

LONE STAR REGION, PORSCHE CLUB OF AMERICA, INC.

**MEETING OF THE
BOARD OF DIRECTORS**

December 5, 2023

A regular meeting of the Board of Directors of Lone Star Region, Porsche Club of America, Inc. (the “Club”) was held on December 5, 2023 at Alara Garage, 1440 Greengrass Drive, Houston, Texas 77008. The meeting was called to order by the President, Hector Martinez, at 6:37 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 to Hector Martinez |
| Stan Tripp | | Vik Day to Hector Martinez |
| Mike Sergi | | Derek Robins to Hector Martinez |
| David Baxter | | |
| Andy Cao | | |
| Shane Dosser | | |
| Danny Green | | |
| Bill Lyons | | |
| Michelle Sanders | | |
| Pat Schiele | | |
| | | |
| Eugene Chen | | |
| Ramez Botros | | |

A quorum was established.

Mr. McConnell, on behalf of the Nominating Committee, reported the results of the election for officers for 2024 as follows:

| | |
|-----------------|-----------------|
| President | Hector Martinez |
| Vice President | Stan Tripp |
| Treasurer | Eugene Chen |
| Secretary | David Baxter |
| Member-at-Large | Walt Doyle. |

The President expressed the Club’s appreciation for the work of the Nominating Committee and thanked each member of the Committee.

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The President announced that I Heart Radio and Shell Oil have indicated that they would like to sponsor the Club.

The President introduced two visitors – Kim Larhan and Stephanie Zoutembier of Girls Get Set. The ladies outlined the program and described its activities to get girls involved in STEM (Science Technology Engineering Math) activities and asked the Club to consider ways in which the Club could assist the program.

Mr. Tripp stated that some confusion had arisen over dealership contacts. He stated that introductions should be made by the President, the Vice President or the Member-at-Large before any Chairs approach dealerships for support for their activities.

The President stated that he had been in contact with a private owner who has 53 Porsches and would like to host an event.

The President stated that we have a new sponsor – Autodynamica, a high end auto repair and service facility in The Woodlands.

The President reviewed the Action Items from the previous meeting:

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 |

25. Mr. Baxter advised that no response had been received from the National Policy Committee.

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40. Mr. Sergi stated that this action item would carry over to the new Treasurer.

45. The Vice President advised that rules were still being reviewed.

46. The Officer election process has been completed.

47. The President advised that videoing of events was permissible but that we should notify participants of the activity.

48. Mr. Baxter advised that a reminder notice had been published on December 10.

49. Mr. Sergi advised that the Forms had been filed.

50. Mr. Baxter advised that he had received dates from Messrs. Schiele, Dosser and Robins and Ms. Sanders and had incorporated them into the Master Calendar. He stated that he understood that Mr. Tripp was posting the Master Calendar to the Club website calendar. He advised that any further changes should be reported to Mr. Tripp for addition or modification of the website calendar.

51. Mr. Baxter stated that a call had occurred on November 9 but that a quorum was not present. The members present were of the consensus to schedule a holiday party on January 6 at The Bell Tower on 34th with the Club underwriting \$85 per person and the Members contributing \$75 subject to ratification by the Board. The President polled the members of the Board on or about November 11 and a quorum approved the proposal.

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

Mr. Sergi provided the Treasurer's report. He stated that the Club had \$ 30,858.65 in its checking account, \$ 379,495.63 in its savings account, \$ 1,201.52 in undeposited funds, and \$16,988.38 in its Club Reg for a total of \$ 428,544.18 in Current Assets.

The President noted that, as a result of the Officer election, Mr. Sergi was stepping down and Mr. Chen would be assuming the Treasurer role. He thanked Mr. Sergi for his efforts and contribution to the Club.

Mr Tripp advised that Facebook was now a closed group and that membership would presumably be somewhat limited.

Mr. Baxter reminded the Board that since the revised Bylaws had not yet been approved, the Club was operating under the old Bylaws. He noted that they contemplated election of all Board

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members at the January meeting and that each Board member would submit a Budget before the February meeting.

Mr. Baxter reminded the Board that he needed to be notified of any event with a moving car (horizontally or vertically) so that he could obtain the appropriate insurance certificate. He noted that he normally picks up events off the Calendar or Facebook but the Chairs needed to advise him of any other events.

Mr. Tripp advised that the next issue of Lone Star would be published before the end of the month.

Mr. McConnell advised that the Club has 1931 primary members. At the suggestion of Mr. Cao, Mr. McConnell stated that he would circulate the names of lapsed members to the Board.

Mr. Green reported on GTG activities. He noted that the GTG at Dunn Brothers would now be held at Garage Ultimate, a Club sponsor. He also noted that he was looking to vary the times of the GTG's at the request of some members.

Mr. Dosser reported on Autocross activities. He noted that the December event would be hosted by the BMW Club. He stated that an incident had occurred at the November event with some damage to a vehicle and some barriers. He noted that no injuries had been reported.

The President noted that the Concours at King's Bierhaus had been moved to January 13 and that the Kemah Boardwalk Concours would be February 24.

Mr. Cao stated that the December 2 and 3 DE had 68 registrants, that Schnellfest would be December 9 and 10, and that the next LSR DE would be at MSR on January 13 and 14.

Mr. Cao advised that he was stepping down from the DE Chair and moved that Ramez Botros be elected to that position in order to allow Mr. Botros to manage the next DE scheduled for January 13 and 14. Upon second by Mr. Lyons, the motion was unanimously passed.

The President expressed the Club's appreciation to Mr. Cao for his efforts in managing the DE program for the last several years.

Mr. Lyons reported that he was planning on having an Instructor school at one of the next several DE events. He noted that Mr. Lloyd had indicated a desire to step down from the Safety Chair and he had several candidates.

Ms. Sanders stated that she was considering a new members event and a picnic in May.

There was no other new business to discuss.

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Upon motion made and seconded, the meeting was adjourned at 8:15 p.m.

Hector Martinez
Hector Martinez, President

Respectfully submitted,

David K. Baxter
David Baxter, Secretary

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' |
| 52. | 12-5-2023 | Provide candidate for Safety Chair | Martinez / Lyons |
| | | | |