

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

**MEETING OF THE  
BOARD OF DIRECTORS**

June 4, 2024

A regular meeting of the Board of Directors of Lone Star Region, Porsche Club of America, Inc. (the “Club”) was held on June 4, 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:

<b>In Person</b>	<b>Via Teams</b>	<b>By Proxy</b>
Hector Martinez		Vik Day to Zerin Dube
Stan Tripp		Derek Robins to Stan Tripp
Walt Doyle		Jeff Galloway to Zerin Dube
Eugene Chen		
David Baxter		
Shane Dosser		
Zerin Dube		
Manesh Kumar		
Jake McConnell		

A quorum was established.

The Minutes of May 1, 2024, upon motion by Mr. Tripp, seconded by Mr. Doyle, were unanimously approved.

The President advised that Michelle Sanders had voluntarily submitted her resignation. He stated that Robin Martinez and Lena Schmitt would start organizing monthly dinners and other social events.

The President announced that Cathy Doughty, a long-time member had passed away and that the family had requested a “Drive-By of Porsches” after the funeral service. The Board supported the request.

The President reviewed the Action Items from the meeting of May 1, 2024:

**ACTION ITEMS FROM THE MEETING OF MAY 1, 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
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

25. Mr. Baxter reported that he had heard nothing from the National Policy Committee despite a number of requests for the status.

52. The President stated that he was still reviewing candidates with Mr. Lyons.

53. Mr. Chen advised that steps had been completed but there were several more to finish.

57. The President reported that the Officers had reviewed the policy and requested Mr. Chen to distribute the proposed Policy to the Board.

Mr. Chen provided the Treasurer’s report. He stated that the Club had \$32,302.91 in its checking account, \$299,689.61 in its savings account, \$16,988.38 in its Club Reg account, and \$1,201.52 in undeposited funds for a total of \$350,182.42 in Total liquid assets.

Mr. Tripp reminded the Board that LSRPCA was a volunteer organization, and we needed to respect each other and conduct our activities in a friendly manner.

Mr. Baxter advised the Board that proxies should be written, email form is sufficient and that they should be sent to the proxy holder with a copy to the Secretary. He noted that Parade is next week in Birmingham, Alabama and Lone Star has 27 members registered. Mr. Baxter raised the issue of using the Agenda on OneNote and noting that usage allows the Board members to update the status of their activities and would facilitate more efficient Board meetings.

Mr. Dube stated that Mr. Day was working on the next issue of the Lone Star magazine and needed a vector file for the new LSRPCA logo to put on the cover. Mr. Tripp stated that he would provide it. Mr. Chen stated that he felt that the magazine should be self-supporting through sponsors and advertisers. Mr. Tripp stated that it was an excellent way to introduce members to all of the activities that the Club organizes.

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Mr. McConnell stated that the Club now has 1972 Active members.

Mr. Dosser reported on Autocross activities. He stated that the event last month was cancelled as the City of Houston is reviewing use of the Houston Police Academy by private car clubs and organizations. He stated that he expected a decision in July. He also stated that he did not think that the review was caused by the Club's use of the facility.

Dr. Kumar reported on Charity activities. He recommended that the Club consider designating Child Advocates and Brookwood Community Center as preferred charities. He stated that he was working with Child Advocates on the September event. Mr. Baxter requested a more formal proposal which would include basic information regarding any proposed charity including a description of their activities, total revenue, percentage of receipts used in operations and other pertinent information. Dr. Kumar stated that he would arrange that, would ask charities to complete a basic questionnaire, and could invite representatives from such organizations to make a presentation to the Board. Mr. Dube suggested that such presentations could be in person or virtual. Mr. Tripp reminded the Board that any donations received through Club Reg would be remitted to the charity with any expenses of collection (i.e. – Club Reg fees) deducted.

Mr. Dube stated that he was working with a volunteer to rebuild the website and hoped to propose a new site map by the August meeting. He also stated that the Club needed to move the location of the server to a more business like arrangement. He also suggested that we consider the methods and manner of Email blasts and surveys. He also suggested that if Board members send out an Eblast or a Facebook posting, that they should include active links to the Club Calendar when appropriate.

Mr. Schiele reported on Car Control School activities. He noted that the proposed October event would depend upon use of the Houston Police Academy or some other facility.

Mr. Schiele reported that he had received quotes from two vendors of shirts and hats and proposed to order 100 shirts of various sizes and colors. He noted that he would need to set up a process to collect funds for sales. The Board approved. Mr. Tripp stated that he expected the PCA website to have Lone Star merchandise this summer.

There was no other new business to discuss.

After discussion, the Board decided to cancel the July meeting.

Upon motion duly made by Mr. Tripp, seconded by Mr. Doyle and approved, the meeting was adjourned at 7:50 p.m.

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*Hector Martinez*  
Hector Martinez, President

Respectfully submitted,

*David K. Baxter*  
David Baxter, Secretary

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60.	6-4-2024	Provide vector file of logo to Mr. Day	Tripp
61.	6-4-2024	Develop new site map for website	Dube