

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

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

September 9, 2025

A regular meeting of the Board of Directors of Lone Star Region, Porsche Club of America, Inc. (the “Club”) was held on September 9, 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	Maneesh Kumar	Zerin Dube’ to Stan Tripp
Eugene Chen	Bill Lyons	Hector Martinez to Stan Tripp
David Baxter	Derek Robins	Ramez Botros to Stan Tripp
John Becher	Pat Schiele	Vik Day to Stan Trip
Danny Green		David Hedderick to Stan Tripp
Jake McConnell		
Vic Seghers		
Hans van Delft		
Brenda Green		
Zoli Parmai		
Viet Tran (Velocity)		

A quorum was established.

#### **General Announcements**

The President announced that the Club was hosting two events on September 13 to celebrate the 70<sup>th</sup> Anniversary of PCA. He stated that the first event would be a Cars and Coffee in the morning at Sugar Land Porsche and the second event would be in the evening at the Podium. He noted that the latter event required registration and there were only a few places left.

#### **Approval of Minutes of Previous Meeting**

The Minutes of August 5, 2025, upon motion by Mr. Baxter, seconded by Mr. Green were unanimously approved.

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**Presentation**

Mr. Viet Tran presented a proposal from Velocity Sim Racing Lounge. He reviewed the facilities of the Lounge (including 16 full motion racing simulators, bar, food, and drinks) and suggested several types of events that he thought the Club might be interested in. The presentation was well received by the Board.

**Action Item Review**

The President reviewed the Action Items from the meeting of August 5, 2025:

25.	8-9-2022	Seek PCA Policy Committee Approval of Bylaws; Contact National Policy Committee Chair	Baxter
74.	11-6-2024	Prepare specifications for website development	Dube'
79.	2-4-2025	Complete budget template and return to Mr. Chen by March 1	Hedderick / Botros / Schiele
83.	3-4-2025	Develop Risk Management Policy & Procedure	Tripp / Baxter
86.	6-13-2025	Distribute revised Job Descriptions	Tripp
87.	8-5-2025	Review / revise Job Descriptions and return to Mr. Baxter	All Board Members
88.	8-5-2025	Set up a webinar on the use of Calendar	Dube'
89.	8-5-2025	Establish budget for September 13 events	Tripp

25. Mr. Baxter advised that the revised Bylaws had been re-submitted to the National Policy Committee.

74. Mr. Parmai stated that he was confident that he can build a good website but would appreciate input from the various event Chairs. Mr. McConnell suggested that a link be put on the home page so that people could join PCA.

79. Mr. Chen stated that this was complete.

83. The President stated that this is ongoing.

86. The President stated that this activity was complete.

87. Mr. Baxter noted that he had seen some reviews from various chairs but there were a good number which still needed to be reviewed. He asked the Chairs to review the current Job Descriptions with particular emphasis on the required number of hours per month. He also asked the Chairs to make sure that the descriptions included references to all major responsibilities.

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88. Mr. Parmai stated that a training session would be scheduled after the various software issues currently being addressed had been resolved.

89. The President stated this item was complete.

### **Reports**

Mr. Chen provided the Treasurer's report. He reported that the Club had \$34,5078.80 in its Comerica checking account, \$130,325.73 in its Chase checking account, \$190,184.91 in its Capital One account, \$16,988.38 in its Club Reg account and \$1,201.52 in undeposited funds for a total of \$373,203.34 for Total Current Assets.

Mr. Baxter provided a report on the Secretary's activities. He stated that PCA had 900+ members on the recent Treffen at Sea including nine from Lone Star. He noted that insurance certificates for the tour on September 21 (Cooper's BBQ), the DE on October 4 and 5, the Autocross on October 19, and the Car Control School on October 26 had been requested. He also noted that he would soon begin work on the 2026 Calendar and would be asking for schedule information from the various event chairs.

The President reminded the Chairs that they needed to make sure that the Event Reports (for Chairs) and the Observer Reports (for members) were completed and filed promptly. After some discussion, it was requested that links to these reports be put on the LSR website.

The President reported that Mr. Martinez was running down checks from the various sponsors.

Mr. McConnell reported on Membership. He stated that the Club now has 2,157 Primary Members including 53 new members this month!

The President stated that there were two more Autocross events in 2025

Mr. Schiele reported on Car Control School activities. He noted that the Fall event had been delayed to October 26, that we presently had 24 students and two instructors, and that he needed more instructors. Mr. Lyons stated that he would contact the Club's instructors and request assistance.

Dr. Kumar reported on Charity activities. He stated that MSRE was repairing its track and the Drive for Kids was being postponed to, tentatively January 26. The President noted that other potential charitable events included a tailgate at Rice University and an event for the Houston Humane Society.

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Mr. Robins reported on Concours activities. He noted that a full Concours would be held at the Baytown Hyatt Regency on November 1 (Delayed from October 25 due to a conflict with another activity). He noted that he was working on the details.

Mr. Botros provided a report on DE activities. He stated that the following are proposed dates for 2026:

January 10 – 11

April 11 – 12

October 3 – 4

December 5 - 6.

Mr. Lyons reported that the DE team was focused on the Fall Schnellfest.

Mr. Becher reported on Goodie Store activities. He said that sales have slowed but that he had sold about half of the new inventory. He stated that he was planning on selling older merchandise at discounted rates.

Mr. Green reported on GTG activities. He stated that the GTG's continue to be a popular event.

The President stated that he had solicited proposals from several publishers / editorial services and was looking at several different approaches including variations on the number of digital and hard copies.

The President advised that Danny and Brenda Green had volunteered to organize the Holiday Party on December 6. The Board discussed some expectations.

Mr. McConnell stated that he was taking the lead on a new member party at Alara Garage on October 11 with the expectation that the Club would provide light snacks and cocktails.

Dr. Seghers reported on Touring activities. He stated that a tour was set for September 21 with a tour to Cooper's BBQ. He noted that 67 cars were registered and that he had a wait list of about 20. He noted that he was beginning to look at a tour on December 14 in a Toys-for-Tots format. He reminded the Board that he was committed to organizing four events per year. The President advised the Board that Hans van Delft had also volunteered to organize some tours and was beginning to work on them.

### **New Business**

The Board tabled any discussion on the acquisition of new software for the website Calendar until Messrs. Dube' and Parmai can review and test various versions.

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Mr. van Delft stated that he had become Chair of the Nominating Committee and that they had begun the process to select new officers for 2026.

There was no other new business to discuss.

The meeting was adjourned at 8:40 p.m.

*Stan Tripp*  
Stan Tripp, President

Respectfully submitted,

*David Baxter*  
David Baxter, Secretary

**ACTION ITEMS FROM THE MEETING OF SEPTEMBER 9, 2025**

25.	8-9-2022	Seek PCA Policy Committee Approval of Bylaws; Contact National Policy Committee Chair	Baxter
74.	11-6-2024	Prepare specifications for website development	Dube'
83.	3-4-2025	Develop Risk Management Policy & Procedure	Tripp / Baxter
87.	8-5-2025	Review / revise Job Descriptions and return to Mr. Baxter	All Board Members
88.	8-5-2025	Set up a webinar on the use of Calendar	Dube'
90.	9-9-2025	Put links to the Event Report (for Chairs) and the Observer Report (for members) on the LSR website	Dube' / Parmai
91.	9-9-2025	Collect checks from sponsors	Martinez
92.	9-9-2025	Review software for calendar function	Dube' / Parmai