

LONE STAR REGION, PORSCHE CLUB OF AMERICA, INC.

MEETING OF THE BOARD OF DIRECTORS

June 13, 2025

A regular meeting of the Board of Directors of Lone Star Region, Porsche Club of America, Inc. (the "Club") was held on June 13, 2025 at Alara Garage, 1440 Greengrass Drive, Houston, Texas 77008. The meeting was called to order by the President, Stan Tripp, at 6:30p.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
Stan Tripp	Maneesh Kumar	Vik Day to Zerín Dube'
Zerín Dube'		Rob Heckel to Zerín Dube'
Eugene Chen		Derek Robins to Stan Tripp
David Baxter		
Sean Anderson		
John Becher		
Chris D'Agnolo		
Vik Day		
Walt Doyle		
Danny Green		
Rob Heckel		
Bill Lyons		
Jake McConnell		
Derek Robins		
Pat Schiele		
Walt Doyle		
Vic Seghers		

A quorum was established.

The Minutes of May 13, upon motion by Mr. Baxter, seconded by Mr. Becher were unanimously approved.

General Announcements

The President advised the Board that Geoff Roberts had submitted his resignation as Tour Chair. He expressed the Board's appreciation for the leadership that Mr. Roberts had provided to Tours. The President stated that Mr. Martinez would lead the Tour to Shiner Brewery in September. Mr. Dube' stated that Vic Seghers and that Jeff Galloway would also like to help.

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Action Item Review

The President reviewed the Action Items from the meeting of May 13, 2025:

ACTION ITEMS FROM THE MEETING OF MAY 6, 2025

25.	8-9-2022	Seek PCA Policy Committee Approval of Bylaws; Contact National Policy Committee Chair	Baxter
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 / Dube' / Schiele
76.	12-4-2024	Arrange for CPR class; Send email to members	Martinez / Schiele
79.	2-4-2025	Complete budget template and return to Mr. Chen by March 1	Hedderick / Botros / Schiele
80.	2-4-2025	Distribute business cards for new Directors	Martinez
81.	2-4-2025	Obtain name badges for new Directors	Becher
83.	3-4-2025	Develop Risk Management Policy & Procedure	Tripp / Baxter
84.	3-4-2025	Set up C. D'agnolo, with e-mail profile.	Dube'

25. Mr. Baxter advised that he was waiting for the Election Guidelines.

71. Mr. Dube' advised that Mr. Palmai was working on this.

74. Open.

75. Mr. McConnell stated that he anticipated that the Committee would finalize their efforts and provide Guidelines to Mr. Baxter within the next week.

76. Mr. Dube' suggested that we poll the Members to ascertain interest. Mr. Schiele suggested that we also poll the Members as to preferred time and location.

79. Open

80. Open

81. Mr. Becher stated that he had provided the final 10 new name badges.

83. Open

84. Mr. Dube' advised that this had been completed.

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Reports

Mr. Chen provided the Treasurer's report. He reported that the Club had \$ 24,542.31 in its Commerce checking account, \$128,387.18 in its Chase checking account, \$190,136.98 in its Capital One account, \$16,988.38 in its Club Reg account and \$1,201.52 in undeposited funds for a total of \$361,256.37 for Total Current Assets.

Mr. Dube' provided a report on the Vice President's activities. He reviewed the required activities for Tours, including planning, pre-driving, and determining logistics for the beginning, interim and end locations. He noted that significant work was required. Upon motion of Mr. Dube', second by the President, Vic Seghers was unanimously elected as Tour Chair. Mr. Dube' stated that Mr. Seghers was planning on four tours each year, avoiding the summer months due to the heat and would, generally, oversee others who would like to lead Tours.

Mr. Baxter provided a report on the Secretary's activities. He noted that the Region had 39 registrants for the Parade in Oklahoma City.

Mr. Martinez provided the Member-at Large report. He reported three new sponsors.

Mr. McConnell reported on Membership. He stated that the Club now has 2,093 Primary Members.

Mr. Schiele reported on Car Control School activities. He advised that the clinic that was held on May 17 had gone well and the next one is scheduled for October 7. Mr. McConnell suggested that we could obtain some funding from PCA for any new member activities.

Dr. Kumar reported on Charity activities. He advised that Porsche Sugar Land will be the sole title sponsor for the Drive for Kids event and that advertising would include both the LSRPCA logo and Porsche Sugar Land graphics. Mr. Dube' suggested that we notify all members of the event in our communications.

Mr. Robins reported on Concours activities. He advised the Board that he and Mike Van Slicklen competed in the Maverick Concours and each won their Division. He reported on Parade Concours activities. He noted that the LSRPCA Concours would be in late September with a full final Concours in October.

Mr. Lyons provided a report on DE activities. He noted that numbers for DE this year are up and that Rob Heckel had done a great job getting information out to members and non-members.

Mr. Becher reported on Goodie Store activities. He noted that shirts sales were being limited by inventory. He stated that he was reviewing the need for additional inventory to include shirts and

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hats. He noted that the PCA webstore was not providing LSRPCA goods as of yet. He stated that he had received a question as to how members could order the white name badges. Mr. Schiele stated that they could go to NameBadge.com.

Mr. Green reported on GTG activities. He said that Freddy's would have a special menu item for LSRPCA members. He noted that the Club was continuing to have great turnouts for the GTGs.

The President provided a report on the status of the magazine. He stated that the last issue of 2024 had been issued and that the first issue of 2025 would be ready soon.

Mr. D'Agnolo reported on Safety matters. He stated that he was reviewing the new national guidelines.

Mr. Anderson reported on Social activities. He reported that he had a tentative schedule for the rest of the year and he reviewed it for the Board.

New Business

There was no other new business to discuss.

Upon motion duly, the meeting was adjourned at 7:47 p.m.

Stan Tripp

Stan Tripp, President

Respectfully submitted,

David Baxter

David Baxter, Secretary

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