

LONE STAR REGION, PORSCHE CLUB OF AMERICA, INC.

**MEETING OF THE
BOARD OF DIRECTORS**

December 1, 2021

A regular meeting of the Board of Directors of Lone Star Region, Porsche Club of America, Inc. (the “Club”) was held on December 1, 2021 at the offices of Child Advocates, 3701 Kirby Dr., Suite 400, Houston, Texas 77098. The meeting was called to order by the President, Hector Martinez, at 6:50 p.m.

The following were present:

In Person	Via Teams	By Proxy
Hector Martinez	Vik Day	Louis Escorcia to Hector Martinez
Alastair Donald	Dave Diulus	Andy Cao to Bill Lyons
Rob Van Landingham		
David Baxter		
Doug Carroll		
Pam Fitzgerald		
Edwin Goldman		
Nicole Goldman		
Jim Hedderick		
Sean Lloyd		
Stan Tripp		
Steve Bukowski		
Maneesh Kumar		
Michael Mahmed		
Howie Laseter (Child Advocates)		

A quorum was established.

The President expressed the Club’s appreciation to Child Advocates for the use of their conference room.

The Minutes of November 6, 2021, upon motion by Mr. Donald, with certain modifications, seconded by Mr. Tripp were unanimously approved.

Mr. Carroll, as Chairman of the Nominating Committee for 2022, advised the Board that the Nominating Committee had examined the 221 submitted votes for validity, determined which candidates had received the largest number of valid votes and presented the following results to the Board:

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Office:	Candidate:	Number of Votes
President:	Hector Martinez	215
	Other Candidates	6
Vice President:	Alistair Donald	216
	Other Candidates	1
Secretary	David Baxter	219
Treasurer	Rob Van Landingham	220
Member-at-Large	Louis Escorcia	218
	Other Candidates	3.

Upon motion by Mr. Tripp, seconded by Mr. Carroll, the Board approved the election results.

The President reminded the Board that a retreat was planned for January 8, 2022 from 11:00 a.m. to 5:00 p.m. at Garages of Texas in Friendswood.

Mr. Van Landingham provided the Treasurer's report. He stated that the Club had \$15,968.80 in its checking account and \$378,674.15 in its savings account for a total of \$394,642.95. He noted that these figures included losses of \$3,640.16 during November and \$47,427.76 for the year-to-date. He noted that ClubReg current was holding \$45,211.18 for registration fees. He reviewed the sources of income and expenses during November. He stated that he had acquired a Square account and the Club could begin accepting credit card payments with a cost of 2.9%. He stated that he had taken steps to get access to the Capital One savings account and reviewed the hurdles he had to overcome. He noted that Texan Registered Agent, Inc. is the official agent for service of process for the Club.

There was no report from the Member-at-Large.

The President stated that he had been in contact with several potential sponsors and was working with them to finalize any details.

Mr. Tripp provided the Membership report and stated that the Club had lost 9 members during November and presently had 1765 members. He noted that the GTG's were going well and had been well attended. He reviewed the status of the Night at the Museum event and stated that he would get additional notices out to members. He noted that the tickets included two drink coupons each.

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The President stated that he had been contacted by several members who had inquired whether children were included in the Museum event. He noted that he was concerned since the Museum would not be fully staffed. Mr. Donald suggested checking with the Museum to get their input. The President stated that further announcements would address the attendance of children.

Mr. Hedderick provided the Autocross report. He noted that Autocross #9 had included 28 LSR members which was similar to pre-Covid levels. He introduced Shane Dosser who will be succeeding him as Autocross Chair. Mr. Hedderick stated that he needed new timing equipment at a cost of about \$1300. He further noted that the old system had some value and could be sold online to help defray the costs. He moved that he be granted authority to acquire new timing equipment at the cost of about \$1300. Mr. Van Landingham seconded the motion and it was unanimously approved.

Mr. Van Landingham noted that he had received 2022 budgets from Autocross, DE and Social and still needed budgets for other activities.

There was no report from Concours. It was noted that the final Concours event of the year had been cancelled without communication to officers or other members of the Board. Concern was expressed as to whether cancellation of an event reflected negatively on the Club. The question was raised as to whether there was a policy or procedure to cancel events. Mr. Donald stated that the Chair had the final responsibility for the success of the event. He noted that he would expect Chairs to advise the President or the Vice President on a timely basis. The Board discussed the issue and the consensus was that better communication is a key factor.

Mr. Diulus provided the Car Control School report. He noted that 11 students had registered for the January event and four additional students were pending. He noted that he and Mr. Doyle were seeking instructors and six were already confirmed. He noted that he expected approximately 30 students at the event. He noted that another school was planned in March and that he expected to arrange for two more schools in the fall.

Bill Lyons provided the DE report. He stated that he would be the new Chief Driving Instructor. He noted that 138 had registered for the December DE at MSR and that twenty more could be accommodated. He stated that DE was arranging for an Instructor Training School and had seven candidates. He stated that the contract with MSR for 2022 was executed and the following dates were confirmed: January 15 & 16, March 26 & 27, October 8 & 9, and December 3 & 4.

The President announced that the Club had decided to keep the magazine going and that further discussion would be necessary.

Mr. Jacoby presented and reviewed the Media Kit.

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Mr. Lloyd presented the Safety report. He noted that Safety and DE were continuing to evaluate the inclusion of cars with factory roll bars at HPDE events.

Mr. Goldman stated that this was his last meeting and there was no report on Tours. The President advised that Fredna Manney had agreed to lead a few tours and that he would continue to work with her to develop a program.

Ms. Goldman stated that this was her last meeting, as well, that she had enjoyed working with five Presidents, and that she would continue to write articles for the Lone Star magazine.

Mr. Donald stated that the Club was very appreciative of the Goldman's efforts and hoped that they continued to be active members of the Club.

Mr. Jacoby reviewed the activities of the Communications personnel. He noted that the Web Master responsibilities had been more difficult and time consuming than anticipated but that with the support of the administrators, the web and social network efforts were succeeding. He stated that he had a potential Webmaster candidate. He quickly reviewed the agenda for the retreat. He also noted that the PCA web store for the Lone Star region was no longer active but that he had contacted PCA and had received the information to revive it.

Mr. Baxter reminded the Board that he had collected 2022 schedule from all events (other than Tours). He stated that he would work with Communications to get it on the website calendar.

The President advised that there had been significant traffic on social media regarding a concern raised by a member regarding the driving activities at Boxstoberfest. The Board discussed the concern at length and was of the consensus that all PCA events must be run in accordance with PCA guidelines and that we must make every effort to ensure that happens in our events and in the events of other regions when we are somehow involved.

Mr. Baxter advised the Board that the Bylaws require that the Directors be elected with a majority vote of the Officers at the beginning of each term of the Elected Officers. He stated that Mr. Donald had departed but left his proxy with the President. Mr. Baxter nominated the following as directors for 2022 for the Chair or events stated below:

Andy Cao	Driver Education Chair
Vik Day	Newsletter Editor
Dave Diulus	Car Control School Chair
Shane Dosser	Autocross Chair
Pam Fitzgerald	Social Chair
Carlos Guevarra	Club Race Chair
Steve Jacoby	Webmaster

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Sean Lloyd	Safety Chair
Reynaldo Pagan	Driver Education Registrar
Tom Roy	Concours Chair
Stan Tripp	Membership Chair

Mr. Baxter noted that the Chairs for Rally Tour, Goodie Store, and Charity, were being left open. Upon second by the President, the Elected Officers unanimously approved the motion.

After some discussion, Mr. Baxter moved for the appointment by the Board of the following as non-voting appointees:

Doug Atkinson	SIM Racing
Catherine Doughty	Social Co-Chair
Walter Doyle	Car Control School Co-Chair
Lynn Friedman	Historian
Steve Jacoby	Communications
Bill Lyons	Chief Driving Instructor.

Mr. Baxter noted that the Social Media Chair would be left open. Upon a second by Mr. Tripp, the Board unanimously approved the appointments.

Mr. Day asked if the Board intended to continue the magazine. The President stated that it did.

There was no other new business to discuss.

Upon motion duly made by Mt. Tripp, seconded by Mr. Jacoby and approved, the meeting was adjourned at 8:45 p.m.

Hector Martinez

Hector Martinez, President

Respectfully submitted,

David K. Baxter

David Baxter, Secretary