

April 25, 2022 Board Meeting

Meeting called to order at 5:12 PM

Board Members present: Andrew King, Lindsey Robinson, Bob Kunz, Gary Roeder (just a tad late)

Members at large: Brian Myrick, Bob Pentecost, Vicki Pentecost, Walt Thode

Approval of April 12th Special Member meeting minutes

Discussion around what the minutes should say. Do they say what was said, or can they be updated post meeting. Minutes should reflect what was said. Minutes approved with the post addendum about cost for Autocross.

Sage Tick near and long term

Brian Myrick attended to discuss the editor position and the Sage Tick in general. He discussed the Idaho Press printing model and will investigate costs, as current costs for the printed Sage Tick are the most expensive cost for the club. Brian can also look at layout and production costs for Sage Tick using resources at Idaho Press.

Andrew reviewed his research into other regions, and will send this to Brian. The target model is what the Oregon Region is doing producing the Issue primarily for online consumption. Oregon pays someone to organize the content. Typical costs other regions have been spending are about \$1K per issue to get into an online form. Printing would be extra.

This effort is to collect the data to allow some future decision about how to publish.

For the next issue.... Can we do something to be able to produce the next issue. Gary stated that we should continue to solicit for an editor and until then we really can't publish anything.

Walt reviewed his experience as the editor and agreed that until we found someone, we really can't publish the Sage Tick. Suggested to send a CC out that we need an editor.

Discussion around making sure that articles do get written for all the events. Consensus was to make sure that this is part of event planning just like a sweeper.

Next issue would be June 1 deadline for articles. It may not be possible to get this one out. Vicki informed the group that Ernie Monroe has in the past produced the cover page.

This could also be a time that the format/layout/content gets revisited. The editor and others should also consider this. Brian had some thoughts about this already.

Andrew brought up some other ideas such as finding "influencers" in town to write an article. He brought up Levi at the Rag Company as an example.

Discussion was held over feedback from the membership about the Sage Tick and why the Board is proposing a change to its publishing. Gary discussed the unsustainable financial model of the current approach. Between that and the loss of the editor, the Board decided to do a full review of the Sage Tick. This would include a review of ad rates as well. Brian will complete his research and get back to the board with some recommendations.

New revision of Bylaws

Andrew has a latest version that incorporates all the changes from the last membership meeting. These primarily pertained to the terms of office, designations and duties of Club Officers and the Board within Articles V, VI and VII.

Discussion around the elected officers, responsibilities and board members. Article VI, Section 1 identifies a group of elected officers who are responsible for club administration. The board sets policy as set forth in Section 2. Examples were explained that show the difference between the two groups.

The current version identifies club administration different from the board. Club Officer meetings were deleted. The Elected Officers run the club as their responsibilities are enumerated in Article VII.

Discussion also held as to the format of meetings in Article XII.

A motion was presented to approve the latest bylaws, seconded by Gary, passed unanimous.

The Board will send the final Bylaws to national as well as the membership for electronic voting.

Meeting on May 10

Will hold this meeting as a general meeting. This will not be a Board meeting.

Secretary term

With the pending resignation of Sharon Fergot from the position of Secretary, discussion held on replacement candidates for Club Secretary. Names discussed included Laura Outlaw, Denis Dunlap, Sid Cannon and Loren Stumbaugh. This will an appointment based on current bylaws. Andrew will approach the candidates.

The Board agreed to recognize Sharon and Jeff at the May 10 meeting for their contributions to Silver Sage.

Club Historian

Walt Thode stepped up to be the club historian. He has materials dating back in time. The discussion included how to make things available, organize the stuff, collect pictures from the members. Some photo albums have also become available. Walt will contact that person and collect the information.

Meeting ended at 7:45 PM