

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

**MEETING OF THE  
BOARD OF DIRECTORS**

November 1, 2022

A regular meeting of the Board of Directors of Lone Star Region, Porsche Club of America, Inc. (the “Club”) was held on November 1, 2022 at Einer’s Garage, 1102 Oliver Street, Houston, Texas 77007. The meeting was called to order by the President, Hector Martinez, at 6:35 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		
Alastair Donald		To David Baxter
Mike Sergi		
Stan Tripp		
David Baxter		
Andy Cao		
Doug Carroll		
Vik Day		
David Diulus		
Shane Dosser		
Pam Fitzgerald		
Danny Green		
Sean Lloyd		To Andy Cao
Bill Lyons		
Reynaldo Pagan		To Andy Cao
Derek Robins	(By telephone)	

A quorum was established.

The Minutes of October 4, 2022 upon motion by Mr. Sergi, seconded by Mr. Tripp were unanimously approved.

The President reviewed the Action Item List from the October 4 meeting:

**ACTION ITEM LIST FROM OCTOBER 4, 2022**

<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 Member-at-Large report below
15	2/1/2022	Review / Rewrite job descriptions	See below
16	2/1/2022	Establish succession plan for each Office and Chair	See below
24	8-9-2022	Determine whether sponsorship money is taxable	Open
25	8-9-2022	Seek PCA Policy Committee approval of proposed Bylaws	See below
30	9-6-2022	Find volunteer to lead Junior activities	Complete

Mr. Baxter advised that Job Descriptions had been posted and that some of the members had reviewed them and modified them, as appropriate. He noted that succession planning would follow completion of the Job Descriptions.

Mr. Baxter advised that the Region had received comments from the PCA Policy Committee on the proposed Bylaws and that the Bylaws Committee was reviewing them. He noted that the comments were, generally, minor and there were few comments on the biggest proposed changes.

Mr. Sergi provided the Treasurer's report. He stated that the Club had \$ 29,623.48 in its Comerica checking account, \$ 379,116.35 in its Capital One savings account, and \$ 969.34 in the Club Reg account for a total of \$ 409,709.17. He stated that the Club had an additional new Accounts Payable process which should speed up processing of invoices. He also noted that two new accounts receivable methods were available through the Bank and Quickbooks.

Mr. Baxter stated that he had circulated a preliminary 2023 Schedule to various Chairs and would follow up with them for comments in order to prepare a tentative draft by the December meeting.

Mr. Tripp advised that the Club had received \$33,708 in sponsorship money this year and had recently signed up Motorwerks Auto Group as an additional sponsor.

Mr. Tripp announced that the Club now has 1818 Active members – an all-time high.

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Mr. Green stated that all of the GTG's were well attended.

Mr. Dosser stated that the next Autocross would be November 20 at the Houston Police Academy.

Mr. Robins stated that Concours Judge's training was held on October 29<sup>th</sup> and that 18 members had participated. He noted that the next Concours would be November 4 at King's Bierhaus. He advised that he was reviewing the schedule for 2023 and that the Kemah event would be held as usual.

There was no report from Car Control School.

Mr. Cao stated that the October 8 – 9 DE held with the support of Porsche North Houston seemed to be a success and that there was a lot of positive feedback on the schedule changes from the previous year. He stated that the next DE event would be the Austin Schnell Fest on November 18 – 20. He stated that the next LSR DE event would be December 3 – 4 at MSRH.

Mr. Lyons stated that he had reviewed and revised the CDI Job Description and that he was preparing a "white paper" to outline the CDI rules and regulations including the Club Reg process, etc. He also noted that he was working to identify potential succession candidates.

Mr. Cao advised that tentative dates at MSRH in 2023 were January 13 – 15, April 1 - 2, October 7 – 8, and December 2 – 3 but that no contract had been signed yet.

Mr. Day stated that he was working on the next issue of the magazine and expected to have it out by the end of the year.

There was no report from Safety.

There was no report from Touring.

There was no report from the Goodie Store.

Ms. Fitzgerald outlined the plans for a social at the Podium at River Oaks Porsche on December 10. She noted that the cost for food was \$81 per person and requested the Club to pay for 50% with the balance paid by members. The President stated that he had a sponsor for drinks and that members would get two drink tickets per person with a cash bar available thereafter. The Board discussed the limited available parking. The Board was of the consensus that the proposed plans were acceptable.

There was no report from Communications.

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New Business

The President stated that we had inadvertently failed to appoint a Nominating Committee for 2023 Officers in a timely fashion and that we needed to move forward with all due diligence. After discussion, Messrs. Day, Green and Lyons volunteered and were appointed as the Nominating Committee for 2023. Mr. Lyons stated that he would prepare a notice to members soliciting volunteers for all positions. Mr. Baxter noted that the election schedule in the Bylaws could not be met and suggested that the Club should proceed as expeditiously as was practical. The Board was of the consensus that best efforts should be made to complete the election process within the time frames (but not dates) in the Bylaws.

There was no other new business to discuss.

Upon motion duly made by Mr. Baxter, seconded by Mr. Tripp 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 NOVEMBER 1, 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
31	11-1-2022	Prepare tentative schedule	Baxter
32	11-1-2022	Nominate Officers for 2023	Day / Green / Lyons

