

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

**MEETING OF THE  
BOARD OF DIRECTORS**

May 4, 2023

A regular meeting of the Board of Directors of Lone Star Region, Porsche Club of America, Inc. (the "Club") was held on May 4, 2023 at Alara Garage, 1440 Greengrass Drive, Houston, Texas 77008. The meeting was called to order by the President, Hector Martinez, at 6:30 p.m.

The President expressed the Club's appreciation to Mr. Brad Barber 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 Hector Martinez
Stan Tripp		Alastair Donald to Hector Martinez
Mike Sergi		
Walt Doyle		Reynaldo Pagan to Hector Martinez
David Baxter		
Danny Green		
Jake McConnell		

A quorum was established.

The President announced that Alastair Donald had tendered his resignation as Vice President due to business and family commitments. He extended the Club's appreciation for his service and guidance.

Upon motion by the President, seconded by Mr. Green, Stan Tripp was elected as Vice President.

Upon motion by Mr. Tripp, seconded by Mr. Green, Walt Doyle was elected Member-at-Large.

The President advised the Board that the Kollektive Festival of Porsche would like PCA to be part of an event on June 10 and 11. He also announced that he had an opportunity to purchase Astros tickets for the following dates and sections at the following costs:

Date	Section	Cost
July 8	418	\$44
July 9	133	\$60
July 30	132	\$60
September 2	418	\$49.

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He stated that Eighth Wonder would like to sponsor one of the events by offering free parking at their facility, hats and drink tickets. The President suggested that he be authorized to acquire the tickets and that they be made available to members at \$75 each to celebrate Porsche’s 75 anniversary. The Board approved the request.

The Minutes of April 4, 2023, upon motion by Mr. Baxter, seconded by Mr. Tripp were unanimously approved.

The President reviewed the Action Items from the previous meeting:

**ACTION ITEMS FROM THE MEETING OF APRIL 4, 2023**

25	8-9-2022	Seek PCA Policy Committee Approval of Bylaws	Baxter
33		Recruit Communications Chair	Martinez / Donald
36	1-3-2023	Make recommendations regarding a push notification system	Alfa Shabazz and Drew Dzu
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

25. Mr. Baxter advised that additional comments had been received from the national PCA Policy Committee and distributed to the Bylaws Review Committee. He stated that the Committee had not met yet to discuss the comments.

33. The President advised that a candidate had been identified for the Communications Chair but that he had not accepted the position yet.

36. The President advised that no recommendation had been made but that he would follow up on the item.

39. The President stated that the dealerships had tentatively approved the concept and that he and the Vice President would work on the details. Mr. Baxter pointed out that the Club needed to engage the new members into the various events. Mr. Doyle reminded the Board that in previous years the Club had provided new members with a pass to one event and that could be worked into the process. Mr. Schiele suggested that hang tags could be prepared to hang on new car rearview mirrors with coupons for membership, event, etc.

40. Mr. Sergi stated that he would continue working on it and would engage the President and Mr. Tripp to develop it further.

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Mr. Sergi provided the Treasurer's report. He stated that the Club had \$ \$63,163.91 in its checking account, \$ 379,273.21 in its savings account and \$3,610.60 in its Club Reg account for a total of \$ 446,047.72 in Total Assets. He stated that the financial statements had been posted on the Board's Teams page. He stated that the revenue from the Warbirds event had been returned to members since the event had been cancelled. He stated that he had filed an extension for 990 filing with the IRS.

There was no report from the Vice President.

There was no report from the Secretary.

Mr. Tripp provided the Member-at-Large report and stated that the Club had 13 sponsors and had received \$37,500 from them.

Mr. McConnell stated that the Club had two more members this month for a total of 1832 Primary Members, 858 Co-members, and 112 Junior members.

Mr. Green stated that the Mercedes Benz Club would like to join the GTG at Freddy's Café. The Board expressed no objection.

There was no report from Autocross.

Mr. Robins reported that he was attempting to schedule a People's Choice event at Karbach or Eighth Wonder, and a detailing clinic in late summer. He requested suggestions for a location for a Fall Concours. He stated that the Maverick Region had invited the Lone Star Region to participate in their annual Concours in Grapevine on May 21.

Mr. Schiele reported that the Car Control School on April 14 and 15 had been a success and enjoyed by all participants.

Mr. Cao reported that there had been no DE activities in the last month and that the net DE would be in October.

There was no report from the DE Registrar.

There was no report from the CDI.

There was no report from Communications.

It was noted that a new issue of the Lone Star Magazine had been sent out this week.

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There was no report from Safety.

It was noted that Jeff Galloway was working on single day tours.

It was noted that the PCA Store should have LSR logo merchandise available as of May 1.

There was no report from Social.

There was no report from Charity.

There was no report from Sim Racing.

There was no other new business to discuss.

The meeting was adjourned at 7:30 p.m.

*Hector Martinez*

Hector Martinez, President

Respectfully submitted,

*David K. Baxter*

David Baxter, Secretary

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41	4-4-2023	Recruit Social Chair	Martinez