

LONE STAR REGION, PORSCHE CLUB OF AMERICA, INC.

**MEETING OF THE
BOARD OF DIRECTORS**

February 7, 2023

A regular meeting of the Board of Directors of Lone Star Region, Porsche Club of America, Inc. (the "Club") was held on February 7, 2023 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
Alastair Donald		Hector Martinez To Alastair Donald
Mike Sergi		Bill Lyons to Andy Cao
David Baxter		
Andy Cao		
Doug Carroll		
Shane Dosser		
Pam Fitzgerald		
Danny Green		
Sean Lloyd		
Pat Schiele		
Mike Globe		
Kim Luague		

A quorum was established.

The Minutes of January 3, 2023, upon motion by Mr. Baxter, seconded by Mr. Green were unanimously approved.

Mr. Donald requested a report from the Nominating Committee on the recent election of officers. Mr. Green reported that with about 250 votes cast, the following were elected to the position beside their name below:

Hector Martinez	President
Alastair Donald	Vice President
David Baxter	Secretary
Mike Sergi	Treasurer
Stan Tripp	Member-at-Large.

LONE STAR REGION, PORSCHE CLUB OF AMERICA, INC.

Board of Directors Meeting

February 7, 2023

Page 2

Mr. Baxter stated that the Bylaws require the Elected Officers to elect the other Directors at the beginning of each term of office. He stated that while the Board had approved new Bylaws, they had not been approved by national PCA and, therefore, the election of directors would need to be made in accordance with the existing Bylaws. He noted that the position of Immediate Past President was not subject to election but would continue to be filled by Doug Carroll.

Upon motion made by Mr. Baxter, seconded by Mr. Donald, the following were elected as Directors to the Chair beside their name below:

Andy Cao	Driver Education Chair
Vik Day	Editor
Shane Dosser	Autocross Chair
Pam Fitzgerald	Social Chair
Carlos Guevarra	Club Race Chair
Manesh Kumar	Charity Chair
Sean Lloyd	Safety Chair
Reynaldo Pagan	Driver Education Registrar
Derek Robins	Concours Chair
Pat Schiele	Car Control School Chair
Eric Smith	Tour Chair
Stan Trip	Membership Chair.

Mr. Baxter reminded the Board, that it had the authority to create committees and appoint Chairs as may be expedient to further the Club's objectives. He stated that in order to be consistent with the proposed Bylaws it would be necessary for the Board to appoint several members. Upon motion by Mr. Baxter, seconded by Ms. Fitzgerald, the following were appointed as Voting members of the Board to the position beside their name below:

Danny Green	GTG Chair
Bill Lyons	Chief Driving Instructor.

Mr. Baxter stated that it was also appropriate for the Board to make one other appointment. Upon motion by Mr. Baxter, seconded by Mr. Donald, the following was appointed as a non-voting member of the Board to the position beside his name below:

Doug Atkinson	SIM Racing Chair.
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Mr. Donald reviewed the Action Items from the meeting of January 3, 2023.

LONE STAR REGION, PORSCHE CLUB OF AMERICA, INC.
Board of Directors Meeting
February 7, 2023
Page 3

ACTION ITEMS FROM THE MEETING OF JANUARY 3, 2023

Number	Date Opened	Description	Responsibility
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 Approval of Bylaws	Baxter
33		Recruit Communications Chair	Martinez / Donald
35	12-6-2022	Send out 2022 YTD results to each Chair for 2023 budgeting purposes	Sergi
36	1-3-2023	Make recommendation regarding a push notification system	Alfa Shabazz and Drew Dzu

15. Mr. Baxter reported that, despite four attempts, he had not had a response from several members of the Board to the draft job descriptions. He state that he would follow up with those who had not responded.

16. Mr. Donald stated that succession planning would begin when the job descriptions were finalized.

24. Mr. Sergi stated that this would be resolved when the tax returns are prepared.

25. Mr. Baxter stated that this was still an open item.

33. Mr. Donald reported that he and the President had interviewed a candidate but that the candidate could not commit to the hours involved.

35. Mr. Sergi stated that the 2022 results had been made available to each Chair and that 2023 budgets would be due by the next meeting.

36. The Board discussed the issue of communications and determined that it needed to be the subject of a future meeting when sufficient time could be devoted to it.

Mr. Sergi provided the Treasurer’s report. He stated that the Club had \$ 29,155.30 in its checking account, \$379,211.91in its savings account, and no funds in its Club Reg for a total of \$408,367.21. He noted that 1099’s had been sent to corner workers who earned more than \$600 in 2022. He noted that there was an outstanding account receivable and Mr. Cao volunteered to follow up on it.

LONE STAR REGION, PORSCHE CLUB OF AMERICA, INC.

Board of Directors Meeting

February 7, 2023

Page 4

Mr. Donald provided a report on Membership. He stated that the Club had 1849 Active Members, 638 Family Active Members and 108 Junior Members.

Mr. Green reported on GTG activities. He stated that the GTG's were continuing to do well and were a popular activity. He stated that he had added a new GTG in the NE at Motorwerks in Humble on the first Saturday of each month. He also stated that he was trying to talk with and video new members and place the results on Facebook. He stated that there would be an event at Garages of Texas next Saturday from 11 to 2:00.

Mr. Dosser reported that the January Autocross had sold out and gone well and they were planning their events for 2023. He stated that he wants to consolidate the Autocross equipment with that of the Car Control School and would work with Mr. Diulus to do so.

Mr. Robins reported on Concours activities. He stated that the next Concours would be March 4 at Kemah and that annual awards for 2022 would be made. He stated that they were adding a Juniors Judging Team and a scale model competition for entrants. He stated that they were considering a Concours at Karbach Brewing and then a Detailing Clinic at Gulf Coast Auto Shield,

Mr. Schiele reported that a Car Control School is scheduled for February 18 with over 20 students registered. He noted that Schools are also scheduled for April 15 and October 14.

Mr. Cao provided a report on DE activities. He stated that the January 14 / 15 event had been good. He stated that they were considering a one day event for solo drivers. He stated that the Club had executed an agreement with HMSR for 2023 and events were being planned for April, October and December. He noted that Schnellfest would be on February 25 and 26 and that registration was still open.

Mr. Baxter reported that Mr. Smith had advised that Tour was looking to set up some events in the next month or so.

Mr. Donald stated that the LSR Goodie Store should be set up on the PCA platform by February 15.

Ms. Fitzgerald reported on Social activities. She introduced Kim Luague who will be working with her and stepping into the Social Chair position.

There were no reports from Charity, Safety, Magazine, Member-at-Large or Sim Racing

There was no other new business to discuss.

LONE STAR REGION, PORSCHE CLUB OF AMERICA, INC.

Board of Directors Meeting

February 7, 2023

Page 5

Upon motion duly made by Mr. Baxter, seconded by Mr. Cao 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 FROM JANUARY 3, 2023

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37	2-7-2023	Outstanding A/R related to October DE event	Cao