

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

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

March 4, 2025

A regular meeting of the Board of Directors of Lone Star Region, Porsche Club of America, Inc. (the “Club”) was held on March 4, 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 following were present:

<b>In Person</b>	<b>Via Teams</b>	<b>By Proxy</b>
Stan Tripp	Hector Martinez	Dave Baxter to Stan Tripp
Zerin Dube’	Maneesh Kumar	Sean Anderson to Stan Tripp
Eugene Chen	Geoff Roberts	Pat Schiele to Stan Tripp
Ramez Botros	Walt Doyle	
Shane Dosser		
Walt Doyle		
Danny Green		
Rob Heckel		
Jake McConnell		
Derek Robins		

A quorum was established.

The Minutes of February 4, 2025, upon motion by Ramez Botros, seconded by Jake McConnell were unanimously approved.

The President called for a vote of the board members on having a virtual meeting twice/quarter (one face-to-face meeting/quarter. This was unanimously approved. The first and third meeting of each quarter will be virtual – the second is face-to-face.

The President reviewed the 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 – all chairs to review their area on the website and identify and communicate their requirements to the Comms Chair	Dube’

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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 – CLOSE	Chen
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 In progress	Becher
82.	2-4-2025	Provide feedback to Mr. Dube' re: Teams format for meetings	All Directors

25. Mr. Baxter reported that a response had been received from the National Policy Committee with additional comments. He stated that he and Messrs. Tripp, Dube' and McConnell were reviewing them.

52. Upon motion by Ramez Botros, seconded by Rob Heckel, Chris D'agnolo was elected as Safety Chair. Item is Closed.

71. Open.

74. Open.

75. Messrs. Dube'. McConnell and Schiele are working on Election Guidelines.

76. Open.

78. Mr. Chen advised that he had sent budget templates to all Directors. Item is Closed.

79. Open.

80. Mr. Martinez gathered information from all present and will submit it to Minuteman Press for creation of cards.

81. Open.

82. Open.

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Mr. Chen provided the Treasurer's report. He stated that the Club had \$28,377.88 in its Comerica checking account, \$126,604.16 in its Chase checking account, \$190,089.06 in its Capitol One Money Market account, \$16,988.38 in its Club Reg account and \$1,201.52 in undeposited funds for a total of \$363,261.00.

Mr Dube' provided a report on the Vice President's activities.

Mr. Martinez provided the Member-at Large report. He stated that he was searching for sponsors that work in - Tire service, car graphics, realtors, paintless dent removal. He stated that he was also working to promote digital advertisements

Mr. McConnell stated that the Club now has 2070 Primary Members.

Mr. Schiele advised that the March Car Control School was rescheduled due to a lack of instructors and low registration numbers. The new date is May 7

Mr. Robins reported on Concours activities. Next Concours is at the Podium.

Mr. Botros provided a report on DE activities. He advised that next October is planned, but reported on issues around staffing of Instructors for events. He noted that the December event was profitable. He advised that April 5 and 6 is the next DE, then two more HPDE events planned after April and before the summer break. He stated that he is trying to solicit for more volunteers to man the main gate, inspect cars and mentor new workers.

Mr. Heckel reported on DE Registrar activities.

Mr. D'agnolo stated that the new intervals for safety inspections have been released by PCA National stating that 120 day intervals are sufficient.

Mr. Bechler reported on Goodie Store activities and advised that he sold 19 shirts at Kemah.

Mr. Green reported on GTG activities. He stated that all is going well. He noted that Garagisti will host only one GTG per quarter. He also advised that he is planning a round table forum discussion at Alara Garage on 19 April.

Mr. Roberts reported on Touring activities. He noted that three tours are planned for March and April. – one to Fayetteville and two Blue Bonnet tours. He said that the April 6 Blue Bonnet Tour will end at Chappelton Vineyard and the April 19 will end at the P.A. Smith Hotel in Navasota.

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New Business

The President advised the Board of the following:

- All chairs were asked to prepare articles for the magazine along with pictures.
- Keels and Wheels have requested LSRPCA to field 20 special Porsches for display on 4 May.
- That he and Mr. Baxter would start work on a Policy and Procedures Manual.

The President asked Mr. Dube' to set up J. Becher, C. D'agnolo, and S. Anderson with e-mail profiles.

There was no other new business to discuss.

Upon motion duly made by the President, seconded by Mr. Chen, and approved, the meeting was adjourned at 8:20 p.m.

Stan Tripp  
Stan Tripp, President

Respectfully submitted,

Stan Tripp  
Stan Tripp, Acting Secretary

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

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83.	3-4-2025	Develop Risk Management Policy & Procedure	Tripp / Baxter
84.	3-4-2025	Set up J. Becher, C. D'agnolo, and S. Anderson with e-mail profile.	Dube'