

LONE STAR REGION, PORSCHE CLUB OF AMERICA, INC.

**MEETING OF THE
BOARD OF DIRECTORS**

May 3, 2022

A regular meeting of the Board of Directors of Lone Star Region, Porsche Club of America, Inc. (the “Club”) was held on May 3, 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. Since he was connected by telephone, the President requested the Vice President to chair the meeting.

The Vice 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
Alastair Donald	Hector Martinez	
Stan Tripp	David Diulus	
David Baxter		
Shane Dosser		
Steve Jacoby		
Sean Lloyd		
Derek Robins		
Bill Lyons		

A quorum was established.

There were no general announcements.

The Minutes of April 8, 2022, upon motion by Mr. Tripp, seconded by Mr. Lloyd were unanimously approved.

Status of the Action Items of the meeting of April 8 were reviewed.

Number	Date Opened	Description	Responsible Person(s)	Status
1		Find Chair for Charity	Martinez / Donald	Mr. Tripp stated that he had a candidate and would pass the information to Messrs. Martinez and Donald.
2	8/4/2021	Find replacement for Goodie Store	Martinez / Donald	Outstanding

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3	10/6/2021	Find replacement for Tour Chair	Martinez / Donald	The President has two candidates
5	1/8/2022	Find replacement for Treasurer	Martinez / Donald	See below
6	1/8/2022	Prepare Budget for magazine	Donald	Outstanding
7	1/8/2022	Estimate revenues for magazine	Martinez	Outstanding
15	2/1/2022	Review / Rewrite job descriptions	All members of the Board	Outstanding; The Vice President requested all members of the Board to complete their description by May 31.
16	2/1/2022	Establish succession plan for each Office and Chair	All members of the Board	The Vice President requested all members of the Board to identify two or three potential successors.
17	2/1/2022	Review Bylaws / Make appropriate recommendations	Baxter / Carroll / Globe / Jacoby / Martinez	See below.
18	3/8/2022	Prepare rules for social media	Jacoby	Outstanding

The Vice President stated that he had interviewed three candidates for the position of Treasurer. He thanked each of them for their interest. He stated that He stated that Michael Sergi had excellent qualifications and would be a good addition to the Board. He stated that Mr. Sergi is currently a Chief Financial Officer of a non-profit entity and leads their financial function. He stated that Mr. Sergi was familiar with software systems that are used to record financial activities of a company (including Quick Books). He stated that Mr. Sergi was excited about the opportunity, well qualified, has the time for the position, and could start immediately. Upon motion duly made by the Vice President, seconded by Mr. Jacoby, Michael Sergi was unanimously elected to the office of Treasurer.

The Board welcomed Mr. Sergi. The Vice President stated that Dave Carroll has the checkbook and that Mr. Tripp has the credit card machine. He asked Mr. Sergi to contact Mr. Van Landingham and obtain the financial books and records of the Club.

The President stated that Mr. Van Landingham reported that all tax returns for 2021 had been filed. There was no Treasurer's report.

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Mr. Baxter reported that the Bylaws Review Committee had met twice and had discussed the existing Bylaws. He stated that a redline of potential changes had been circulated to the Committee and that the Committee would meet with in the next two weeks to consider all proposed changes. He asked the Board members to provide him with any potential changes or concerns they may have with the existing Bylaws so that the Committee could consider them.

Mr. Tripp provided a report on his Member-at-Large activities. He noted that sponsorships and advertising totaling \$30,583 had been committed and that \$25,458 had been received. The Vice President stated that this was good news since no sponsorship revenues were collected in 2021.

Mr. Tripp noted that the Sponsorship Governance Committee Charter had been approved at the last meeting. He requested that the Treasurer be added to the Committee as a member. The Board unanimously approved the addition of the Treasurer to the Committee. He stated that he would set up a meeting of the Committee in the near future.

Mr. Tripp reported on Membership activities. He stated that the Club was down eight members from the previous month to 1786 primary members. He noted that for the first time, more members signed up as a result of Google Searches.

Mr. Tripp stated that the Club had a GTG at the West Houston Airport on May 1 in conjunction with the Commemorative Air Force (f/k/a the Confederate Air Force) and had raised \$1400 for their charity.

Mr. Green reported that the Katy GTG had been moved to a new location and the first one had been very successful. He stated that he would set up some Sunday GTG's in the near future.

Mr. Dosser reported that the May Autocross, which will be sponsored by the BMW Club, had sold out. He stated that a timing display had been damaged by wind and he will try to repair it. He noted that no one was hurt during the incident.

Mr. Robins reported that the next Concours would be June 11 at Porsche North Houston ("PNH"). He stated that he was working with PNH to provide some demonstrations, samples and/or a raffle item. He noted that the following Concours would be in September and might be a "People's Choice" only event. He also stated that he would soon be planning a Judge's training school but would need assistance.

Mr. Diulus stated that the next Car Control School would be in June and another would be scheduled in October. He noted that he still needed tents and coolers. Mr. Dosser stated that Autocross could share its trailer and contents with Car Control School.

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Mr. Lyons reported that the next DE activity would be Schnellfest in July and that the next LSR DE would be in the fall. He also stated that an Instructor Training School would be scheduled in October. Mr. Lyons reported that the Club had added three new instructors as a result of the March school.

There was no report on the Magazine. The Vice President asked each Chair to prepare (or have a participant prepare) a write up of the event with photos for the magazine. Mr. Tripp stated that he would look for a participant in the Bluebonnet tours to prepare an article.

Mr. Lloyd reported that PCA had determined that drones could be used at PCA events but that there were many restrictions (i.e. – licensed operator, no drones over cars, etc.). He said that the insurance registration process was difficult to the extent that the Club should simply not consider the use of drones.

There was no Touring report.

There was no Goodie Store report.

The President reported that Ms. Fitzgerald and Ms. Doughty were working on setting up several social events in the next few months.

Mr. Jacoby reported that the social media rules were still being reviewed and that he was working with the moderators to implement reasonable rules. He also noted that he would get speakers for the next meeting so that those who attend via Teams could be heard better.

Mr. Baxter stated that North American Treffen was held April 27 to May 1 at the Broadmoor in Colorado Springs, Colorado and that five couples from the Lone Star Region had attended. He stated that despite some tire trouble, everyone had a good time.

There was no other new business to discuss.

Upon motion duly made by Mr. Donald, seconded by Mr. Tripp and approved, the meeting was adjourned at 8:37 p.m.

Hector Martinez

Hector Martinez, President

Respectfully submitted,

David Baxter

David Baxter, Secretary

ACTION ITEM LIST

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3	10/6/2021	Find replacement for Tour Chair	Martinez / Donald
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15	2/1/2022	Review / Rewrite job descriptions	All members of the Board
16	2/1/2022	Establish succession plan for each Office and Chair	All members of the 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
19	5/3/2022	Contact Messrs. Carroll, Tripp and Van Landingham and obtain checkbook, credit card machine and financial books and records.	Sergi
20	5/3/2022	Set a meeting for the Sponsorship Governance Committee	Tripp
21	5/3/2022	Repair Autocross timing display	Dosser