

LONE STAR REGION, PORSCHE CLUB OF AMERICA, INC.

**MEETING OF THE
BOARD OF DIRECTORS**

March 8, 2022

A regular meeting of the Board of Directors of Lone Star Region, Porsche Club of America, Inc. (the “Club”) was held on February 1, 2022 at Einer’s Garage, 1102 Oliver Street, Houston, Texas 77007. The meeting was called to order by the President, Hector Martinez, at 6:30 p.m.

The President expressed the Club’s appreciation to Einer for the use of the Garage’s facilities for the meeting.

The following were present:

In Person	Via Teams	By Proxy
Hector Martinez	Rob Van Landingham	
Alastair Donald	Andy Cao	
Stan Tripp	David Diulus	
David Baxter	Pam Fitzgerald	
Doug Carroll		
Shane Dosser		
Steve Jacoby		
Carlos Guevara		
Sean Lloyd		
Reynaldo Pagan		
Danny Green		

A quorum was established.

The Minutes of February 1, 2022, upon motion by Mr. Tripp, seconded by Mr. Pagan were unanimously approved.

Action Items from the meeting of February 1, 2022 were reviewed:

1.	Find Chair for Charity	The President stated that he had a potential candidate and would follow up.
2.	Find replacement for Stores	The President stated that he had a potential candidate and would follow up.
4.	Obtain new signature cards for checking and savings accounts to include Vice President	

**LONE STAR REGION, PORSCHE CLUB OF AMERICA, INC.
MEETING OF THE BOARD OF DIRECTORS**

March 8, 2022

Page 2

5.	Find replacement for Treasurer	Mr. Donald stated that he had spoken with three candidates and would interview them in more detail this week.
6.	Prepare budget for magazine	Mr. Donald stated that this was still under review.
7.	Estimate revenues for magazine	The President stated that he and Mr. Tripp had obtained commitments for \$24,500 and had collected approximately \$17,500.
8.	Obtain graphic for revised logo and distribute to Board	Mr. Donald displayed a proposed graphic which had been posted on the Teams site. Upon motion by Mr. Baxter, seconded by Mr. Carroll, the logo (with a gold star) was approved.
9.	Find GTG Chair	The President stated that Danny Green had volunteered for this position. Upon motion by Ms. Fitzgerald, seconded by Mr. Jacoby, Mr. Green was appointed as the GTG Chair.
10.	Contact sponsors and collect fees	See #7, above.
11.	Assess / inventory Car Control Clinic equipment	Mr. Diulus stated that he had completed the inventory.
12.	Find Social Media and YouTube coordinators	Mr. Jacoby stated that he was continuing the search.
13.	Take Facebook private	Mr. Jacoby stated that after further review, it was determined that taking Facebook private would prevent the sharing of postings which would not be in the interests of the Club.
14.	Review / Rewrite Job Description	Mr. Donald asked that each member review and rewrite their job description by the end of March.
15.	Establish succession plans for each office and Chair	Mr. Donald requested that each Chair review this action item.
16.	Review Bylaws / Make appropriate recommendations	Mr. Baxter stated that the Committee was circulating a document for comment and that this would be a continuing activity for several months.

During the discussion of the Action Items, the following additional items were discussed:

Sponsorships / advertising from dealers – The Board was of the consensus that similar sponsorship programs should be offered to each dealer.

**LONE STAR REGION, PORSCHE CLUB OF AMERICA, INC.
MEETING OF THE BOARD OF DIRECTORS**

March 8, 2022

Page 3

The Board discussed editorial content for the magazine. Mr. Lloyd suggested that the magazine include “Meet the Board” and “Meet a Member” articles. Mr. Green suggested that a “Meet a Member at a GTG” article be prepared. Several Board members commented that Samir Rao had taken many excellent photographs. Mr. Jacoby volunteered to ask Mr. Rao to take some photos and write articles about DE, autocross, etc.

The Board discussed other potential sponsors and advertisers. Mr. Jacoby suggested that Child Advocates be asked to advertise in the Magazine and Mr. Donald suggested that any fees for such advertising be paid for by the Club out of the Charity budget.

Mr. Diulus stated that the Car Control School need a couple of coolers and a couple of tents. The Board approved an expenditure of up to \$500 for these items. Mr. Diulus also stated that he was planning on moving the Car Control trailer to a storage area that he has. The President stated that he had an inquiry from Igloo Coolers regarding sponsorship and that he would follow up with them.

Mr. Van Landingham provided the Treasurer’s report. He stated that the Club had \$ 23,539.92 in its checking account, \$378,861.96 in its savings account, and \$24,481.34 in its ClubReg account for a total of \$426,883.22 in liquid assets. He reviewed the impacts of recent events including Autocross #2, the Kemah Concours, the Social at Nino’s and the March DE. He stated that he was working with outside CPAs to address 2021 taxes. Mr. Van Landingham requested that the DE Chair issue any checks for insurance costs to PCA going forward. Mr. Cao agreed to do so.

Mr. Tripp stated that in addition to the Member-at-Large matters which had been previously discussed, he had formed a Sponsorship Committee to oversee sponsorship and advertising efforts.

Mr. Tripp also stated that the Club has 1,781 members and that membership had decreased by one in February. He noted the primary reason was 39 non-renewals.

The President advised that Mr. Green had suggested an afternoon GTG at the Brenner winery near Fulshear. He stated that it would be scheduled in the near future. Mr. Tripp stated that Garagisti would host GTGs on the fourth Saturday of the month as a second location.

Mr. Dosser reported that there had been 72 participants at the last Autocross and there had been no safety issues.

The President reported that Mr. Robins was on vacation but that he had submitted a report on Concours. Mr. Robins noted that the March 5 Concours event at Kemah had a good level of participation and that it had been profitable. The President stated that it had been a great event and had been well attended by participants, by members, and by others.

**LONE STAR REGION, PORSCHE CLUB OF AMERICA, INC.
MEETING OF THE BOARD OF DIRECTORS**

March 8, 2022

Page 4

Mr. Diulus stated that the next Car Control School event would be in June.

Mr. Cao reported that DE had acquired two new helmets, that Schnellfest had been in Austin on February 25 – 27, and that the next DE would be March 26 and 27. He noted that registration was lagging as was typical and that he expected it to pick up nearer the event.

Mr. Lloyd reminded the Board that he had distributed guidance from PCA which extended the expiration on certain items due to the world wide supply chain issues. He noted that the Club could elect to allow those items to expire and set higher standards than PCA. After discussion, the Board was of the consensus to follow the stated PCA guidelines.

There were no reports from Touring or Goodie Store.

Ms. Fitzgerald stated that the next Social event would be a dinner at Nino’s on March 12 and that currently 48 people had registered.

Mr. Jacoby stated that he was still working on rules for Social Media. He asked if the Board felt that moderators need to be Board members. The Board was of the consensus that moderators did not need to be Board members and that they should be thanked for their efforts.

There was no other new business to discuss.

Upon motion duly made by Mr. Jacoby, seconded by Mr. Carroll, and approved, the meeting was adjourned at 7:55 p.m.

Hector Martinez
Hector Martinez, President

Respectfully submitted,

David Baxter
David Baxter, Secretary

ACTION ITEM LIST

Number	Date Opened	Description	Responsible Person
1		Find Chair for Charity	Martinez / Donald
2	8/4/2021	Find replacement for Stores	Martinez / Donald

**LONE STAR REGION, PORSCHE CLUB OF AMERICA, INC.
MEETING OF THE BOARD OF DIRECTORS**

March 8, 2022

Page 5

3	10/6/2021	Find replacement for Tour chair	Martinez / Donald / Carroll
4	2/1/2022	Obtain new signature cards for checking and savings accounts to include Vice President	Van Landingham
5	1/8/2022	Find replacement for Treasurer	Martinez / Donald / Van Landingham
6	1/8/2022	Prepare budget for magazine	Donald and Van Landingham
7	1/8/2022	Estimate revenues for magazine	Martinez
15	2/1/2022	Review / Rewrite Job Description	All members of Board
16	2/1/2022	Establish succession plans for each office and Chair	All members of Board
17	2/1/2022	Review Bylaws / Make appropriate recommendations	Baxter / Carroll / Globe / Jacoby/ Martinez
18	3/8/2022	Prepare rules for social media	Jacoby