

LONE STAR REGION, PORSCHE CLUB OF AMERICA, INC.

**MEETING OF THE
BOARD OF DIRECTORS**

August 1, 2023

A regular meeting of the Board of Directors of Lone Star Region, Porsche Club of America, Inc. (the “Club”) was held on August 1, 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:

In Person	Via Teams	By Proxy
Hector Martinez		Andy Cao to Bill Lyons
Stan Tripp		Jake McConnell to Stan Tripp
Mike Sergi		
Walt Doyle		
David Baxter		
Vik Day		
Shane Dosser		
Danny Green		
Manesh Kumar		
Bill Lyons		
Derek Robins		
Pat Schiele		
Josh Merwin	Through the Lense	
Mychal Warren	Dream Rides	

A quorum was established.

The President reminded the Board that the July meeting had been cancelled due to the July 4 holiday and a number of vacations during the month by Board members.

The President reminded the Board that they had previously approved the purchase of Astros tickets and that he had arranged a meet and greet with certain Astros pitchers before the game. He stated that he would finalize dates and publish an invite to members. In addition, he stated that 8th Wonder wants to host LSRPCA prior to a game.

The Minutes of June 6, 2023 upon motion by Mr. Baxter, seconded by Mr. Tripp were unanimously approved.

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The President reviewed the Action Items from the meeting of June 6, 2023:

ACTION ITEMS FROM THE MEETING OF JUNE 6, 2023

25	8-9-2022	Seek PCA Policy Committee Approval of Bylaws	Baxter
33		Recruit Communications Chair / Present nomination to Board	Martinez
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
41	4-4-2023	Recruit Social Chair / Send out E-Blast	Martinez / Tripp
42	6-6-2023	Review request of Through the Lense	Tripp / Kumar

25. Mr Baxter advised that the Bylaws Review Committee had met, reviewed the comments from the national Policy Committee, made minor revisions to the proposed Bylaws and resubmitted them.

33. The President stated that Mr. Zerin Dube had agreed to become Communications Chair but did not have access to the website yet. He noted that Mr. Dube needed to make contact with Mr. Jacoby and transfer passwords, protocols, etc. He stated that he would make sure that happened.

Mr. Baxter stated that we needed to formally appoint Mr. Dube to the Board. Upon motion by Mr. Doyle, seconded by Mr. Tripp, Zerin Dube was appointed as Communications Chair, a voting position on the Board.

36. Open.

39. Open.

40. Open.

41. Mr. Tripp stated that he had a potential candidate for Social Chair and would have further discussions with her.

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42. Dr. Kumar stated that he was preparing a standard process for the submission and consideration of charitable requests so that the Club's charitable actions would be transparent and open.

Mr. Baxter stated that he and Dr. Kumar had discussed the charity activities at length. He suggested that Dr. Kumar needed to meet each Chair and develop reasonable means and methods of raising funds for charity. Mr. Tripp stated that he had developed a form for charity requests and evaluation. The Board discussed the Club's goals regarding charitable activities.

Mr. Sergi provided the Treasurer's report. He stated that, as of August 1, 2023, the Club had \$53,066.96 in its checking account, \$379,336.59 in its savings account, \$2,897.24 in its Club Reg for a total of \$435,300.79 in current assets. A copy of the Management Report, for the period ended June 30, 2023, is attached hereto.

There was no Membership report.

Mr. Green reported on GTG activities. He stated that he had received several inquiries about developing "Ladies" activities. He said that his wife, Brenda, was willing to help develop this idea. The President stated that he thought this would be a good thing and that his wife, Robin, would be glad to work with Mrs. Green. He asked if there were any others and stated that he would set up a Teams call or a meeting to move this idea along.

Mr. Dosser reported on Autocross activities. He stated that the BMW Club would take the lead on the September and October events and that LSR would take the lead on the November and December events.

Mr. Robins reported on Concours activities. He stated that the net Concours would be a "People's Choice" event and would be August 27 at the Karbach Brewery. He stated that he was planning a detailing clinic in late September and was planning on inviting several local detailers to discuss their techniques. He noted that the final Concours of the year would, tentatively, be October 11 at Kings Bierhaus.

The Board discussed sponsorship issues and responsibilities.

Mr. Schiele reported on Car Control School activities. He stated that a school was planned for October 16. He also noted that he planned to consolidate the Car Control School trailer and equipment with those of Autocross.

Mr. Lyons reported on DE issues. He noted that the program did not have events during the summer due to the heat. He stated that national PCA was changing certain Instructor training protocols and the Club was incorporating those changes.

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There was no report from Communications.

Mr. Day provided a report on the status of the magazine. He stated that he was finalizing the next issue and expected to go to press in the next week or two. He requested all chairs to provide him with dates for events through the end of the year.

There was no report from Safety.

The President stated that the next GOAD event would be in the first week of September. He also noted that Mr. Galloway was working to set up a swap meet at Einar's in mid-September.

Mychal Warren of Dream Rides described his organizations plans for a Track Day and Car Show on August 6. He also described his organization's efforts to provide underserved youth with entrepreneurial opportunities and automotive experiences. He asked if he could publish information on the Club's website and the Board approved.

Mr. Merwin of Through the Lens presented information regarding his organizations efforts to educate underserved youth and provide them with opportunities. The Board agreed to consider the request as part of its charitable efforts.

There was no other new business to discuss.

Upon motion duly made by Mr. Tripp, seconded by Mr. Doyle and approved, the meeting was adjourned at 8:15 p.m.

Hector Martinez

Hector Martinez, President

Respectfully submitted,

David K. Baxter

David Baxter, Secretary

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43.	8-1-2023	Coordinate the turnover of Communications passwords from Mr. Jacoby to Mr. Dube	Martinez
44.	8-1-2023	Coordinate meeting to develop Ladies events	Martinez / Green