

LONE STAR REGION, PORSCHE CLUB OF AMERICA, INC.

**MEETING OF THE
BOARD OF DIRECTORS**

March 13, 2024

A regular meeting of the Board of Directors of Lone Star Region, Porsche Club of America, Inc. (the “Club”) was held on March 13, 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. Mr. McConnell was appointed secretary of the meeting.

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
Stan Tripp	Hector Martinez	David Baxter to Hector Martinez
Walt Doyle		Vik Day to Zerine Dube
Eugene Chen		Shane Dossier to Hector Martinez
Zerine Dube		Jeff Galloway to Zerine Dube
Danny Green		
Jake McConnell		
Derek Robins		
Michelle Sanders		
Pat Schiele		

A quorum was established.

The Minutes of February 6, 2024, upon motion by Stan Tripp, seconded by Walt Doyle, were unanimously approved.

The President requested all Board members to submit proposed budgets for their activities in 2024 to the Treasurer so that they can be reviewed and approved at the May meeting.

The President reviewed the 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

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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

25. Mr. Baxter reported that he had not received any communication from the National Policy Committee on the proposed Bylaws.

52. Pending item, the President and Mr. Lyons to discuss

53. Mr. Chen reported that this was still an open action item. All 5 elected officers are needed to sign (Mr. Carrol not required)

54. Mr. Baxter reported that he had discussed the matter with PCA National and they had advised that the driver was responsible for any damages to the facility. Mr. Baxter recommended that the Club notify the driver, and that the Club arrange for repairs and seek reimbursement from the driver. He advised that the primary reason for his recommendation was that the matter had been outstanding for some period of time and we did not want it to become an issue with the facility owner. Mr. Dosser was to contact the party that damaged the barriers, no status was available from Mr. Dosser.

56. Ms. Sanders reported that response to the poll sent out to members to gage interest in an organized event for the Austin race on Labor Day weekend did not elicit a sufficient number positive responses to warrant the necessary blocking of hotel rooms and further planning for the event, therefore this matter is closed with no further action.

57. Mr. Chen reported that this was still an open action item.

58. Mr. Dube reported that the current MS suite in use by LSRPCA has adequate options for polling functions. Mr. Dube can provide further guidance as needed when pooling requirements arise.

59. Mr. Baxter reported that this matter was being worked on.

Mr. Chen provided the Treasurer's report and noted the club financial status was positive in February. He has posted the report in the MS Teams/ One Note files. He reported that the Club had

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\$12,619.77 in its checking account, \$324,611.22 in its savings account, \$16,988.38 in its Club Reg account and \$1,201.52 in undeposited funds for a total of \$355,420.89.

Mr. Doyle provided the Member-at Large report.

Mr. McConnell provided a report on Membership. He stated that there were 1,940 Active Members.

Mr. Green reported on GTG activities. He stated that GTG activities continue to go well. The inaugural GTG at Bryan College Station was well attended by both BCS area members and Houston members. Mr. Green thanked Mr. Dube and Mr. McConnell for their support in organizing and attending this event. Mr. Green requested that some LSRPCA shirts be made available to give to supporters.

Mr. Dosser was unable to attend and no update was available at the time of the meeting.

Mr. Robins reported on Concours activities. He stated that the last Concours was at Kemah and there were 35 cars registered and about 25 others in attendance. He noted that three competitors from the Maverick Region and one from Corpus Christi joined in. He stated that the next event would be a Concours clinic at Garages of America in Katy in April. He expects to have a Concours at Porsche West in June, a People's Choice in September and a final event in November. He stated that he was considering several locations.

Mr. Schiele reported on Car Control School activities. The CCS session on March 9th was completed with 13 participants, registration decreased from the 22 expected due to cancellations. Mr. Schiele thought that the start of spring break on the same day may have influenced the number of cancellations. The financial results of the event is ~ \$ (-)700.00 which may be recovered in the fall 2024 CCS event. Mr. Schiele noted that one of the West Texas regions groups has requested support in setting up their CCS program and he will assess their needs and provide feedback to the board as appropriate. Mr. Schiele received the final input needed for the Board members badges and they would now be ordered for the Board members. The recently completed first video project for LSRPCA has been launched, additional video projects are under consideration.

Mr. Bothos was not present and there was no report available on DE activities.

Mr. Lyons was not present and there was no report available on CDI and Instructor issues.

Me. Dube' reported on communication issues. He questioned whether Chairs would like to do post event surveys. He asked if we wanted to do a monthly newsletter. He advised that he needed vector

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art logos. He noted that the magazine needed a President's letter, and articles regarding the tour to Chapelton Vineyards and the Spring Fling.

Mr. Galloway reported on Touring activities. He noted that a gathering would be held at the Hemi-Hideaway on May 4.

Ms. Sanders reported on Social activities. She raised a question as to the budget category of the Spring Fling, as it was her understanding from Mr. Martinez that this event was planned under the President's budget, not the Social budget. It was noted that there was a ~\$20K shortage on the Social budget that may need to be made up. Ms. Sanders requested that Club support Dream Rydes, a charity for challenged children. After discussion, it was the consensus that we would advise our members of the charity and its events.

Mr. Tripp reported that the opening of the PCA Store will be delayed a couple of months.

There was no other new business to discuss.

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

Hector Martinez
Hector Martinez, President

Respectfully submitted,

Jake McConnell
Jake McConnell, Acting Secretary

ACTION ITEMS FROM THE MEETING OF MARCH 13, 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	Repair barriers and collect from the driver	Dosser
57.	2-6-2024	Review / Finalize Reserve Policy	Officers
59.	2-6-2024	Prepare notice to members regarding the Boards concerns re: alcohol at Club events	Tripp / Baxter