

LONE STAR REGION, PORSCHE CLUB OF AMERICA, INC.

**MEETING OF THE
BOARD OF DIRECTORS**

February 3, 2021

A regular meeting of the Board of Directors of Lone Star Region, Porsche Club of America, Inc. (the "Club") was held on February 3, 2021 online via Zoom. The meeting was called to order by the President, Hector Martinez, at 6:30 p.m.

The following officers, directors, and members were present:

Hector Martinez, President	Andy Cao	David Baxter
Alastair Donald	Jim Hedderick	Carlos Guevara
Rob Van Landingham	Tom Roy	
Kathy Kendall	Reynaldo Pagan	
Louis Escorcia		

The President reviewed the list and stated that David Dialus, Pam Fitzgerald, Nicole Goldman and Edwin Goldman had provided proxies to Alistair Donald.

A quorum was established.

The Minutes of the meeting of January 6, 2021 were reviewed and, upon motion by the President, seconded by Mr. Roy, were unanimously approved.

Mr. Van Landingham presented the financial report. He stated that the money market account had \$378,077.11 and that the checking account had \$35,181.00. He noted that the DE and Autocross events in January had shown a profit and that the February Tour to Conroe and the Airport was fully booked. He stated that there was a PCA webinar scheduled soon on the Treasurers responsibilities and that he would attend.

The President stated that there was a need to change the signators on the checking account and that he would follow through with it.

The President stated that the Region needed to prepare a submission for the PCA Magazine of the year. He stated that Vik Day had done a wonderful job and the magazine was worthy of consideration.

Mr. Pagan reported that registration for the DE scheduled for March 20 would open on February 20.

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Mr. Cao stated that the Club had executed a contract with MSRH, and had acquired loaner helmets. He stated that the DE event on February 26, 27, and 28 would be a solo event along with the club race.

Mr. Hedderick stated that he had been asked by PCA to participate in a car classification project. He noted that the project would last nine to ten months and would require a lot of effort.

Mr. Hedderick also stated that in-car instruction for Autocross would begin on March 14. He noted that this type of instruction was not prohibited by PCA. He noted that this event would be limited to five instructors.

Mr. Hedderick stated that only ten LSR members participated in the January event. He noted the Club has 10 – 12 personnel to manage events. He stated that the Club would change the fee structure for future Autocross events, charge \$65, and provide a \$10 discount if the fees were paid by the preceding Monday. He noted that the Club was having some minor issues with the owner of the track but that they were working it out. He stated that working jointly with the BMW club was working well. He advised that each Club will host three events in 2021 and provide the insurance for the events they host. He also stated that he had picked up the DE loaner helmets.

Mr. Roy stated that the next Concours event would be March 6 in Kemah. He noted that there were 33 registrations and that he expected about 50 total participants.

Mr. Escorcia stated that there had been a good turn-out for the GTG at Driver's Source. He noted that they were not a sponsor but that he was working on it. He also stated that he had had an inquiry from Frost Bank and would follow up on it. Finally, he stated that Robert Graham (a store at the Galleria) had indicated an interest in hosting an event and that he was also following up on it.

Ms. Kendall stated that she had applied for the certificate of insurance for the February Tour.

Mr. Donald provided the Membership report. He stated that the Club had gained nine new members for a total of 1710. He noted that 23 did not renew in January and that Mr. Tripp was following up with them. He stated that Mr. Tripp was also following up with all members who did not renew during 2020.

Mr. Donald provided the Car Control report. He stated that the Club has a provisional contract at MSR for April 18. He noted that Mr. Dialus was reviewing the applicable protocol. He also noted that several people had expressed some concern about the distance to the location.

Mr. Donald stated that several members had raised the issue of Sim Racing. The President stated that the Club needs to develop this activity.

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Mr. Donald stated that the Club has a LinkedIn page and that he was working on claiming it. He stated that there had previously been discussion about finding a Chair to manage the social media presence of the Club on Facebook, Twitter, LinkedIn, etc. The President indicated that that was a great idea and requested the Board members to advise him of anyone who might be interested in such a position.

The meeting was adjourned at 7:06 p.m.

Hector Martinez, President

Respectfully submitted,

Kathy Kendall, Secretary