

LONE STAR REGION, PORSCHE CLUB OF AMERICA, INC.

**MEETING OF THE
BOARD OF DIRECTORS**

March 7, 2023

A regular meeting of the Board of Directors of Lone Star Region, Porsche Club of America, Inc. (the “Club”) was held on March 7, 2023 at Alara Garage, 1440 Greengrass Drive, Houston, Texas 77008. The meeting was called to order by the President, Hector Martinez, at 7:00 p.m.

Prior to the meeting, Brad Barber and Michael Branadon b provided the Board with a guided tour of the facility during which they described the various services offered. The President expressed the Club’s appreciation to Mr. Barber for the use of the Garage’s facilities for the meeting.

The following were present:

In Person	Via Teams	By Proxy
Hector Martinez		Stan Tripp to Dave Baxter
Alastair Donald		Doug Carroll to Hector Martinez
Mike Sergi		Vik Day to Hector Martinez
David Baxter		Bill Lyons to Andy Cao
Andy Cao		
Shane Dosser		
Pam Fitzgerald		
Danny Green		
Sean Lloyd		
Derek Robins		
Eric Smith		
Kim Luague		
Mike Globe		

A quorum was established.

The Minutes of February 7, 2023, upon motion by Mr. Baxter, seconded by Mr. Donald were unanimously approved.

The President reviewed the Action Items from the meeting of February 7, 2023.

ACTION ITEMS FROM THE MEETING OF FEBRUARY 7, 2023

Number	Date Opened	Description	Responsibility
15	2/1/2022	Review / Rewrite job descriptions	Baxter / Donald

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

15. Mr. Baxter stated that this project was complete.

16. Mr. Donald suggested that each Chair should identify two persons who could step into the role.

24. Mr. Sergi advised that PCA national treats sponsorship funds as taxable but any such funds would be offset against the expenses, including those for producing the magazine.

25. Mr. Baxter advised that the revised proposed Bylaws had been submitted to the national Policy Committee for review on March 1, 2023.

33. Mr. Martinez stated that this matter was still open. Mr. Baxter asked if the Club would consider splitting the duties of this role to make it more manageable.

35. Mr. Sergi stated that he would send out the information this week.

36. Mr. Martinez stated that this item was open.

37. Mr. Cao advised that the A/R had been received.

The President stated that the Chairs are doing great jobs and their efforts are greatly appreciated. He suggested that each Chair should be looking for good volunteers to help out with events.

He stated that our Facebook page was an “Open Group” and asked if there was interest in making it a “Closed Group” so that the Club could control the content of the page and eliminate outside advertising. He noted that other regions were closing their Facebook pages. After discussion, the

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Board was of the consensus to leave it open but to restate the basic rules more prominently. The President stated that he would refresh the rules.

The President stated that all regions will recognize the 75th Anniversary of the PCA and that a new logo would be available for use.

The President stated that Dallas and Austin regions have formed women's groups for a variety of activities including art classes, classes at dealerships, etc. He suggested that Lone Star should do so, as well. Ms. Fitzgerald and Luague stated that they would consider having events for women.

The President stated that we needed to only have two or three people approach the dealerships asking for support for various events. He requested that all such requests be sent to him, the Vice President or the member-at-Large.

The President stated that Porsche West would like to work with the Club on a DE event. He noted that Porsche North had indicated that they had sold 10 – 12 cars as a result of the October DE and that other dealers were interested in doing something similar.

The President also stated that Porsche West had agreed to provide a PCA membership to buyers of vehicles. He stated that he would approach the other dealerships with a similar request.

The President suggested that we should publish a listing of New Members in the magazine with an identification of their vehicle.

Mr. Sergi provided the Treasurer's report. He stated that the Club had \$ 39,451.22 in its checking account, \$ 379,241.00 in its savings account, \$625 in undeposited funds, and \$2,937.11 in its Club Reg account for a total of \$ 422,254.33. Mr. Sergi stated that he had received information from Club Reg that, starting April 11, 2023, there would be no refund of the Square Payment processor fees in the event of cancellations.

Mr Donald had no issues to raise.

Mr. Baxter had no issues to raise.

Mr. Baxter provided the Member-at Large report from Mr. Tripp. He stated that the Club had 13 sponsors for 2023 with three more potential. He noted that \$18,000 had been collected.

Mr. Baxter provided a report on Membership from Mr. Tripp. He stated that the Club had 1845 members which was a decrease of four and the loss was due primarily to 33 non-renewals. He noted that Mr. Tripp had followed up with those members.

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Mr. Green reported on GTG activities. He stated that on April 1, the Central GTG would move to Alara Garage (from Formula Garage). He stated that there would be several new events in the next month. He also asked if an insurance certificate was needed if a car was raised off the ground for a demonstration. Mr. Baxter stated that a certificate was required anytime a car is moving, including vertically. The President stated that West Houston Airport would like to have a GTG on their premises on April 16.

Mr. Dosser reported on Autocross activities. He noted that the next LSR sponsored event would be March 19.

Mr. Robins reported on Concours activities. He stated that the Kemah event on March 3 had gone very well with 42 cars competing and about 77 other Porsches at the event. He noted that three Juniors had participated in the judging and received passes for the rides good until the end of the year. He stated that ten members also entered the model car contest. He noted that River Oaks Porsche provided very nice calendars to the participants, displayed two new vehicles at the event, and was a co-sponsor of the after party event at Ultimate Garage. He noted that the annual awards for 2022 and the awards for the day were distributed. He advised that he was planning a detailing clinic and a fall Concours.

There was no report on Car Control activities.

Mr. Cao provided a report on DE activities. He stated that Schnellfest at COTA on February 25 and 26 had gone well. He noted that the next LSR sponsored DE would be April 1 and 2 at MSR Houston. Mr. Cao reported that there would be instructor training at the next DE.

There was no report from Communications.

The President advised that Mr. Day was working on the next issue of the magazine and had a number of stories to use.

There was no report from Safety. (Mr. Lloyd had departed the meeting early to participate in a PCA webinar on safety related issues.)

Mr. Smith reported on Tour activities. He stated that he was finalizing plans for one or two Bluebonnet tours. He said that he would get the registration link set up by the end of the week.

Ms. Luague reported on Social activities. She noted that she was working with Ms. Fitzgerald and was aiming for three to four events before the end of the year.

Mr. Sergi stated that he would prepare a Reserve Policy for the Club to consider.

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There was no other new business to discuss.

Upon motion duly made by Mr. Baxter, seconded by Mr. Donald and approved, the meeting was adjourned at 8:25 p.m.

Hector Martinez
Hector Martinez, President

Respectfully submitted,

David K. Baxter
David Baxter, Secretary

ACTION ITEMS FROM THE MEETING OF MARCH 7, 2023

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
38	3-7-2023	Restate the basic rules for posting on Facebook	Martinez
39	3-7-2023	Request Porsche North and Porsche River Oaks to provide a PCA membership to car buyers	Martinez
40	3-7-2023	Prepare Reserve Policy	Sergi