

**LONE STAR REGION, PORSCHE CLUB OF AMERICA, INC.**

**MEETING OF THE  
BOARD OF DIRECTORS**

May 1, 2024

A regular meeting of the Board of Directors of Lone Star Region, Porsche Club of America, Inc. (the “Club”) was held on May 1, 2024, 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. Mr. Tripp was appointed secretary of the meeting.

The following were present:

<b>In Person</b>	<b>Via Teams</b>	<b>By Proxy</b>
Hector Martinez	Jake McConnell	David Baxter to Stan Tripp
Stan Tripp		
Walt Doyle		
Eugene Chen		
Shane Dosser		<b>Guest</b>
Danny Green		Howard Laster
Michelle Sanders		
Pat Schiele		
Derek Robins		
Maneesh Kumar		

A quorum was established.

The Minutes of April 3, 2024, upon motion by Mr. Martinez, seconded by Mr. Tripp, were unanimously approved.

**New Business**

The meeting started with an introduction by Dr. Kumar of Child Advocates of Harris County (CAHC) and Mr. Howard Laster. Mr. Laster has been the organizer of The Drive for Kids event held at MSR and benefitting Child Advocates of Harris County. Dr. Kumar proposed that CAHC be the primary charity for LSRPCA. Mr. Laster explained that CAHC supports children that have been removed from their homes by children’s protective services because of an abusive and/or unhealthy family environments while the state investigates the potentially hazardous situations. The event will be under the auspices of MSR Charities. Mr. Laster will organize and promote the event and has proposed LSRPCA as the sponsor. Sponsorship will not involve any financial or resource commitment from LSRPCA. September 28 was proposed as the event date. LSRPCA is expected to help promote the event and to assist with volunteers. Event details were discussed. The above plan was put forward for board vote and was unanimously approved.

**LONE STAR REGION, PORSCHE CLUB OF AMERICA, INC.**  
**Board of Directors Meeting**  
**May 1, 2024**  
**Page 2**

The President reviewed the 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

25. Mr. Baxter reported there has been no communication from the National Policy Committee.

52. The President advised that the search was continuing.

53. Mr. Chen had the other attending officers (President, Vice President and Treasurer) sign the signatory card request prepared by the Secretary. Mr. Chen will take this to the bank to provide examples of the approved signatories.

54. Mr. Dosser stated that the new barriers had been installed but an invoice had not been received. He stated that the driver had acknowledged responsibility, is in direct contact with the HPA and is awaiting an invoice from the HPA and no further actioned is required of LSRPCA. Mr. Dosser requested this item be closed, to which the board agreed.

57. This item is open. The policy was sent to the officers for review and comment, for which Mr. Chen is awaiting comments from those that have yet to respond.

59. Mr. Tripp stated that creating a policy that disallows alcohol consumption in some/most cases yet allows it in other cases will be very difficult to craft without leaving the policy ambiguous. Also, the party that drove the need for this policy has changed his behavior and is no longer consuming alcohol at any club events. Therefore, it is proposed to close this item. This was accepted by the board members.

Mr. Chen provided the Treasurer's report. He reported that the Club had \$ 40,448.15 in its checking account, \$299,664.23 in its savings account, \$ 16988.38 in its Club Reg account, and \$1,201.52 in undeposited funds for a total of \$ 358,302.28 in Current Assets. He stated that the full report was posted on the Teams site.

**LONE STAR REGION, PORSCHE CLUB OF AMERICA, INC.**

**Board of Directors Meeting**

**May 1, 2024**

**Page 3**

Mr. Schiele stated that he had contacted two vendors who could provide tee shirts, polo shirts, caps, etc. with the LSR logo and who have provided proposals. He is still in the process of putting together a summary sheet comparing the two offerings. After some discussion it was concluded that polos and hats were the best products to start with as tee shirts have a limited popularity.

Mr. Schiele recommended starting with small batch of polos and hats. The polos in black, red and white. Mr. Schiele asked about using the Porsche lettering on the back top. The President also reminded the Board that the Porsche Crest and font could only be used with permission from Porsche AG. Mr. Tripp recommended using the PCA crest as it would be easier to get their permission. The President volunteered to approach PCA National for this request. Mr. Tripp advised that getting the PCA webstore up and going would be another couple months.

Mr. McConnell reported that membership was up by 17 to a total of 1966 primary members. He also stated that National was increasing membership dues to \$55 per year beginning June 1.

Mrs. Sanders handed out a list of planned activities for the remainder of 2024. She also handed out a budget for the Casino Night at Alara Garage on June 22. Messrs. Chen and Tripp reminded her that the registration fees must cover all costs. The President stated that he would reach out to the dealers for door prizes. Ms. Sanders estimated that 50 – 100 members would participate and there would be a charge of \$1200 just for the casino equipment. Mr. Tripp requested additional time to review the budget and that we move the event to August, pending board approval.

Mr. Green reported on GTG activities. He stated that everything appeared to be going well.

Mr. Robins reported on Concours activities. He said that next Concours would be a People's choice in June and that he had arranged for Tim McNair to present a talk on Concours Prep in October.

Mr. Dosser reported on Autocross activities. He stated that the April event would be handled by the BMW club and the May event would be handled by LSR.

There was no other new business to discuss.

Upon motion duly made and approved, the meeting was adjourned at 8:25 p.m.

**LONE STAR REGION, PORSCHE CLUB OF AMERICA, INC.**  
**Board of Directors Meeting**  
**May 1, 2024**  
**Page 4**

*Hector Martinez*  
Hector Martinez, President

Respectfully submitted,

*Stan Tripp*  
Stan Tripp, Secretary

**ACTION ITEMS FROM MEETING OF MAY 1, 2024**

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52.	12-5-2023	Provide candidate for Safety Chair	Martinez / Lyons
53.	1-2-2024	Update signatories on bank accounts	Chen, Martinez, Carroll
57.	2-6-2024	Review / Finalize Reserve Policy	Officers
58.	5-1-2024	Obtain PCA approval for use of logo on shirts and hats	Martinez