

LONE STAR REGION, PORSCHE CLUB OF AMERICA, INC.

**MEETING OF THE
BOARD OF DIRECTORS**

November 6, 2024

A regular meeting of the Board of Directors of Lone Star Region, Porsche Club of America, Inc. (the “Club”) was held on November 6, 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.

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
Hector Martinez		Vik Day to Zerín Dube
Stan Tripp		Jake McConnell to Pat Schiele
Walt Doyle		
Eugene Chen		
David Baxter		
Ramez Bothos		
Shane Dosser		
Zerín Dube		
Danny Green		
Manesh Kumar		
Derek Robins		
Pat Schiele		
Howie Lasster		
David Hedderick		

A quorum was established.

The Minutes of October 9, 2024, upon motion by Mr. Baxter, seconded by Mr. Doyle were unanimously approved.

Mr. Lasster advised the Board that the Drive for Kids event was a resounding success due very significantly to the efforts and participation of LSRPCA. He stated that 110 cars participated which was 40 cars more than ever before. He stated that the event raised \$44,935 for charity.

The President reviewed the Action Items from the meeting of October 9, 2024:

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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 Brookshire Community	Chen

25. Mr. Baxter advised that no communications had been received from PCA and the President suggested that he contact the PCA President and ask for assistance.

52. Mr. Botros stated that he had a candidate who was considering the position.

62. The President stated that he had recently led a tour, would continue to do so, and would continue the search for a Chair.

67. Dr. Kumar stated that a Questionnaire had been developed and was being circulated to the Officers for review.

70. Mr. Schiele reported on the activities of the Nominating Committee. He stated that the Committee was appointed by the LSRPCA Board to identify, review and submit nominees for the election of LSRPCA officers for 2025. He advised that he and Mr. McConnell had completed the process after Mr. Dube' resigned from the Committee and sought the nomination for Vice President. Mr. Schiele stated that the Committee had sought nominees and volunteers from the general membership. He noted that the Committee received multiple nominations for the various offices. He stated that the Committee contacted each nominee to confirm whether they were willing to be considered as a nominee. He stated that the Committee then distributed a questionnaire to each nominee. He stated that the process included verification that each nominee confirmed his/her willingness to perform the duties, if elected, (2) submittal of information regarding their qualifications with an emphasis on experience in managing Club activities and relevant personal employment experience, (3) and confirmation that he/she was willing to commit the time required to execute the elected role. Mr. Schiele stated that, in the opinion of the Nominating Committee, the following nominees are willing, qualified and committed to serving the Club in the positions below:

President	Stan Tripp
Vice President	Zerin Dube'

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Secretary	David Baxter
Treasurer	Eugene Chen
Member at Large	Bryan Powell or Hector Martinez.

Mr. Baxter stated that he would issue a Notice of Election to the members as soon as he could gather bios and photos from the nominees. He stated that the Board had previously approved a schedule for the Election which indicated that voting would start on or about November 23 and would conclude by Noon, December 3, 2024.

71. Mr. Dube' reported that he received an initial cost estimate of \$3,000 to develop a new website and to migrate the system to a new server. Accordingly, he recommended that he obtain input from the various Chairs and prepare a specification sheet and obtain proposals from several developers. The Board approved.

72. Open.

Mr. Chen provided the Treasurer's report. He stated that the Club had \$30,429.34 in its Comerica checking account, \$27,891.86 in its Chase Checking account, \$290,024.75 in its Capital One savings account, \$1201.52 in undeposited funds / Square / Ramp accounts, and \$16,988.38 in its Club Reg for a total of \$366,535.85 in Current Assets. He stated that the Management Report for October 31, 2024 had been posted.

Mr. Tripp stated that he was continuing to follow up with PCA National on the web store.

Mr. Baxter stated that the 2025 preliminary schedule was generally prepared but that he needed input from Concours and Autocross. He noted that the dates could be "Tentative".

Mr. Doyle provided the Member-at Large report. He stated that he was stepping down at the end of the year but would continue to stay involved with the Club and could help whenever needed. The President thanked Mr. Doyle for his time, efforts and advice.

Mr. McConnell provided a report on Membership. He reported that membership had grown to 2030 primary members with 25 new members.

Mr. Green reported on GTG activities. He noted that the event at the Podium had gone well and that the next event would be at Ultimate Garages.

Mr. Dosser reported on Autocross activities. Mr. Dosser reminded the Board that he was stepping down at the end of the year and that David Hedderick would be assuming the role. Upon motion by

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Mr. Dosser, seconded by Mr. Botros, David Hedderick was elected to the position of Autocross Chair. Mr. Hedderick stated that he was looking at dates in 2025.

Mr. Robins reported on Concours activities. He stated that he was watching the weather forecast for Saturday and might delay the Concours. He noted that he had plans for a Clinic in February at Garages of America and then the Kemah Concours on March 1.

Mr. Schiele reported on Car Control School activities. He stated that the next School was scheduled for March 8.

Mr. Botros provided a report on DE activities. He stated that the next event would be December 7 and 8 at MSR Houston. He stated that he had negotiated some modifications in the MSR contract for 2025 and that MSR had reduced their costs by \$4500 per event. He reviewed the details of the adjustments. The Boards approved the contract. Mr. Baxter noted that all contracts should be signed by the President.

Mr. Botros confirmed that Mr. Pagan had stepped down from the DE Registrar role and moved that Rob Heckel be elected to the DE Registrar Chair. Upon second by Mr. Dosser, Mr. Heckel was elected at DE Registrar. Mr. Botros also stated that Julian Fordham had assumed the role of Mentor.

Mr. Dube' provided a report on the status of the magazine. He advised that Mr. Day was working on the next issue with an intent to publish by December 15 but he needed articles and photos from HPDE, Concours, Autocross, Social and the President.

Dr. Kumar reported on Charity activities. He noted that a questionnaire had been drafted and was being circulated to the officers for review.

Mr. Schiele stated that the Chase credit card payment devices would be operable at midnight.

There was no other new business to discuss.

The meeting was adjourned at 7:45 p.m.

Hector Martinez

Hector Martinez, President

Respectfully submitted,

David Baxter

David Baxter, Secretary

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ACTION ITEMS FROM THE MEETING OF NOVEMBER 6, 2024

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52.	12-5-2023	Provide candidate for Safety Chair	Martinez / Lyons Botros
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	Conduct election for Officers for 2025	McConnell, Schiele, Baxter
71.	10-9-2024	Migrate the website to BlueHost	Palmai
72.	10-9-2024	Issue charitable contribution to Brookshire Community	Chen
73.	11-6-2024	Establish dates for events in 2025 (Concours, Autocross)	Robins, Hedderick
74.	11-6-2024	Prepare specifications for website development	Dube'