believed that it would be appropriate to nominate Marcellus Avery as Enthusiast of the Year and the Hedderick Family as Family of the Year. He asked if there were any other thoughts or recommendations. Mr. Tripp noted that Mr. Avery had been a good ambassador for the Region. It was noted that the awards would be given at Parade. After discussion, the Board was of the consensus to approve the recommendations.

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Ms. Fitzgerald reported on Social activities. She stated that she would start in February to arrange for a social in March, starting with small activities and building up to a more robust schedule as the Covid conditions would permit.

Ms. Kendall reported that insurance certificates for the DE this next weekend were in hand.

Mr. Pagan reported that 60 drivers had registered for the DE this next weekend but that only 23 had submitted the required tech inspections. He stated that the committee would be prepared to handle any needed inspections. He noted that there had been eight cancellations, four of whom had paid the fees. He stated that the fees for those four would be refunded.

Ms. Goldman reported that there was nothing new for Store activities. Mr. Donald inquired as to the status of name plates for the new Board members. She stated that she would take care of them.

Mr. Goldman reported that 11 cars had registered for the Big Bend tour but that three had not shown up; so, eight cars had gone and it had turned out to be a great trip. He noted that about half of the registrants had completed and submitted all documentation in advance, about one quarter had done nothing, and that about one quarter had filled out the documents ahead of time and brought paper copies to registration.

Mr. Cao reported that the dates for the 2021 DE events were posted on the MSRH website. He stated that the next event would be January 16 and 17 and would be an instructed event (with the instructors riding in the cars). He stated that the DE budget included three webinars in the 2021 off months. He noted that participation was stretched by the saturation of competing events in the area.

Mr. Hedderick reported that the Club had held three events in 2020 with the BMW club. He noted that there had been a good turn-out in October and that event had been profitable. He stated that Autocross was also impacted by the saturation of competing events. He noted that the next autocross will be December 20. He stated that the Club was working with the BMW Club to hold six events jointly in 2021 with three being hosted by each Club. He advised the Board that the two clubs were working to develop a registration system that both could use.

Mr. Martinez stated that he had been working with a tire company and a real estate company to become sponsors. He asked if there were any events planned for February 20. He stated that he was trying to schedule a social event at the _____ Museum. He stated that they had 80,000 square feet on the first floor and 30,000 square feet on the second floor available. He stated that with appropriate social distancing guidelines, the Club could, perhaps, have an event with as many as 200 participants. Mr. Cao stated that there was a Club Race near the end of February but that he did not remember the specific date. The President stated that the Club Race was scheduled for February 26 – 28.

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Mr. Day stated that he was working on the next issued of Lone Star and expected to have it out in late January. He stated that the next issue would be targeted for April. Ms. Fitzgerald stated that she would like to include a brief note regarding social events in 2021.

Mr. Van Landingham stated that the accounts had been brought up to date and that he would issue a report by the next meeting.

Mr. Donald stated that the Board would need to approve the budgets before any payments could be made for 2021 expenses. The President stated that the January meeting would be on January 6; so, it would appear that the Board could approve the Budget on a timely basis.

Mr. Tripp reported that Mr. Dialus had provided a report on the Car Control School and that they were planning an event in April.

Mr. Tripp reported on membership noting that the Club had nine new members and one transfer in and no transfers out. He noted that there had been a significant increase in members with four door cars. He stated that about one third of the new members reported owning four door cars.

Mr. Tripp reported that there had been good turn-outs at the GTG's. He noted that the Paper Café, which has been the site for the first Saturday GTG appears to be closed permanently and that he was looking for a new location. He stated that he was considering the Kings Beer House and would post the new location as soon as it was determined. He advised that the primary problem was the need for a location that could park around 60 cars and had coffee, food and restrooms.

Mr. Lloyd asked if there need to be a notification of his appointment to _____. The President advised him that it should be sufficient for him to send an email.

Mr. Lloyd noted that the Club would need to use 2015 or newer helmets in the near future. He stated that we would no longer accept the 2010 helmets. Mr. Donald stated that PCA required the 2015 or newer after January 1, 2021. Mr. Hedderick stated that Autocross could continue to use the 2010 helmets and asked that any 2010's be donated to Autocross.

Mr. Lloyd stated that he had not prepared any budget for Safety consistent with past practice.

Mr. Roy stated that the next Concours would be March 6 at Kemah Boardwalk. He stated that the same standards and protocols that were used there in June would be applicable to this event. He noted that he was trying to set up four Concours events in 2021.

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Mr. Martinez displayed a potential Club logo that he proposed using during 2021 to recognize the 60th anniversary of the Region. The consensus was that the new logo was good.

Mr. Donald stated that Mr. Hedderick had achieved 20 years of membership in PCA in September.

There was no other new business to discuss.

The meeting was adjourned at 7:25 p.m.

Doug Carroll, President

Respectfully submitted,

_____, Secretary