

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

## **MEETING OF THE BOARD OF DIRECTORS**

February 4, 2025

A regular meeting of the Board of Directors of Lone Star Region, Porsche Club of America, Inc. (the "Club") was held on February 4, 2025 via Teams. The meeting was called to order by the President, Stan Tripp, at 6:43 p.m.

The following were present:

<b>In Person</b>	<b>Via Teams</b>	<b>By Proxy</b>
	Stan Tripp	
	Zerin Dube'	
	Hector Martinez	
	Eugene Chen	
	David Baxter	
	John Becher	
	Ramez Botros	
	Vik Day	
	Danny Green	
	David Hedderick	
	Jake McConnell	
	Geoff Roberts	
	Derek Robins	
	Pat Schiele	

A quorum was established.

The President raised several topics:

- He thanked and congratulated Geoff Roberts for a successful Tour on February 2.
- He asked the Chairs to be diligent about balancing their budgets. He noted that the Club incurred a significant loss of approximately \$40,000 last year. He noted that it was imperative that fees cover all costs of an event.
- He requested that each quarter, each Chair arrange for an article for the magazine.
- He announced that John Becher had volunteered for the Goodie Store Manager position. Upon motion by Mr. Tripp, seconded by Mr. Martinez, and unanimously approved, John Becher was elected as Goodie Store Chair.
- He announced that Sean Anderson had volunteered for the Social Chair position and Natasha Taylor had volunteered to assist him. Upon motion by Mr. Tripp, seconded by Mr. Dube', and unanimously approved, Sean Anderson was elected as Social Chair and Natasha Taylor was elected as Social Co-Chair.

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The Minutes of January 8, 2025, upon motion by Mr. Baxter, seconded by Mr. Martinez were unanimously approved.

The President reviewed the 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'

25. Mr. Tripp reported that he had been advised by PCA that the Policy Committee was waiting on us to submit revised Bylaws. Mr. Baxter said he would investigate.

52. Open.

71. Mr. Dube' advised that he was working to obtain access to server.

74. Mr. Dube' reported that he was working to create the specifications.

75. Mr. McConnell reported that the Nominating Committee had reviewed the Guidelines and that he would submit them to Mr. Baxter for review.

76. Open.

77. Mr. Baxter reported that the nomination had been submitted.

Mr. Chen provided the Treasurer's report. He stated that the Club had \$ 24,313.32 in its Comerica checking account, \$126,375.27 in its Chase checking account, \$190,074.48 in its Capitoal One money market (savings) account, \$18,189.90 in its Club Reg account and \$1,201.52 in undeposited funds for a total of \$358,952.97. Mr. Chen stated that he would distribute budget templates to all Chairs and requested them to return the forms before the next meeting.

Mr Dube' stated that the Club had sent out a questionnaire to members and had received about 170 responses. He stated that he would summarize the results and distribute them to all Directors. He

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stated that he was preparing a questionnaire for participants of the recent Tour. He stated that some concerns had been expressed and needed to be addressed before the next Tour. He noted that there were several reports of behavior and driving that were not in accordance with PCA requirements.

Mr. Dube' asked whether there were any cards that we could give to prospective members. Mr. Tripp stated that there were but that we needed to order some more.

Mr. Dube' asked about sponsorship levels and tiers. Mr. Tripp stated that there was a file under Member-at-Large on Teams with a full description.

Mr. McConnell reported on Membership. He stated that the Club now has 2052 Primary Members.

Mr. Hedderick reported on Autocross activities. He noted that we had 40 participants at the January Autocross in cool and wet weather.

Mr. Schiele reported on Car Control School activities. He stated that he had ten students and two instructors registered for the March 8 event. He also advised that he had been asked if we could run a School for a third party as a team building event. He is looking into it.

The President reported that Dr. Kumar was starting to work with Howard Lasster on the 2025 Drive for Kids.

Mr. Robins reported on Concours activities. He stated that the next event will be a prep clinic at Garages of America in the Woodlands with a number of sponsors providing demonstrations and Tim McNair speaking about his experiences at Pebble Beach and elsewhere. Mr. Robins reported that the Kemah Concours will be March 1. He stated that he was tentatively planning a People's Choice Concours in late April.

Mr. Botros provided a report on DE activities. He stated that the January DE was very good and close to break even financially. He noted that the next event is April 5 and 6. He suggested that it might be a good time to have another activity such as GTG or Tours visit the track.

Mr. Green reported on GTG activities. He stated that he was planning a Sunday afternoon GTG at Tim Horton's off 290 and was considering a afternoon GTG at the Podium.

Mr. Day provided a report on the status of the magazine. He said tha an issue was recently sent out and reminded all of the Chairs that he needed content earlier for the next issue.

Mr. Roberts reported on Touring activities. He stated that the Bluebonnet Tour would be April 6.

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New Business

The President asked Mr. Martinez to arrange for new business cards for the new Directors. He also noted the need for name badges for the new Directors and asked Mr. Becher to make the arrangements.

Mr. Hedderick asked if a QR code could be placed on window stickers with the LSR logo so that people could scan the code and receive membership information.

Mr. Dube' asked for feedback on the use of Teams for meetings.

There was no other new business to discuss.

The meeting was adjourned at 7:58 p.m.

*Stan Tripp*

Stan Tripp, President

Respectfully submitted,

*David K. Baxter*

David Baxter, Secretary

**ACTION ITEMS FROM THE MEETING OF FEBRUARY 4, 2025**

25.	8-9-2022	Seek PCA Policy Committee Approval of Bylaws; Contact National Policy Committee Chair	Baxter
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 marked up Election Guidelines to Mr. Baxter for review / comment	McConnell
76.	12-4-2024	Arrange for CPR class	Martinez / Schiele
78.	2-4-2025	Circulate budget template to all Directors	Chen

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79.	2-4-2025	Complete budget template and return to Mr. Chen by March 1	All Directors
80.	2-4-2025	Obtain business cards for new Directors	Martinez
81.	2-4-2025	Obtain name badges for new Directors	Becher
82.	2-4-2025	Provide feedback to Mr. Dube' re: Teams format for meetings	All Directors