

LONE STAR REGION, PORSCHE CLUB OF AMERICA, INC.

**MEETING OF THE
BOARD OF DIRECTORS**

April 7, 2021

A regular meeting of the Board of Directors of Lone Star Region, Porsche Club of America, Inc. (the “Club”) was held on April 7, 2021 via Zoom. The meeting was called to order by the President, Hector Martinez, at 6:30 p.m.

The following were present:

Hector Martinez	Louis Escorcia	Carlos Guevara
Alastair Donald	Andy Cao	Jim Hedderick
Rob Van Landingham	Doug Carroll	David Baxter

The President stated that he had received a proxy from Mr. Roy. Mr. Donald stated that he had received proxies from Ms. Kendall, Ms. Fitzgerald and Mr. Diulus. A quorum was established.

The Minutes of the meeting of April 7, 2021, upon motion by the President, seconded by Mr. Donald were unanimously approved.

Mr. Donald stated that Ms. Kendall had submitted her resignation as Secretary but would be available as needed to assist with any insurance matters or otherwise. Mr. Donald stated that the Club was very grateful for her years of service and extended a sincere “Thank you” from himself and the Club. The President stated that Ms. Kendall had done a great job for the Club and would be missed.

Mr. Donald that Art. VI.4 of the Bylaws states that if a vacancy appears on the Board, then the remaining directors have the authority to elect a member to that position. Mr. Donald moved that David Baxter be elected as Secretary of the Club. The President seconded the motion and Mr. Baxter was unanimously elected to the office of Secretary for the balance of the term.

Mr. Van Landingham presented the Treasurer’s report. He stated that the Club had \$378,077 in its savings account and \$40,083 in its checking account for a total of \$418,760. He reviewed various activities that impacted the finances of the Club. He reviewed receipts and expenses for the Sam Houston tour, the Bluebonnet tour, the March Concours, the March DE, and the March Autocross. He stated that he expected a surplus distribution from PCA and some sponsorship funds, as well. He also noted that there were some funds at ClubReg and he would recover those.

Mr. Van Landingham stated that he had applied for a credit card in the name of the Club and expected to receive it in the next week or two. He advised the Board that if anyone needed to make purchases he would work with them to use the card. He advised that he had contacts Matt Edgar, CPA to assist with the taxes and that Mr. Edgar was a member of the Club. He stated that the Club had until June 17 to file its tax returns. He stated that he expected that the Club would be required

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to pay \$500 to \$1000 for 2020 taxes. Mr. Carroll stated that this was consistent with previous years. Mr. Van Landingham asked if any Board members were concerned about any potential conflicts of interest in having a Club member provide advice on taxes. The Board discussed the matter and the consensus was that there was no conflict.

Mr. Donald stated that we needed to make the Facebook page a private group. The President agreed and stated that he would make the change. The Board discussed the action and agreed.

Mr. Donald stated that if an incident occurs at one of our events, we make an incident report to National. He stated that we are supposed to keep logs of all such reports for 30 months. He noted that there were boxes with six years of incident reports and other information at MSR and they had suggested that they might have to start charging rent for the space. He suggested that we retrieve the reports and scan the last 30 months - worth into electronic form. A question was raised whether the rule extended to driver evaluations or tech inspections. Mr. Donald stated that the 30 month rule applied only to Incident Reports and Logs.

The Board discussed the meaning of "Incident" and determined that it applied to events resulting in bodily injury, damage to track property and damage to property of third parties. The President stated that he would send out the name and address of the PCA national attorney so that he could be notified immediately of any Incidents.

Mr. Carroll stated that he had arranged for tickets to an Astros game and would provide information on Facebook. The President stated that he would make the tickets available to members through Club Reg.

Mr. Hedderick stated that he had sent to the Board the financial results of the March 14 Autocross. He noted that a common problem is that a number of participants wait until the last few days to register to make sure that the weather is good. He stated that five novices attended the last Autocross. He advised that discussions with the track owner were problematic and had been for a while. He stated that the Autocross group would like to return to HPA. He asked that he be permitted to spend up to \$3000 for track rental for the Autocross in June. The Board discussed the request and was of the consensus to approve it.

Mr. Donald stated that he had received a report from Ms. Kendall and that the Club has received the insurance certificates for the Blue Bonnet Tour #2 and the next Autocross. Hr. Hedderick noted that there was no cost for the insurance certificate for the Autocross.

Mr. Donald stated that he had received a report from Mr. Diulus on the car control clinic to be held April 18. He noted that 12 instructors were lined up.

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Mr. Cao stated that the Club had sponsored a DE in mid-March and that registration was open for the May 1 event. He noted that registrations were down a bit and he would ask instructors to call previous students to encourage them to sign up. He also noted that SchnellFest was this weekend.

Mr. Pagan stated that the Club had 45 participants registered for the May 1 DE and that they normally extends the registration period.

Mr. Donald stated that there was no report from Social.

The President stated that he had received a report from Mr. Roy regarding Concours. Ne stated that the next event would be at Porsche North Houston but the date was uncertain.

Mr. Van Landingham stated that the Blue Bonnet Tour #2 would be this next weekend and that there were several groups driving.

The President asked how many Board members had their Covid vaccinations. A show of hands indicated that most of the Board had received their shots. The President stated that the Club would try to have the next meeting in person.

There was no other new business to discuss.

Upon motion duly made by Mr. Donald, seconded by the President and approved, the meeting was adjourned at 7:13 p.m.

Hector Martinez, President

Respectfully submitted,

David Baxter, Secretary