

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

**MEETING OF THE  
BOARD OF DIRECTORS**

October 9, 2024

A regular meeting of the Board of Directors of Lone Star Region, Porsche Club of America, Inc. (the "Club") was held on October 9, 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		Ramez Botros to Hector Martinez
Stan Tripp		Vik Day to Zerine Dube
Walt Doyle		Derek Robins to Hector Martinez
Eugene Chen		
David Baxter		
Shane Dosser		
Zerine Dube		
Danny Green		
Jake McConnell		
Pat Schiele		
	Zoltan Palmai	

A quorum was established.

The Minutes of September 4, 2024, upon motion by Mr. Baxter, seconded by Mr. Tripp were unanimously approved.

The President reviewed the Action Items from the meeting of September 4, 2024:

25.	8-9-2022	Seek PCA Policy Committee Approval of Bylaws; Contact National for guidance	Baxter / Martinez
52.	12-5-2023	Provide candidate for Safety Chair	Martinez / Lyons
62.	8-7-2024	Provide candidate for Touring Chair	Martinez / Tripp / Galloway
64.	8-7-2024	Establish payment methods for Goodie Store	Tripp / Chen / Schiele
66.	9-4-2024	Establish GoFundMe account for Einer's mechanic	Tripp

**LONE STAR REGION, PORSCHE CLUB OF AMERICA, INC.**  
**Board of Directors Meeting**  
**October 9, 2024**  
**Page 2**

67.	9-4-2024	Prepare Charitable Request Questionnaire for Club	Kumar
68.	9-4-2024	Prepare request for contribution to Drive for Kids from National PCA	Kumar
69.	9-4-2024	Distribute Nominating Committee Guidelines to Nominating Committee	Baxter
70.	9-4-2024	Provide a slate of candidates for Officers for 2025	McConnell, Dube, Schiele
71.	9-4-2024	Obtain and present proposals for hosting of website server	Palmai

25. Mr. Martinez stated that he had heard nothing from National.

52. Open

62. Open

64. Mr. Chen stated that he had obtained two (2) Chase Mobile Checkout Card Readers and provided them to Messrs. Schiele and Green. He stated that authorized users would include Messrs. Schiele, McConnell, Tripp, Chen, and Green.

66. Mr. Tripp stated that Einer was setting up the GoFundMe account. Mr. Tripp stated that LSR would support the effort with an Eblast that he would prepare and we would post the request on the LSR Facebook page.

67. Open

68. Mr. Martinez stated that the request had been sent to National and that the Club would receive \$750 from National.

69. Mr. Baxter stated that the Guidelines had been distributed to the Nominating Committee on September 6, 2024.

70. Mr. McConnell, on behalf of the Nominating Committee, stated that additional nominations had been received and, therefore, the Committee requested additional time to fairly vet and consider all nominees and provide the slate of candidates. The Board was of the consensus to approve the request as being in the best interests of the Club. Upon motion by Mr. Baxter, seconded by Mr. Tripp, the Board unanimously approved the request and reset the dates for the election of Officers as follows:

- November 6, 2024      Presentation of the vetted and recommended slate of candidates
- November 15, 2024    Notice of Election to be distributed by the Secretary

**LONE STAR REGION, PORSCHE CLUB OF AMERICA, INC.**  
**Board of Directors Meeting**  
**October 9, 2024**  
**Page 3**

November 23, 2024 Voting to begin  
December 3, 2024 (Noon) Voting to end  
December 4, 2024 Results of the voting to be presented to the Board by the Nominating Committee.

71. Mr. Palmai reminded the Board that the current website was in need of replacement as the current software is out of date, it is hosted on a single server in a non-commercial environment, and we are encountering slow site performance. He had distributed to the Board a spreadsheet evaluating key elements from potential vendors. Those areas included Cost, Space, Customer reviews, and e-commerce capabilities. Mr. Palmai recommended that we proceed with Blue Host. Upon motion by Mr. Tripp, seconded by Mr. Chen, the Board approved the proposal of Blue Host and authorized Mr. Palmai to proceed to move the website. In addition, the Board authorized compensation to a web designer up to \$300 for his services to facilitate the move and development of the website. Mr. Palmai estimated that it would take two to three months to accomplish the move and development of the new website.

Mr. Chen provided the Treasurer's report. He stated that the Club had \$ 19,217.88 in its Comerica checking account, \$28,000.00 in its Chase Platinum Checking Account, \$299,789.52 in its Capital One Money Market savings account, \$16,988.38 in its Club Reg account, and \$1,201.52 in undeposited funds for a total of \$365,197.30. A copy of the Management Report for the period ending September 30, 2024, is attached hereto.

Mr. Tripp reported that National had advised that the LSR products would be available on the PCA website in one to two months.

Mr. Baxter reported that he had prepared a preliminary 2025 Schedule for LSR, had obtained and included dates from DE and GTG, and had requested dates from Autocross, Concours, Car Control School and Social. Mr. Schiele provided dates for Car Control School. Mr. Dosser said that he would have dates by the December Board meeting.

Mr. McConnell stated that Membership was up to 2,005 and that he had followed up on the non-renewals at the end of September.

Mr. Green reported on GTG activities. He stated that all was going well and that we had recently had a joint GTG with the Mercedes Club. He stated that he was planning a Halloween GTG at Alara Garage on October 19 with costumes required. He stated that he was also planning a GTG on November 9 at Garage Ultimate with dinner included.

Mr. Dosser reported on Autocross activities. He stated that he would be stepping down at the end of the year and that David Hedderick would be willing to assume the Chair. He stated that Autocross had an immediate need for 3 – 5 fire extinguishers and would include the costs in the 2025 budget.

**LONE STAR REGION, PORSCHE CLUB OF AMERICA, INC.**  
**Board of Directors Meeting**  
**October 9, 2024**  
**Page 4**

The Board approved the acquisition of the fire extinguishers. He also advised the Board that the Club would not be working with the BMW Club next year and would therefore need to acquire equipment which would also be included in the 2025 budget.

Mr. Robins reported on Concours activities. He reported that he was attempting to find a location for the November Concours as King's Bierhaus had closed. He also reported that he was planning a tentative Concours Clinic at Garages of Texas in early 2025.

Mr. Schiele reported on Car Control School activities. He stated that a Clinic would be held on October 12 and that he had 30 students registered.

The President reported that Mr. Botros was attempting to renegotiate the agreement with MSR and was seeking a reduction of the fee.

Mr. Dube reminded the Board that EBlasts were a great tool for getting information out to members. He noted that social media distributed information to members and non-members.

Mr. Day reported that he was gathering content for the next issue of Lone Star and requested all chairs to send in articles and images.

Mr. Dube pointed out that we owed Brookshire Community a check for a charitable contribution. Mr. Tripp stated that he thought the amount was \$600.

The President stated that several Social activities were in the planning stage. He stated that a dinner had been planned on October 19 at Amadeo's in Kingwood but he would change the date due to the conflict with a GTG event on the same day. He stated that a drive and tour to the Shiner Brewery is scheduled for November 2 with a charge of \$20 for charity. He stated that a dinner was planned at Spectator's in Sugar Land on November 16.

### **New Business**

The President asked if there were any nominations for the Officer positions for 2025 from the Board or the floor. None were made.

The Board discussed several members who it was reported were interested in volunteering in some capacity. Mr. Baxter suggested that if a member volunteers, it would be appropriate to ask them what events or activities they were interested in and then provide their name and contact information to the Chair of that activity.

There was no other new business to discuss.

**LONE STAR REGION, PORSCHE CLUB OF AMERICA, INC.**  
**Board of Directors Meeting**  
**October 9, 2024**  
**Page 5**

The meeting was adjourned at 8:20 p.m.

*Hector Martinez*

Hector Martinez, President

Respectfully submitted,

*David K. Baxter*

David Baxter, Secretary

**ACTION ITEMS FROM THE MEETING OF OCTOBER 9, 2024**

25.	8-9-2022	Seek PCA Policy Committee Approval of Bylaws; Contact National for guidance	Baxter / Martinez
52.	12-5-2023	Provide candidate for Safety Chair	Martinez / Lyons
62.	8-7-2024	Provide candidate for Touring Chair	Martinez / Tripp / Galloway
67.	9-4-2024	Prepare Charitable Request Questionnaire for Club	Kumar
70.	9-4-2024	Provide a slate of candidates for Officers for 2025	McConnell, Dube, Schiele
71.	10-9-2024	Migrate the website to BlueHost	Palmai
72.	10-9-2024	Issue charitable contribution to Brookwood Community	Chen

# Management Report

Lone Star Region Porsche Club of America, Inc.  
For the period ended September 30, 2024

Prepared on  
October 9, 2024

For management use only

# Table of Contents

---

Profit and Loss .....3

Balance Sheet.....4

# Profit and Loss

September 2024

	<b>Total</b>
<b>INCOME</b>	
4700 Miscellaneous	
4750 Interest Income	24.57
<b>Total 4700 Miscellaneous</b>	<b>24.57</b>
<b>Total Income</b>	<b>24.57</b>
<b>COST OF GOODS SOLD</b>	
5020 Consumables	588.82
5060 Insurance Expense	900.00
<b>Total Cost of Goods Sold</b>	<b>1,488.82</b>
<b>GROSS PROFIT</b>	<b>-1,464.25</b>
<b>EXPENSES</b>	
6020 Magazine/Newsletter Publishing	15,075.72
6110 Computer and Internet Expenses	165.76
6350 Bank Service Charges	10.95
<b>Total Expenses</b>	<b>15,252.43</b>
<b>NET OPERATING INCOME</b>	<b>-16,716.68</b>
<b>NET INCOME</b>	<b>\$-16,716.68</b>



# Balance Sheet

As of September 30, 2024

	Total
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Bank Accounts</b>	
1010 Comerica Checking - 3858	19,217.88
1020 Chase Platinum Checking	28,000.00
1090 Capital One Money Market	299,789.52
<b>Total Bank Accounts</b>	<b>347,007.40</b>
<b>Other Current Assets</b>	
1200 Undeposited Funds Square/Ramp	1,201.52
1220 ClubRegistration	16,988.38
<b>Total Other Current Assets</b>	<b>18,189.90</b>
<b>Total Current Assets</b>	<b>365,197.30</b>
<b>TOTAL ASSETS</b>	<b>\$365,197.30</b>
<b>LIABILITIES AND EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
<b>Credit Cards</b>	
2100 Accounts Payable-Ramp	-2,609.46
<b>Total Credit Cards</b>	<b>-2,609.46</b>
<b>Total Current Liabilities</b>	<b>-2,609.46</b>
<b>Total Liabilities</b>	<b>-2,609.46</b>
<b>Equity</b>	
3000 Opening Balance Equity	196,870.11
3200 Unrestricted Net Assets	203,588.64
Net Income	-32,651.99
<b>Total Equity</b>	<b>367,806.76</b>
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$365,197.30</b>