

LONE STAR REGION, PORSCHE CLUB OF AMERICA, INC.

**MEETING OF THE
BOARD OF DIRECTORS**

November 7, 2023

A regular meeting of the Board of Directors of Lone Star Region, Porsche Club of America, Inc. (the “Club”) was held on November 7, 2023 at Alara Garage, 1440 Greengrass Drive, Houston, Texas 77008. The meeting was called to order by the President, Hector Martinez, at 6:40 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	Walt Doyle	Shane Dossier to Hector Martinez
Stan Tripp	Derek Robbins	
Mike Sergi		
David Baxter		
Andy Cao		
Vik Day		
Zerin Dube’		
Danny Green		
Michelle Sanders		
Pat Schiele		

A quorum was established.

The Minutes of October 3, 2023 upon motion by Mr. Tripp, seconded by Mr. Sergi were unanimously approved.

Mr. Schiele stated that his son is a beginning film director and wants to film a club event for his own advertising. He asked if this could be arranged. Mr. Baxter suggested that someone should check with PCA to determine whether this could proceed. The President stated that he would check with National PCA.

The President stated that the Club was working on a Holiday party.

The President stated that the new dealership in Sugar Land wants to have an event for Club members and is expecting to be open before Christmas.

The President also announced that a new dealership will be built out 290 and will begin construction in January. He noted that Houston would then have five dealerships under the umbrellas of the two dealerships currently in Houston.

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Mr. Dube’ stated that the election for officers for 2024 was underway. He requested that Mr. Baxter issue a reminder to Members.

The President reviewed the Action Items from the meeting of October 3, 2023.

ACTION ITEMS FROM THE MEETING OF OCTOBER 3, 2023

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

25. Mr. Baxter advised that he had inquired as to the status but had not received a response from the National Policy Committee.

40. Mr. Sergi stated that he was still working on this policy.

43. Mr. Dube’ stated that the turnover was complete.

45. Mr. Dube’ stated that he was targeting to have this complete by January 1.

46. Mr. Dube’ stated that the election was underway, that voting would close on November 24, and that results should be available at the next Board Meeting.

Mr. Sergi provided the Treasurer’s report. He stated that the Club had \$ 32,848.66 in its checking account, \$379,495.63 in its savings account, \$1,286.12 in its Club Reg account, and \$1,201.52 in undeposited funds for a total of \$414,831.93 in Current Assets. He stated that the Club was in a good cash position. He also noted that Form 990 would be filed by November 15. He also noted that a Form 990T for 2020 was outstanding and would be filed.

Mr. Baxter stated that he had prepared a preliminary schedule for 2024 and asked all Chairs with activities to review the schedule and advise him of any planned or tentative activities to be added.

Mr. Green stated that the GTG at Dunn Brothers would be moving to Garage Ultimate, 4650 FM 2351, Friendswood, Texas 77546 on the second Saturday of the month.

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The President noted that Autocross has a few things that it needs and they would be included in the 2024 budget.

Mr. Robins reported that the next Concours would be at Kings Bierhaus on November 11 and that 22 had registered. He noted that he needed two more judges. He stated that he was planning a detailing clinic in January at a neutral site to be determined. He stated that he was also planning a Judges training clinic in February. He noted that a Concours would be held in Kemah on March 2 and that he was looking at several sites for other Concours.

Mr. Dube' reported that he was reworking the website and was targeting completion in January of February.

Mr. Day reported that he was targeting completion of the next magazine before the end of the year.

Ms. Sanders stated that the next social event is scheduled for November 12 and would include breakfast and the Nutcracker Market. She stated that she was looking into a holiday party. The Board discussed the budget and was of the consensus that costs should be in the range of \$175 per person with \$100 being subsidized by the Club. The Board also discussed several locations and concluded that January 6 should be the target date. The President asked Board members to be available for a Teams call on November 9 at 6:00 pm to discuss details.

Mr. Schiele reported that Car Control School had 30 participants at the School in October and he had obtained some good videos.

Mr. Cao reported that the last DE was October 7 and 8 but it had light registration. He noted that the next DE would be December 2 and 3 followed by Schnellfest on December 9 and 10. He noted that, as previously stated, he was stepping down as DE Chair and Ramez Botros would be taking the position. The President expressed the Club's appreciation for his efforts in managing the DE activities for the past several years.

There was no other new business to discuss.

Upon motion duly made and approved, the meeting was adjourned at 8:30 p.m.

Hector Martinez
Hector Martinez, President

Respectfully submitted,

David Baxter
David Baxter, Secretary

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ACTION ITEMS FROM THE MEETING OF NOVEMBER 7, 2023

25	8-9-2022	Seek PCA Policy Committee Approval of Bylaws	Baxter
40	3-7-2023	Prepare Reserve Policy	Sergi
45.	9-5-2023	Review and revise the social media rules as appropriate	Dube'
46.	9-5-2023	Complete officer election process	Nominating Committee (Messrs. McConnell, Robins, and Dube')
47.	11-7-2023	Check with PCA National re: video of Club activity	Martinez
48.	11-7-2023	Issue reminder to Members re: election	Baxter
49.	11-7-2023	File Forms 990 and 990T (for 2020)	Sergi
50.	11-7-2023	Advise the Secretary of scheduled or tentative dates to be inserted into the Calendar for 2024	Schiele, Dosser, Sanders, Robins, Galloway
51.	11-7-2023	Teams Call to discuss Holiday party (11/9)	Board