

**LONE STAR REGION, PORSCHE CLUB OF AMERICA, INC.  
MEETING OF THE  
BOARD OF DIRECTORS**

February 6, 2024

A regular meeting of the Board of Directors of Lone Star Region, Porsche Club of America, Inc. (the “Club”) was held on February 6, 2023 at Alara Garage, 1440 Greengrass Drive, Houston, Texas 77008. The meeting was called to order by the President, Hector Martinez, at 6:35 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                             | Shane Dossier    | Vik Day to Stan Tripp    |
| Stan Tripp                                  |                  | Zerin Dube to Stan Tripp |
| Walt Doyle                                  |                  |                          |
| Eugene Chen                                 |                  |                          |
| David Baxter                                |                  |                          |
| Ramez Botros                                |                  |                          |
| Danny Green                                 |                  |                          |
| Manesh Kumar                                |                  |                          |
| Jake McConnell                              |                  |                          |
| Derek Robins                                |                  |                          |
| Michelle Sanders                            |                  |                          |
| Pat Schiele                                 |                  |                          |
|   |                  |                          |
| Andrew Parkerton –<br>Foul Play Productions |                  |                          |

A quorum was established.

The Minutes of January 2, 2024, upon motion by Mr. Baxter, seconded by Mr. Doyle were unanimously approved.

The President reviewed the Action Items from the meeting of January 2, 2024.

|     |           |  |                         |
|-----|-----------|--|-------------------------|
| 25  | 8-9-2022  | Seek PCA Policy Committee Approval of Bylaws | Baxter                  |
| 40  | 3-7-2023  | Prepare Reserve Policy                       | Chen                    |
| 52. | 12-5-2023 | Provide candidate for Safety Chair           | Martinez / Lyons        |
| 53. | 1-2-2024  | Update signatories on bank accounts          | Chen, Martinez, Carroll |

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| 54. | 1-2-2024 | Determine approach to damaged barriers at Houston Police Academy            | Dosser / Martinez   |
| 55. | 1-2-2024 | Determine if Club has access to Survey Monkey or similar software           | Dube'               |
| 56. | 1-2-202  | Ascertain Member interest in Family Fun weekend at Austin race in September | Sanders / McConnell |

25. Mr. Baxter reported that there had been no communications from the National Policy Committee.

40. Mr. Chen reported that the Reserve policy had been drafted and was being circulated to the officers.

52. Remains open.

53. Remains open.

54. The President asked Mr. Baxter to determine what needs to be done to file an insurance claim.

55. Mr. Dube reported that the Club did not have access to Survey Monkey, did have access to MS Forms, and he would investigate it further upon his return from vacation.

56. Remains open. Ms. Sanders and Mr. McConnell will send out some inquiries to members to ascertain interest.

Mr. Chen provided the Treasurer's report. He stated that the Club had \$7,959 in its checking account and \$324,585 in its savings account for a total of \$332,544 in Current Assets. He noted that deposits for the March event had been made.

Mr. Tripp advised the Board that recently a member had appeared at several Club events, including GTGs and a Driving Tour, and was drinking alcohol. He noted that two sponsors had brought the issue to the Club's attention and requested that there be no alcohol on their premises. Mr. Tripp stated that he had spoken with the member and requested that he not consume alcohol at Club events. The President and Mr. Green stated that they had also spoken with the member. After discussion, the Board was of the consensus that the Club should implement and enforce a rule that members are not allowed to consume alcohol at Club events unless the alcohol is provided by either the Club or the owner of the facility at which the Club event is being held. The Board was further of the consensus that, on the first occurrence, the offender would be advised of the general rule and

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asked to stop drinking and to remove the alcohol from the facility, on the second occurrence the member would be asked to leave, and on a third occurrence, the Board would consider suspending the member from the Club. The Board noted that the Club had often repeated the phrase "It's not the cars, it's the members!" and it was incumbent on the Club to take all reasonable action to provide members with a safe environment at all events. The President asked Mr. Baxter to prepare a Note to members advising them of this concern and approach.

Mr. Baxter distributed a Board Roster and asked all members to advise him of any corrections. He also asked the Board not to distribute the Roster to others.

Mr. Doyle provided the Member-at Large report. He stated that he and Mr. Tripp were beginning to work on sponsorship renewals.

Mr. Doyle suggested that it would be appropriate to consider issuing the magazine in primarily digital format as a cost saving measure. Mr. Baxter stated that the Club had discussed the topic two years ago and had noted that the sponsors had been advised that the Club would issue four hard copies of the magazine each year and, therefore, the Club was obligated to do so. Mr. Doyle suggested that, perhaps, the Club could issue two hard copies and four digital copies. He noted that this would require the various Chairs to obtain more articles regarding their events. He also noted that, with the sponsor renewals going on, this would be the time to address the issue with sponsors. He also suggested that Chairs could ask members to prepare articles from their point of view.

Mr. McConnell provided a report on Membership. He stated that the Club now had 1,934 members. He stated that there had been 46 non-renewals and that he had sent an email to each of them. After some discussion, it was determined that the per-member annual rebate from PCA was about \$15.50.

Mr. Green reported on GTG activities. He stated that the GTG's were continuing to have 35 – 40 cars and included a lot of new members. He noted that he had rescheduled the last GTG at Alara Garage from Saturday to Sunday due to weather conditions and had a turnout of about 50 cars. He stated that with Alara's concurrence, the GTG would be rescheduled to Sunday mornings. He also noted that he was moving the GTG at La Madeline to the Black River Coffee shop. He advised that Einer would like to have an event at his location on the fifth Saturday. Mr. Tripp stated that Gulf Coast Auto Shield would like to have an event at their location and might combine it with a technical discussion. Mr. Tripp also noted that Porsche Sugar Land would also like to have a recurring GTG at their location on the second Saturday beginning in March. Mr. Tripp noted that we needed to make sure that all of the sponsors had equal access to schedule events.

Mr. Robins reported on Concours activities. He stated that the next Concours event would be at Kemah on March 2. He stated that several of our sponsors would be there and there would be a

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Juniors program. He noted that other regions had been invited and some interest had been shown from the Maverick region.

Mr. Robins asked if anyone had a loudspeaker system that other events could use. There were none available. Mr. Robins stated that he had seen some in the \$300 range and would include one in his 2024 budget. He stated that he was planning on a Concours clinic in April and the next Concours event in late April or early May.

Mr. Schiele reported on Car Control School activities. He showed a video prepared by his son and Foul Play Productions (at no cost to the Club) of Autocross activities. There was discussion as to how we could use the video and it was felt that it could be used on the website, Facebook, Youtube, or in a digital magazine. There was discussion about having additional videos prepared for other activities and Mr. Parkerton advised that the cost would be in the \$1 – 2,000 range. It was felt that the video would be a good way to show new members what we do at the various events.

Mr. Schiele stated that the next Car Control School would be March 9 and there was room for more students and a need for more instructors. He noted that there had been some interest from the Ferrari Club in participating in the next event.

Mr. Botros provided a report on DE activities. He stated that the DE on January 13 and 14 had gone off well but that attendance had been light in the beginner classes. He stated that he was updating the website and looking for ways to advertise DE's. He asked if he could arrange to bring some race cars to a GTG or Concours. Mr. Green and Mr. Robins said that would be glad to have them. Mr. Robins stated that he could have a class of race cars for the Concours.

Mr. Dube' reported that he was removing all business posts on social media other than those placed by sponsors. He noted that we need to move our website to another host and would provide a budget to do so. Mr. Dube' suggested that we should look at the businesses suggested by members on social media and reach out to them about sponsorship opportunities.

Dr. Kumar reported on Charity activities. He stated that Child Advocates is a good organization to support. He stated that they were considering making their annual event a Porsche Only event and asked if we could support it and include events such as Autocross, GTG, and/or Car Control School in the activities. The Board supported this.

Ms. Sanders reported on Social activities. She said that she had recruited some women to assist her in arranging for events and was tentatively aiming to have a women's event on the first Thursday of each month. She stated that she was looking into a Movie Night (or afternoon).

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Mr. Schiele stated that he was looking into getting LSR material on the PCA store website. In addition, he is looking into obtaining shirts, hats, etc. for the Club to sell at various events. He advised that he had made arrangements for a vendor to produce name badges for our members.

The Board authorized Mr. Schiele to obtain name badges, as previously discussed, for Officers and Board Members at the cost of the Club.

There was no other new business to discuss.

The meeting was adjourned at 8:35 p.m.

*Hector Martinez*

Hector Martinez, President

Respectfully submitted,

David Baxter

David Baxter, Secretary

**ACTION ITEMS FROM THE MEETING OF FEBRUARY 6, 2024**

|     |           |  |                         |
|-----|-----------|--|-------------------------|
| 25  | 8-9-2022  | Seek PCA Policy Committee Approval of Bylaws                                       | Baxter                  |
| 52. | 12-5-2023 | Provide candidate for Safety Chair   | Martinez / Lyons        |
| 53. | 1-2-2024  | Update signatories on bank accounts  | Chen, Martinez, Carroll |
| 54. | 1-2-2024  | Determine approach to damaged barriers at Houston Police Academy                   | Baxter                  |
| 56. | 1-2-202   | Ascertain Member interest in Family Fun weekend at Austin race in September        | Sanders / McConnell     |
| 57. | 2-6-2024  | Review / Finalize Reserve Policy   | Officers                |
| 58. | 2-6-2024  | Determine if MS Forms is usable as a survey tool                                   | Dube'                   |
| 59. | 2-6-2024  | Prepare notice to members regarding the Boards concerns re: alcohol at Club events | Tripp / Baxter          |