

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

**MEETING OF THE  
BOARD OF DIRECTORS**

January 8, 2025

A regular meeting of the Board of Directors of Lone Star Region, Porsche Club of America, Inc. (the "Club") was held on January 8, 2025 at Alara Garage, 1440 Greengrass Drive, Houston, Texas 77008. The meeting was called to order by the President, Stan Tripp, 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:

<b>In Person</b>	<b>Via Teams</b>	<b>By Proxy</b>
Stan Tripp	Hector Martinez	Vik Day to Zerín Dube'
Zerín Dube'		Dave Hedderick to Shane Dosser
Eugene Chen		
David Baxter		
Ramez Botros		
Vik Day		
Walt Doyle		
Danny Green		
Rob Heckel		
Jake McConnell		
Geoff Roberts		
Derek Robins		
Pat Schiele		
John Becher		

A quorum was established.

Mr. Baxter stated that, in accordance with the Bylaws, the first item of business should be the election of certain directors by the Officers. Accordingly, upon motion by Mr. Baxter, seconded by Mr. Tripp, the following were unanimously elected to the positions set opposite their name, below, by the Officers:

Membership Chair	Jake McConnell
Autocross Chair	David Hedderick
Concours Chair	Derek Robins
Driver Education Chair	Ramez Botros
Charity Chair	Dr. Maneesh Kumar
Driver Education Registrar	Rob Heckel

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Newsletter Editor	Vik Day
Car Control School	Pat Schiele
Tour Chair	Geoff Roberts

Upon motion by Mr. Baxter, seconded by Mr. Schiele, the following were unanimously elected to the positions with voting privileges set opposite their name, below, by the Directors:

Communications	Zerin Dube'
GTG Chair	Danny Green
Chief Driving Instructor	Bill Lyons

Upon motion by Mr. Baxter, seconded by Mr. Green, the following was unanimously elected to the positions without voting privileges set opposite their name, below, by the Directors:

Historian	Walt Doyle
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Mr. Baxter noted that by operation of the Bylaws, Mr. Martinez automatically becomes Immediate Past President.

Mr. Baxter noted that the following Chairs are being left open, for the time being:

Webmaster  
Goodie Store Chair  
Social Chair  
Club Race Chair.

Mr. Baxter advised that the Officers had two items of business to address to support the financial accommodations of the Club. Upon motion by Mr. Baxter, seconded by Mr. Tripp, the Officers approved the following resolutions:

1. Be it Resolved, that the Secretary and the Member-at-Large be additional signators on the Club's financial accounts.
2. Be it Resolved, that the Elected Officers be authorized and approved to establish and/or continue checking and/or savings accounts at JPMorgan Chase Bank.

**General Announcements:**

Mr. Tripp stated that he was looking forward to a great 2025 with the support of all of the directors. He suggested that the Board meet in person during the odd months and virtually via Teams during the even months. No objection was voiced. He stated that Mr. Dube' will publish a link to the Teams call in the even months.

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Mr. Tripp noted that several Officers or Board members were stepping down from their roles and wanted to express the Club’s appreciation for their guidance and efforts during their tenure as Directors. He specifically mentioned Messrs. Martinez, Dosser and Lloyd.

**Approval of Minutes from the Prior Board Meeting**

Mr. Baxter moved that the Minutes of the Board Meeting of December 4, 2024 be approved. Upon second by Mr. Martinez, the Minutes were unanimously approved.

**Review of Action Items from the Previous Meeting:**

The President reviewed the 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
52.	12-5-2023	Provide candidate for Safety Chair	Martinez / Lyons / Botros
67.	9-4-2024	Prepare Charitable Request Questionnaire for Club	Kumar
71.	10-9-2024	Migrate the website to BlueHost	Palmai
72.	10-9-2024	Issue charitable contribution to Brookwood 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

25. Mr. Baxter reported that he had not received any communication from the National Policy Committee. Mr. Tripp stated that he would contact the Zone Rep for assistance.

52. Open.

67. The Board decided to approve the previously circulated draft with the understanding that further modifications may be necessary.

71. Mr. Dube’ stated that the migration was in process.

72. Mr. Chen reported that the contribution had been made.

74. Mr. Dube’ stated that he was preparing new specifications and that the cost would approximate \$3,000 – \$5,000. He noted that the costs would include migrating the website to a more professional server.



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75. Mr. Baxter stated that the Guidelines had been circulated. Mr. McConnell stated that he would review the Guidelines and suggest any changes he believed were necessary and appropriate and then circulate the Draft to Messrs. Schiele and Dube' for their review and comment.

76. Open

**Reports**

Mr. Chen provided the Treasurer's report. He stated that the Club had \$15,863 in its Comerica checking account, \$125,842 in its Chase checking account, \$190,058 in its Capital One savings account, \$16,988 in its Club Reg account and \$1,201 in undeposited funds / Square / Ramp accounts for a total of \$349,953. A copy of the December 31, 2024 Management Report is attached hereto and made a part hereof.

Mr Dube' provided a report on the Vice President's activities. He stated that he was looking forward to serving the Club. He suggested that all Directors open a dialogue with members to draw new ideas for activities. He also encouraged all Chairs to let others know more about their activities and their issues, and to talk to each other to find solutions.

Mr. McConnell reported on Membership. He stated that the Club now has 2,031 Primary Members which is a net positive change of 104 members during 2024.

Mr. Green reported on GTG activities. He advised that some changes were coming – some sponsors want to have GTG's every other month and one (Black Rifle) was closing.

Mr. Dosser reported that 90 participants are expected at the Autocross on January 19.

Mr. Robins reported on Concours activities. He stated that 33 cars had registered for the Paper Company Concours on January 24, that 24 had competed, and that rain had affected some cars. He stated that a prep clinic would be held on February 8 at the Garages of America Woodlands location and that several speakers and sponsors would be providing guidance. He stated that a Concours was planned for March 1 in Kemah and that a People's Choice Concours was planned for late April / Early May at a location to be determined.

Mr. Schiele reported on Car Control School activities. He noted that the next school would be March 8.

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Mr. Botros provided a report on DE activities. He noted that he expected 110 participants on January 11 and 12. He noted that the next event would be Schnellfest on March 8 and that a LSR DE was being planned in April.

Mr. Dube' reported on Communications matters. He reminded the Directors to use the LSRPCA email system for any Club business.

Mr. Day provided a report on the status of the magazine. He stated that the next edition of Lone Star was ready and would be mailed out in the next two weeks.

Mr. Roberts reported on Tour activities. He noted that his preliminary plan is to have a Tour every two months (i.e. – January, March, May, July, September and November). He stated that the first tour would be a one half day tour on January 26 and that it would be capped at 60 cars. He noted that he hoped to add full day and overnight tours as the process ramps up.

Mr. Schiele reported that Goodie Store activities were now working and that he had a credit card reader,

Mr. Doyle reported that he was getting several boxes of material from Lynn Friedman, the previous Historian.

**New Business**

Mr. Baxter advised the Board that PCA issues several national awards each year – Family of the Year, Enthusiast of the Year, Region of the Year, etc. He also noted that the LSR Bylaws require that any nominations for national awards be approved by the Board. He noted that Mr. Green had taken the GTG program out of the ashes of Covid and developed it into a program where the Club will have over 100 GTG events in 2025. He stated that Mr. Green had done a wonderful job and there had been discussion at the Board meetings about the successes he had achieved. Mr. Baxter moved and Mr. Botros seconded that the Club nominate Mr. Green for the Glen Lazar – Harry Blanchard Memorial Trophy for the PCA Enthusiast of the Year. The Board unanimously and vigorously approved the motion.

The President suggested that we change the meeting night to Tuesday and requested comment. The Board was in agreement with the change of day.

There was no other new business to discuss.

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

Stan Tripp  
Stan Tripp, President

Respectfully submitted,

David Baxter  
David Baxter, Secretary

**ACTION ITEMS FROM THE MEETING OF JANUARY 8, 2025**

25.	8-9-2022	Seek PCA Policy Committee Approval of Bylaws; Contact Zone Rep for guidance	Baxter / Tripp
52.	12-5-2023	Provide candidate for Safety Chair	Martinez / Lyons / Botros / Heckel
71.	10-9-2024	Migrate the website to BlueHost	Dube' / Palmai
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	McConnell / Schiele / Dube'
76.	12-4-2024	Arrange for CPR class	Martinez / Schiele
77.	1-8-2024	Prepare and submit the nomination of Danny Green for PCA Enthusiast of the Year	Baxter / Tripp / Dube'



# Management Report

Lone Star Region Porsche Club of America, Inc.  
For the period ended December 31, 2024

Prepared on  
January 8, 2025

For management use only

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# Profit and Loss

December 2024

	<b>Total</b>
<b>INCOME</b>	
4005 Member Participant Fee Collected (Net)	112.25
4010 Non-Member Participant Fee Collected (Net)	134.56
4550 Advertising&Sponsorship Revenue	570.00
4700 Miscellaneous	
4750 Interest Income	16.10
<b>Total 4700 Miscellaneous</b>	<b>16.10</b>
<b>Total Income</b>	<b>832.91</b>
<b>COST OF GOODS SOLD</b>	
5010 Track/Venue Rental	16,920.00
5020 Consumables	1,403.78
5050 Corner Workers (1099 Contractors)	2,700.00
<b>Total Cost of Goods Sold</b>	<b>21,023.78</b>
<b>GROSS PROFIT</b>	<b>-20,190.87</b>
<b>EXPENSES</b>	
6060 Office Supplies	41.14
6110 Computer and Internet Expenses	165.76
6350 Bank Service Charges	10.95
6370 Professional Fees	20.00
<b>Total Expenses</b>	<b>237.85</b>
<b>NET OPERATING INCOME</b>	<b>-20,428.72</b>
<b>NET INCOME</b>	<b>\$ -20,428.72</b>

# Balance Sheet

As of December 31, 2024

	Total
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Bank Accounts</b>	
1010 Comerica Checking - 3858	15,863.36
1020 Chase Platinum Checking	125,842.06
1090 Capital One Money Market	190,058.34
<b>Total Bank Accounts</b>	<b>331,763.76</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>349,953.66</b>
<b>TOTAL ASSETS</b>	<b>\$349,953.66</b>
<b>LIABILITIES AND EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
<b>Credit Cards</b>	
2100 Accounts Payable-Ramp	-1,007.70
<b>Total Credit Cards</b>	<b>-1,007.70</b>
<b>Total Current Liabilities</b>	<b>-1,007.70</b>
<b>Total Liabilities</b>	<b>-1,007.70</b>
<b>Equity</b>	
3000 Opening Balance Equity	196,870.11
3200 Unrestricted Net Assets	203,588.64
Net Income	-49,497.39
<b>Total Equity</b>	<b>350,961.36</b>
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$349,953.66</b>