

**LONE STAR REGION, PORSCHE CLUB OF AMERICA, INC.**

**MEETING OF THE  
BOARD OF DIRECTORS**

September 6, 2022

A regular meeting of the Board of Directors of Lone Star Region, Porsche Club of America, Inc. (the “Club”) was held on September 6, 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:

<b>In Person</b>	<b>Via Teams</b>	<b>By Proxy</b>
Hector Martinez		Andy Cao to Bill Lyons
Alastair Donald		Pam Fitzgerald to Hector Martinez
Mike Sergi		Reynaldo Pagan to Bill Lyons
Stan Tripp		
David Baxter		
Shane Dosser		
Danny Green		
Steve Jacoby		
Bill Lyons		
Derek Robins		
Eric Smith		

A quorum was established.

The Minutes of August 9, 2022 upon motion by Mr. Tripp, seconded by Mr. Dosser were unanimously approved.

The President announced that River Oaks Porsche was sponsoring a meet and greet event at Ultimate Garage in Friendswood on Sunday, September 11 from 2 – 4.

The Action Item list from the meeting of August 9 was reviewed:

**ACTION ITEM LIST FROM AUGUST 9**

<b>Number</b>	<b>Date Opened</b>	<b>Description</b>	<b>Status</b>
6	1/8/2022	Prepare Budget for magazine	Open
7	1/8/2022	Estimate revenues for magazine	See below
15	2/1/2022	Review / Rewrite job descriptions	See below
16	2/1/2022	Establish succession plan for each Office and Chair	Open
21	5/3/2022	Replace Autocross timing display	Complete
22	8-9-2022	Send out introductory message re: rally	Complete
23	8-9-2022	Turn over Tour information to Mr. Smith	Complete
24	8-9-2022	Determine whether sponsorship money is taxable	Open
25	8-9-2022	Seek PCA Policy Committee of Bylaws	See below
26	8-9-2022	Reschedule fall Concours event	See below
27	8-9-2022	Schedule a Concours training event	Open
28	8-9-2022	Reschedule November Car Control School	See below

7. Mr. Tripp advised that \$33,500 was committed from sponsors and that \$32,500 had been collected.

15. Mr. Baxter advised the Board that he and Mr. Donald would draft preliminary Job Descriptions and forward them to the Board members for review and modification.

22. Mr. Jacoby stated that over 30 positive responses had been received which indicated substantial interest in a Rally program.

25. Mr. Baxter advised the Board that the proposed Bylaw amendments had been forwarded to the PCA Policy Committee on August 10 but they were backed up and would advise as soon as they could review our proposed amendments.

Mr. Sergi provided the Treasurer's report. He stated that the Club had \$61,708.71 in its checking account and \$379,052.99 in its savings account for a total of \$440,761.70. He stated that the Club had made a deposit on the January event at Maggiano's and that he would make a payment of \$2100 for the last issue of the magazine.

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Mr. Sergi stated that the Club would need to provide 1099 report forms for corner workers who have earnings exceeding \$600 for the year. He noted that several individuals were approaching the threshold and he would prepare a report of earnings for the Board's knowledge.

Mr. Donald advised the Board that he had chosen a number of items to post on the online store and asked each member to review them before the next meeting. He noted that he tried to choose a selection of items and each would be branded with the LSR logo. He further noted that 35% of all sales would be returned to the Club.

Mr. Tripp stated that membership had grown to 1802 Active members. He stated that this included 99 renewals and that the Club now has 102 juniors. After some discussion, the Board was of a consensus that the Club needed someone to drive the Junior activities.

Mr. Tripp advised that he had prorated the sponsorships so that there would be annual renewal in March for all sponsors.

Mr. Green stated that the GTG's appear to be going well and that he is continuing to look for new places to have special GTGs.

Mr. Dosser stated that the next Autocross would be September 18 and would be sponsored by LSR.

Mr. Robins stated that the next Concours would be a People's Choice event on October 2 at the Lonestar Flight Museum at Ellington Field. He advised that the final Concours event of the year would be at King's Bierhaus on November 5.

Mr. Donald stated that the Car Control School will be moved to January and that Patrick Stihl will be the new Chair.

Mr. Lyon stated that the next DE event will be October 8 and 9 at MSR Houston. He stated that Porsche North Houston will have a presence but that Tag Heuer had withdrawn its participation. He noted that the Instructor Training School had been pushed back to December due to the unavailability of a National Rep in October.

Mr. Smith reported that he had received the files from Edwin Goldman and was working on a half day BBQ tour to Hill Country in late October or early November. He stated that he was reviewing a number of previous tours and planned to schedule them in the near future. Finally, he noted that he was working with Robert Schneider to incorporate a gimmick rally into some of the first tours.

Ms. Fitzgerald reported that she was working on a small dinner before the end of the year and on a bigger event at Maggiano's in January.

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Mr. Jacoby advised the Board that each member should have access to Emailer 3.0 which allows them to send out communications to all members. He noted that it was accessed through PCA.org and requested that any member who need assistance should contact him. He stated that all Facebook / Social Media administrators had been reviewed.

There was no other new business to discuss.

Upon motion duly made by Mr. Jacoby, seconded by Mr. Donald and approved, the meeting was adjourned at 7:45 p.m.

Hector Martinez  
Hector Martinez, President

Respectfully submitted,

David Baxter  
David Baxter, Secretary

**ACTION ITEM LIST FROM SEPTEMBER 6, 2022**

<b>Number</b>	<b>Date Opened</b>	<b>Description</b>	<b>Responsibility</b>
6	1/8/2022	Prepare Budget for magazine	Donald
7	1/8/2022	Estimate revenues for magazine	Martinez / Tripp
15	2/1/2022	Review / Rewrite job descriptions	Baxter / Donald
16	2/1/2022	Establish succession plan for each Office and Chair	All Board members
24	8-9-2022	Determine whether sponsorship money is taxable	Sergi
25	8-9-2022	Seek PCA Policy Committee of Bylaws	Baxter
27	8-9-2022	Schedule a Concours training event	Robins
29	9-6-2022	Review items in online store	All Board members
30	9-6-2022	Find volunteer to lead Junior activities	Martinez / Donald