

LONE STAR REGION, PORSCHE CLUB OF AMERICA, INC.

**MEETING OF THE
BOARD OF DIRECTORS**

October 4, 2022

A regular meeting of the Board of Directors of Lone Star Region, Porsche Club of America, Inc. (the “Club”) was held on October 4, 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		Steve Jacoby to A. Donald
Alastair Donald		R. Pagan to Andy Cao
Mike Sergi		
Stan Tripp		
Andy Cao		
David Diulus		
Pam Fitzgerald		
Danny Green		
Sean Lloyd		
Bill Lyons		
Alex Pastrana		
Ed Sealey		
Chuck Britton		
Pat Schuley		

A quorum was established.

The President announced that, as previously stated, David Diulus is stepping down as Car Control School Chair. He thanked Mr. Diulus for his great efforts to further the driving skills of the Club’s members. Mr. Diulus nominated Pat Schuley to be his successor. The motion was seconded by Ms. Fitzgerald and unanimously passed.

The Minutes of September 6, 2022, upon motion by Mr. Martinez, seconded by Mr Tripp. were unanimously approved.

The Board reviewed the status of the Action Items from the September 6, 2022 meeting:

Mr. Donald stated that the budget for the magazine was still an open item.

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Mr. Tripp reported that the Club had \$34,333 committed in sponsorship money and had collected \$33,333. He noted that \$1000 was expected in quarterly payments.

Mr. Donald noted that he and Mr. Baxter were working on Job Descriptions and that succession plans would follow.

Mr. Sergi reported that he was still researching whether sponsorship money was taxable.

No report was provided by the Bylaws Review Committee.

Mr. Robins reported that a Concours Judges school is scheduled for October 29 at Einer's Garage.

The Board discussed the items available in the online store and the consensus was that we had the right product mix available. Mr. Donald will work with PCA National to get the store established by 12/31/22

The President stated that he was still looking for someone to lead a Juniors activities program. Mr. Donald reported that Mrs. Karen Coveller had volunteered to lead the Pinewood Derby event and was already working on a model. She has been in conversations with Porsche of River Oaks to reserve a time in January. The plan is to have a notification about the event issued before Thanksgiving to allow cars to be built over the Holiday periods.

Mr. Sergi provided the Treasurer's report. He stated that the Club had \$ 57,405.97 in its checking account, \$379,084.15 in its savings account, and \$3,003.51 at ClubReg for a total of \$439,493.63. He noted that the Club had received some registration fees for the upcoming Concours and HPDE events that were not included in the foregoing numbers.

Mr. Tripp noted that the Club had grown to 1,804 Active members.

Mr. Tripp reported that a Print and Digital Advertisement file specifications sheet had been created by the Web Manager.

There were no significant items to report for GTG, although Mr. Martinez and Mr. Donald both reported a lot of positive feedback on the events that have been arranged by Mr. Green. The venues were fresh and interesting.

There was no report for Autocross.

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Mr. Robins reported that the October 1 People's Choice Concours had 16 competitors. The President stated that he counted 82 Porsches in the parking lot. Mr. Robins reported that several lessons were learned and would be considered going forward. He stated that the next Concours would be November 5 at Kings Bierhaus and that annual awards would be presented at that event.

There was no report from Car Control School although it was noted by Mr. Diulus that the original dated planned for Nov '22 was deferred as it conflicted with the Austin Schnelfest event that would compete for competent instructors..

Mr. Cao reported that the next DE event would be October 8 – 9 at MSR Houston and that Porsche North Houston would have a presence and provide lunch and the after track reception on both days. He noted that guests of PNH would participate in Parade laps or the DE Green group. Mr. Lyons stated that we had a good list of instructors for this event and that no one was turned away due to a shortage of instructors.

Mr. Cao stated that the next DE event would be the Austin Schnell Fest on November 18 – 20 and the next LSR DE event would be at MSRH on December 3 – 4. Mr. Lyons stated that an instructor training school is planned for that date and five to eight candidates.

Mr. Lyons stated that a national Goodie Store for sanctioned instructors would soon be open. He also noted that a "white paper" was being prepared to outline CDI rules and regulations, Club Reg processes, etc. He stated that he was working to develop a couple of potential succession candidates.

There was no report on the magazine.

There was no report on Safety.

Mr. Smith reported that he was working on a Hill Country BBQ tour on November 19. He also noted that he was working with Robert Schneider to develop a combined Tour / Rally in late January.

There was no report on Social.

Communications reported that Mr. Jacoby was travelling on a full time basis and his ability to support the Club was limited. He stated that region emails need to be handled by an officer through Emailer 3.0. He referred everyone to Mr. Robins for a google calendar demonstration. He stated that he would advise Zoli to be prepared to implement the Election Buddy for our annual election of officers.

There was no other new business to discuss.

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

Hector Martinez
Hector Martinez, President

Respectfully submitted,

Alastair Donald
Alastair Donald, Vice President and Acting Secretary

ACTION ITEM LIST FROM OCTOBER 4, 2022

Number	Date Opened	Description	Responsibility
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
30	9-6-2022	Find volunteer to lead Junior activities	Martinez / Donald