

LONE STAR REGION, PORSCHE CLUB OF AMERICA, INC.

**MEETING OF THE
BOARD OF DIRECTORS**

September 5, 2023

A regular meeting of the Board of Directors of Lone Star Region, Porsche Club of America, Inc. (the “Club”) was held on September 5, 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.

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 Telephone	By Proxy
Hector Martinez	Sean Lloyd	Stan Tripp to Hector Martinez
Walt Doyle	Derek Robins	Shane Dosser to Hector Martinez
Mike Sergi		Pam Fitzgerald to Hector Martinez
David Baxter		
Andy Cao		
Vik Day		
Zerin Dube		
Danny Green		
Bill Lyons		
Jake McConnell		
Pat Schiele		
Jordan Remeljej		
Jeff Galloway		
Michelle Sanders		
Maurice Sanders		
Nat Chicoria		

A quorum was established.

The Minutes of August 1, 2023, upon motion by Mr. Baxter, seconded by Mr. Lyons were unanimously approved.

The President reviewed the Action Items from the meeting of August 1, 2023.

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ACTION ITEMS FROM THE MEETING OF AUGUST 1, 2023

25	8-9-2022	Seek PCA Policy Committee Approval of Bylaws	Baxter
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
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

25. Mr. Baxter stated that he had heard nothing from the PCA National Policy Committee.

36. It was agreed to delete this action item.

39. The President stated that he expected the dealers (North and River Oaks) to begin issuing memberships with purchases.

40. Mr. Sergi stated that this item was in progress.

41. The President advised that Michelle Sanders had volunteered for the position. Upon motion by Mr. Baxter, seconded by Mr. Doyle, Michelle Sanders was elected as Social Chair to replace Pam Fitzgerald. The President stated that Ms. Fitzgerald had provided a great service as the Social Chair for a number of years and that the Club was greatly indebted to her for her contributions.

43. Mr. Dube advised that the turnover of Communications passwords and related material was about 60% complete and that he had the important passwords.

44. The President stated that Mesdames Martinez and Green are setting up a ladies event with the support of Alara Garage.

Mr. Sergi provided the Treasurer's report. He stated that he had posted the financial statements for August 31, 2023 and that the Club had \$ 42,857.12 in its checking account, \$ 379,432.21 in its savings account, and \$ 3,398.32 in its Club Reg for a total of \$ \$425,687.65 in Current Assets. He advised that the Club was in a strong liquid status.

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Mr Tripp advised that he had been working with Zoltan Palmei to get access to manage the website calendar. He recommended that Mr. Dube also have calendar management access.

Mr. Doyle provided the Member-at Large report. He stated that the Club had 14 sponsors and had collected \$38,750. He noted that we had added one sponsor in August.

Mr. McConnell stated that Membership was at 1897 primary members. He stated that he would prepare lists of new members to be published in the magazine.

Mr. Green reported on GTG activities. He stated that the GTG program was doing well and that he was attempting to publish information each week.

Mr. Dossler reported that the September and October events were being sponsored by the BMW Club.

Mr. Robins reported on Concours activities. He stated that the People's Choice event at the Karbach Brewery went very well and 34 cars registered and 49 others were in attendance. He noted support from Karbach, Modern Aircooled and Alara Garage. He stated that the next event would be a detailing clinic in late September with the location to be determined. He noted that a fall Concours was tentatively scheduled for November 11 at Kings Biergarten.

Mr. Schiele advised that a Car Control Clinic would be held on October 14 and that 20 had registered already.

Mr. Cao provided a report on DE activities. He stated that there had been no activities in August but that Schnellfest would be held at COTA on September 30 and October 1. He advised that LSR would sponsor a DE at MSR Houston on October 7 -8.

Mr. Dube advised that he was getting familiar with the website and social media. He noted that there was a need to change the site of the server and that there would be a cost of \$10 or so a month. The President advised him to proceed. Mr. Dube reminded the Board that Facebook and other social media was a supplemental means of communication and that Eblasts and posts on the website should be the primary means. Mr. Dube reported that there had been a recent series of events in which a member posted some objectionable material, had lost his social media privileges, and had been reinstated after some discussion. Mr. Baxter suggested that it was imperative that the Club have published rules and suggested that Mr. Dube review the current rules, modify them as

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appropriate, circulate them to the other administrators and bring them to the Board for approval. Mr. Dube suggested that Facebook should be made private.

Mr. Day provided a report on the status of the magazine. He noted that he was working on the next issue.

The President stated that the next Tour would be to the Shiner Brewery on October 7.

New Business

Mr. Baxter reminded the Board that in accordance with the Bylaws, the Board is required to appoint a nominating committee for the Officers for 2024 in the September meeting. He stated that Stan Trip had suggested that Jake McConnell and Derek Robins be appointed. The President suggested that Zerine Dube should be appointed. The foregoing appointments were approved by the Board.

There was no other new business to discuss.

The meeting was adjourned at 8:30 p.m.

Hector Martinez
Hector Martinez, President

Respectfully submitted,

David Baxter
David Baxter, Secretary

ACTION ITEMS FROM THE MEETING OF SEPTEMBER 5, 2023

25	8-9-2022	Seek PCA Policy Committee Approval of Bylaws	Baxter
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
43.	8-1-2023	Coordinate the turnover of Communications passwords from Mr. Jacoby to Mr. Dube	Martinez
45.	9-5-2023	Review and revise the social media rules as appropriate	Dube
46.	9-5-2023	Present a slate of candidates for the 2024 Officers	Nominating Committee (Messrs. McConnell, Robins, and Dube)