

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

**MEETING OF THE  
BOARD OF DIRECTORS**

October 1, 2025

A regular meeting of the Board of Directors of Lone Star Region, Porsche Club of America, Inc. (the "Club") was held on October 1, 2025 via Teams. 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	Eugene Chen to Danny Green
	Zerin Dube'	David Baxter to Zerin Dube'
	Hector Martinez	Ramez Botros to Stan Tripp
	John Becher	Vik Day to Stan Tripp
	Walt Doyle	Maneesh Kumar to Zerin Dube
	Danny Green	David Hedderick to Stan Tripp
	Jake McConnell	Vic Seghers to Stan Tripp
	Derek Robins	
	Pat Schiele	

A quorum was established. Mr. Dube' was appointed as Acting Secretary.

The Minutes of September 9, 2025, upon motion by Mr. Tripp, seconded by Mr. Martinez were unanimously approved.

**Action Item Review**

The President reviewed the 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

25. Mr. Baxter reported that a final draft had been submitted to the National Policy Committee and we were waiting for a response.

**LONE STAR REGION, PORSCHE CLUB OF AMERICA, INC.**  
**Board of Directors Meeting**  
**October 1, 2025**  
**Page 2**

74. Mr. Tripp reported that the website development was continuing.

83. Mr. Tripp reported that he and Mr. Baxter were continuing to work on this project.

87. Mr. Tripp reported that the revisions of the Job Descriptions were complete and they are posted on the Teams share site. He noted that if further changes are appropriate, further amendments can be made. He stated that this item should be closed.

88. Mr. Dube' suggested that Mr. Parmai set up a webinar when we get the present Calendar finalized. He also noted that Mr. Parmai was available to answer any questions regarding the Calendar.

90. Mr. Tripp reported that this item was still in process.

91. Mr. Martinez stated that he would visit the sponsors next week to clarify their copy for the magazine and collect sponsors fees.

**Reports**

Mr. Chen provided the Treasurer's report. He reported that the Club had \$ 12,218.37 in its Comerica checking account, \$131,127.06 in its Chase checking account, \$190,200.54 in its Capital One Money Market account, \$16,988.38 in its Club Reg account and \$1,201.52 in undeposited funds for a total of \$351,735.87 for Total Current Assets. The Management Report for the period ending September 30, 2025, is attached hereto and made a part hereof.

Mr. Dube' provided a report on the Vice President's activities. He stated that he understood that the Nominating Committee had sent out a communication to all members regarding the 2026 Election of Officers. The Board discussed the Election process. Mr. McConnell stated that he would talk with Mr. van Delft and provide a report to the Board.

Mr. Dube' reminded the Board of the new member party to be held October 11 at Alara Garage. Mr. Dube' requested that Board members attend if they do not have a conflict. Mr. McConnell reviewed expected costs and stated that the budget should not exceed \$1350 and we can get \$500 back from PCA. He reviewed the activities at the event.

Mr. Dube' stated that Danny and Brenda Green were making headway towards a holiday event and exploring various options. Mr. Green noted that one option was the Embassy Suites in the Energy Corridor and that another was the Alara Garage. The Board discussed catering by CVC Events, costs of the two venues, provision of alcohol in a safe manner, etc. The consensus of the Board was that Alara would be the better choice this year and that wine and beer should be available rather than hard alcohol. There was also concern expressed regarding including menu items for vegetarians. Mr. Dube' noted that the total cost of the event would be approximately \$13,000 with an expected attendance of about 120. Mr. Green noted that the time would be 6:00 to 10:00 pm. Mr. Tripp noted that the expected dress should be business casual.

Mr. Schiele reported on Car Control School activities. He stated that the next event will be October 26. He



**LONE STAR REGION, PORSCHE CLUB OF AMERICA, INC.**  
**Board of Directors Meeting**  
**October 1, 2025**  
**Page 3**

noted that there are 31 students registered but he only had 7 instructors and need 12. He noted that he had contacted Bill Lyons for assistance but would appreciate assistance from the Board, as well. He also noted that the budget would be break even.

Mr. Robins reported on Concours activities. He advised that the next Concours would be November 1 at the Hyatt Regency in Baytown. He noted that he had four sponsors – European Autotechnic, Garages of America, Dry Ice Detailing Pros and Specialized Car works.

Mr. Dube' reminded the Board that if anyone wants to use a drone in a PCA event, they need to apply for the appropriate insurance coverage and get PCA consent. He stated that we had received an email from PCA relating to a photo posted by a member with a photo from overhead that asked us to take it down from the website.

Mr. Green reported on GTG activities. He stated that he had a request to change the GTG from Blendin to the new Flat 6 Works Gulf Coast Auto Shield shop. Mr. Tripp advised Mr. Green to check out the location and, if appropriate, to feel free to move the location.

Mr. Martinez provided the Member-at Large report. He noted that he was out of town but that he would be back next week and checking with our sponsors regarding copy for the magazine and annual fees.

Mr. McConnell reported on Membership. He stated that the Club now has 2180 Primary Members and 946 Co-members. He noted that this was an increase of net plus 23 for September. Mr. Dube' pointed out that "transfers" do not get identified as new members within the PCA system and we need to try to identify them so that we can invite them to events.

Mr. Tripp reported that the next Newsletter should be coming out in the near future.

Mr. Dube' stated that there are a number of people that would like to do something with the Club. He stated that Mr. Seghers is thinking about going back to traditional tours with a couple of destinations. The thinking is that such tours would be more relaxed and that some of the current participants are looking more for the get out and drive aggressively style. He requested ideas from Board members to identify locations. Several members of the Board echoed the need for more controlled, relaxed tours. Mr. Dube' pointed out that relaxed tours would take some of the risk out of the event. Mr. Dube' stated that there are opportunities, such as DE or Autocross, for our members to drive fast. He also stated that there appear to be a number of informal groups within the membership that are getting out and driving aggressively on their own. Mr. Dube' stated that people have opportunities to drive fast they can do so but they don't have to do so on PCA to me or paper. Mr. Green suggested that we consider tour events that would include GTG type events with other regions. Mr. Dube' suggested that a drive up to Schnellfest with a stop at a BBQ place could be fun. There was some discussion about off road events with the Cayennes and Macons. To sum discussions, Mr. Dube' suggested that we create meaningful ideas and plan them for 2026.

Mr. Schiele tabled the idea of finding a vendor to create grill badges for the Club or for events. He noted that we may be able to 3D print them. Mr. Becher noted that he had looked for badges with rubber backings so

**LONE STAR REGION, PORSCHE CLUB OF AMERICA, INC.**  
**Board of Directors Meeting**  
**October 1, 2025**  
**Page 4**

that they would not harm the paint but had not been successful. Mr. Schiele said that with 3D printing they could be made of high temperature plastics which could alleviate the contact problem. He noted that he would continue to search for a source.

Mr. Tripp thanked the Board members for all of their efforts.

Mr. Dube' reported that Vic Seghers was planning a Toys for Tots Tour on December 14.

**New Business**

There was no other new business to discuss.

The meeting was adjourned at 8:45 p.m.

*Stan Tripp*

Stan Tripp, President

Respectfully submitted,

*Zerin Dube'*

Zerin Dube, Acting Secretary

**ACTION ITEMS FROM THE MEETING OF OCTOBER 1, 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
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
93.	10-1-2025	Finalize holiday event contract and tasting	Green
94.	10-1-2025	Follow up on Elections nominations	McConnell
95.	10-1-2025	Recruit instructors for Car Control School	Schiele

96.	10-1-2025	Draft a "save the date" memo for the holiday event	Dube'
-----	-----------	--	-------

# Management Report

Lone Star Region Porsche Club of America, Inc.

For the period ended September 30, 2025

Prepared on

October 17, 2025



Table of Contents

---

Profit and Loss .....3

Balance Sheet.....4

# Profit and Loss

September 2025

	Total
<b>INCOME</b>	
4700 Miscellaneous	
4750 Interest Income	15.63
<b>Total 4700 Miscellaneous</b>	<b>15.63</b>
4900 Merchandise Sales	840.04
<b>Total Income</b>	<b>855.67</b>
<b>COST OF GOODS SOLD</b>	
5010 Track/Venue Rental	690.00
5020 Consumables	3,757.30
5030 Awards&Giveaways	5,212.62
<b>Total Cost of Goods Sold</b>	<b>9,659.92</b>
<b>GROSS PROFIT</b>	<b>-8,804.25</b>
<b>EXPENSES</b>	
6020 Magazine/Newsletter Publishing	15,932.51
6110 Computer and Internet Expenses	165.76
6350 Bank Service Charges	49.66
<b>Total Expenses</b>	<b>16,147.93</b>
<b>NET OPERATING INCOME</b>	<b>-24,952.18</b>
<b>NET INCOME</b>	<b>\$ -24,952.18</b>



# Balance Sheet

As of September 30, 2025

		Total
<b>ASSETS</b>		
<b>Current Assets</b>		
<b>Bank Accounts</b>		
1010 Comerica Checking - 3858		12,218.37
1020 Chase Platinum Checking		131,127.06
1090 Capital One Money Market		190,200.54
<b>Total Bank Accounts</b>		<b>333,545.97</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>351,735.87</b>
<b>TOTAL ASSETS</b>		<b>\$351,735.87</b>
<b>LIABILITIES AND EQUITY</b>		
<b>Liabilities</b>		
<b>Current Liabilities</b>		
<b>Credit Cards</b>		
2100 Accounts Payable-Ramp		4,328.48
<b>Total Credit Cards</b>		<b>4,328.48</b>
<b>Total Current Liabilities</b>		<b>4,328.48</b>
<b>Total Liabilities</b>		<b>4,328.48</b>
<b>Equity</b>		
3000 Opening Balance Equity		196,870.11
3200 Unrestricted Net Assets		173,039.89
Net Income		-22,502.61
<b>Total Equity</b>		<b>347,407.39</b>
<b>TOTAL LIABILITIES AND EQUITY</b>		<b>\$351,735.87</b>