

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

**MEETING OF THE  
BOARD OF DIRECTORS**

December 4, 2024

A regular meeting of the Board of Directors of Lone Star Region, Porsche Club of America, Inc. (the “Club”) was held on December 4, 2023 at Alara Garage, 1440 Greengrass Drive, Houston, Texas 77008. The meeting was called to order by the President, Hector Martinez, at 6:47 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		Walt Doyle to Eugene Chen
Stan Tripp		Ramez Botros to Hector Martinez
Eugene Chen		Zerin Dube to Dave Baxter
David Baxter		
Shane Dosser		
Danny Green		
Jake McConnell		
Derek Robins		
Pat Schiele		
Geoff Roberts		
Vic Seghers		

A quorum was established.

Mr. Baxter noted that the Bylaws require that first matter of business at the December meeting be the report of the Nominating Committee on the election of officers for the following year. Mr. Baxter stated that he had become aware of an irregularity in the election and wanted the Board to be aware of it before the results were announced. Mr. Baxter stated that the Bylaws required that provisions for write-in candidates shall be made on the Ballot. He stated that the Nominating Committee had decided to eliminate the write-in candidates’ lines since write-in candidates would not have been vetted by the Nominating Committee. Mr. Baxter stated that, in his view, the election, arguably, was invalid and should be re-conducted. He further stated that the decision by the Nominating Committee was logical, the correct way to address the issue would be to modify the Bylaws, the impact on the election was minor, the results of the election would not have differed, there was no intent to impact the election process, and suggested that the Board should accept the results and take appropriate action to make sure that the same mistake is not made in future elections. The Board unanimously agreed. Mr. Baxter stated that he would circulate the Election

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Guidelines to the Nominating Committee and the officers for comment as a precursor to modification of the Bylaws.

Mr. McConnell, on behalf of the Nominating Committee, announced the results of the election of officers for 2025, as follows:

President	Stan Tripp
Vice President	Zerin Dube'
Secretary	Dave Baxter
Treasurer	Eugene Chen
Member-at-Large	Hector Martinez

Mr. Green introduced Geoff Roberts, a long-time member. Mr. Roberts stated that he was retired, had led tours in the past and would very much like to lead some tours for the Club. The President welcomed the offer and agreed to work with Mr. Roberts.

Dr. Seghers stated that he would like to organize a Toys-for-Tots on December 15. He stated that each participant would be expected to bring an unwrapped new toy and that Toys-for-Tots would be at the starting point to collect them. The President stated that participants would need to register via Club Reg. Mr. Baxter stated that he would obtain an insurance certificate for the activity. Dr. Seghers stated that the drive would start at Buccee's in Waller and finish at the Chapel Hill Bakery. The Board discussed several different phone apps that were usable for tours.

Mr. Roberts and Dr. Seghers left the meeting.

The Minutes of November 6, 2024, upon motion by Mr. Baxter, seconded by Mr. Tripp, were unanimously approved.

The President suggested that it would be a good activity for the Club to have a CPR class. Mr. Schiele stated that he had a contact that should be able to provide the training and would follow up with it.

The President reviewed the Action Items from the meeting of November 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 Botros
62.	8-7-2024	Provide candidate for Touring Chair	Martinez / Tripp / Galloway
67.	9-4-2024	Prepare Charitable Request Questionnaire for Club	Kumar

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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'

25. Mr. Baxter stated that he had sent a pointed communication to the Policy Committee Chair and would follow up with the PCA President.

52. Open

62. The President stated that the Tour Chair appears to be filled.

67. Open

70. Completed

71. Under way.

72. Open.

73. Completed

74. Under way.

Mr. Chen provided the Treasurer's report. He stated that the Club had \$ 35,172.73 in its checking account, \$125,272.06 in its Chase checking account, \$190,042.24 in its savings account, \$1,201.52 in undeposited funds, and \$16,988.38 in its Club Reg for a total of \$368,676.93 in Total Current Assets.

Mr. Tripp stated that the Club needs to collect from one sponsor. The President stated that the Club also needs to collect from another sponsor who wants to pay by credit card.

Mr. McConnell reported that Membership was up to 2, 035.

Mr. Green reported on GTG activities and stated that all seemed to be going well.

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Mr. Dosser reported on Autocross activities. He noted that this was his last meeting as Chair but that he would continue to assist Mr. Hedderick. The President thanked Mr. Dosser for his efforts and his service to the Club.

Mr. Robins reported on Concours activities. He stated that the next Concours would be January 4 at The Paper Café. He stated that the February event would be a clinic with presentations by Tim McNair and several of our sponsors at Garages of America. He stated that a Concours was planned at Kemah on March 1. He noted that future events would include a People’s Choice Concours at Karbach in late April, a Concours in Late September (site TBD), and a Concours at The Shop in late October or November.

Mr. Schiele reported on Car Control School activities and noted that the next event would be in March and that registration was now open.

Mr. Schiele reported that the LSRPCA Goodie Store was up and running and that he would be at various events with shirts, etc.

There was no other new business to discuss.

The President noted that this was his last meeting as President but that he would be around to assist the Club as Immediate Past President and Member-at-Large. Mr. Tripp thanked the President for his service and noted that the Club was in a better position because of his efforts.

The meeting was adjourned at 8:00 p.m.

*Hector Martinez*  
Hector Martinez, President

Respectfully submitted,

*David Baxter*  
David Baxter, Secretary

**ACTION ITEMS FROM THE MEETING OF DECEMBER 4, 2024**

25.	8-9-2022	Seek PCA Policy Committee Approval of Bylaws; Contact National for guidance	Baxter / Martinez
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72.	10-9-2024	Issue charitable contribution to Brookshire Community	Chen
74.	11-6-2024	Prepare specifications for website development	Dube'
75.	12-4-2024	Circulate Election Guidelines to Nominating Committee and Officers for review / comment	Baxter
76.	12-4-2024	Arrange for CPR class	Martinez / Schiele