

Silver Sage Region, Porsche Club of America
Minutes of Board of Directors Meeting

April 4, 2018

Location of Meeting: Porsche of Boise

1. Meeting called to order by John Sommerwerck at 6:21pm
Board Members present: Blair Baertsch, Sid Cannon, Paul Kaczmarek
Absent: Melissa Shane

Members and non-members in attendance

Silver Sage Region
Board Meeting Attendance List
Location: Porsche of Boise
Date: APRIL 4, 2018
If you are not a member and would like to include your contact information please add after your name

NAME PLEASE PRINT	
<u>Justin Brown</u>	<u>[Signature]</u>
<u>Neal Stanley</u>	<u>[Signature]</u>
<u>[Signature]</u>	<u>[Signature]</u>
<u>TOM WELSH</u>	<u>Paul KACZMAREK</u>
<u>Andrew White</u>	<u>Derek Paulsen</u>
<u>James Roth</u>	<u>Gabe Rowse</u>
<u>John Andrews</u>	<u>Jeff Paulson</u>
<u>Chris Robinson</u>	<u>Linda Henningsen</u>
<u>Bob [Signature]</u>	<u>Mark Thode</u>
<u>Quinn Brownson</u>	<u>Walt Jatoof</u>
<u>Chris Brownson</u>	<u>Robert Grammond</u>
<u>Charles Kaczmarek</u>	<u>[Signature]</u>
<u>Ken Robinson</u>	<u>Bob Kaczmarek</u>
<u>Jim May LeB</u>	<u>Vicki Pontecost</u>
<u>Glenn Ferguson</u>	<u>Willa [Signature]</u>
	<u>Bob Kline</u>

2. New Business:

A. Boise track opportunity

Josh Brown (PCA driving instructor who recently moved to Boise from Louisiana) and Neal Stanley (Snake River SSCA) put on a presentation about an initiative to attract a race track to the valley. They discussed the possibility of this happening and wanted to gauge interested in the SS Region. They asked the club for a commitment to use the track two times per year. John Sommerwerck said the club would not give a letter of intent at this time. He said he would send a questionnaire to SS members and give the results to Josh. Josh believes the timeframe of the venture would allow for construction to commence in two years. John asked Josh to send him an email containing the information he would like to send to our members.

B. Porsche of Boise Driving/Car event June 9th

Shaun Ferguson PoB said that June 9th is Sports Car Appreciation Day. He told the group that this will be the day of another PoB driving event. It will be similar to their previous events. This year the venue will possibly be at the Odessa Auto Auction. Afterwards there will be a social reception for attendees at the home of Ed Miller and Terry Stein.

C. Father's Day Car Show

Mary Beth Chandler gave John Sommerwerck sponsorship information about the Boise downtown Father's Day Car Show. He passed the information on to Shaun Ferguson.

3. Old Business

A. Charity Report

Cynda Beeson reported that the Charity Committee is soliciting applications for this year's charity drive. Milestone dates; April 18th application deadline, May 2nd presentations at board meeting. To date the charity committee has received three applications.

B. 2018 Silver Sage Schedule

2018 Silver Sage Schedule

MONTH	DESCRIPTION	CONTACT/VOLUNTEER(S)	IDEAS/COMMENTS	Inc.
April				
4 th	Board Meeting			N
7 th	Kaffee Inn Autos Spring Fling	Dave Klein and Jim Parkinson		YES
14 th		Carole Hatcher & Jim Houston	Date/location confirmed	N
19 th	Porsche Cruise IN	Derek Parker	Location TBD	N
23 rd - 29 th	Treffen - Tamaya, NM	Paul Kaczmarek	Pueblo, NM	YES
26 th	President's Mystery Tour	BATE'S CHAIRS	Conflicts w/ Heather	YES
MAY				
2 nd	Board Meeting			N
3 rd	Kaffee Inn Autos	Dave Klein and Jim Parkinson		YES
9 th	Autumn - Papo Idaho	Wendy Cook - to work w/ Karl	Conflicts w/ Kaffee Inn Autos	YES
17 th	Porsche Cruise IN	Derek Parker	Location TBD	N
18 th -20 th	Tri Cities Wine Tour	Bob Pentecost		YES
JUNE				
1 st	Sage Tick Publication			N
2 nd	Kaffee Inn Autos	Dave Klein and Jim Parkinson		YES
5 th	Board Meeting			N
9 th	PoB Driving/Car event	Tina Turley	Location TBD	N
21 st	Porsche Cruise IN	Derek Parker	Location TBD	N
31 st - 18 th	Drive to Joseph/Crofford	Walt Cammill		YES

2018 Silver Sign Schedule

JULY				
2 nd	Kaffe Und Autos	Dave Kelm and Jim Parkinson		YES
1 st	Board Meeting		Rescheduled from 4 th	N
8 th - 14 th	2018 Porsche Parade	2018	Wave of the Orange	
15 th	Porsche Cruise In	Derek Parker	Location TBD	N
AUGUST				
1 st	Board Meeting			N
4 th	Kaffe Und Autos	Dave Kelm and Jim Parkinson		YES
11 th	Walt Vander Motor Museum	Bob & Vicki Pennington		YES
15 th	Porsche Cruise In	Derek Parker	Location TBD	N
SEPTEMBER				
1 st	Sign Tack Publication			N
1 st	Kaffe Und Autos	Dave Kelm and Jim Parkinson		YES
5 th	Board Meeting			N
12 th - 16 th	Treffen	17	Sanit, #B Canada	YES
21 st	Porsche Cruise In	Derek Parker	Location TBD	N
27 th - 30 th	Responsible Return of	John Blair		YES
OCTOBER				
2 nd	Board Meeting			N
5 th	Kaffe Und Autos	Dave Kelm and Jim Parkinson		YES
6 th - 7 th	Open House • Wine/Cheese • Dinner • Car Show	Gary Cuddeford/Elmer Spenser • Vicki Pennington • Pat • Gary		N
15 th	Porsche Cruise In	Derek Parker	Location TBD	N
NOVEMBER				
2 nd	Board Meeting			N
23 rd	Charity Auction	Wally Cuddeford	Date set in conflict w. WSJ football	N
15 th	Porsche Cruise In	Derek Parker	Location TBD	N
DECEMBER				
1 st	Sign Tack Publication			N
1 st	Christmas Party Awards Banquet	John / Rex	And Club	N
4 th	Board Meeting			N
26 th	Porsche Cruise In	Derek Parker	Location TBD	N

Kaffe Und Autos

John Sommerwerck announced the upcoming event.

Spring Fling

Cynda Beeson reported the event is on schedule for April 14th.

Treffen New Mexico

Paul Kaczmarek reported only two cars are registered for the event plus one RV.

Cruise In Location

Derek Parker announced the next event will be at Big Al's on April 19th. Bowling lanes will be available or you can just visit. Designated parking will be provided.

President's Mystery Tour

John Sommerwerck reported the tour will be rescheduled from April 28th to Saturday May 12th (the day before Mother's Day).

Autocross

Blair Baertsch reported the event will be held May 5th with registration starting at 8:30am. Registration is now open through May 1st. \$40.00 fee plus \$10.00 lunch.

4. Ongoing Projects:
 A. Treasurer's Report

Silver Sage Porsche Club
 Statement of Activity
 March 2018

	<u>Total</u>	
Revenue		
Grill Badges		101.70 2 badges ordered with postage paid
Miscellaneous Income		1,369.95 Zone 6 President's dinner attendees
Tech Services		120.00
Total Revenue	\$	1,600.15
Gross Profit	\$	1,600.15
Expenditures		
Bank Fees		5.00
Other Miscellaneous Expenses		10.00 quickbooks online
Postage and Delivery		141.19 for Sage Tick & 2 grill badges
Sage Tick Publishing Expense		1,270.90
Tech Services Expense		107.70
Zone 6 Expenses		1,716.21 Zone 6 President's dinner meals; & hotel cost for Presic
Total Expenditures	\$	3,279.40
Net Operating Revenue	-4	1,670.25
Other Revenue		
Interest On Bank Accounts		0.12
Total Other Revenue	\$	0.12
Net Other Revenue	\$	0.12
Net Revenue	-4	1,670.13

Silver Sage Porsche Club
Statement of Financial Position
As of March 31, 2018

		Total
ASSETS		
Current Assets		
Bank Accounts		
Certificate of Deposit - 091-7		8,622.62
Certificate of Deposit - 434-7		7,407.51
Silver Sage Porsche Club		5,583.28
Total Bank Accounts	\$	21,613.41
Total Current Assets	\$	21,613.41
TOTAL ASSETS	\$	21,613.41
LIABILITIES AND EQUITY		
Liabilities		
Current Liabilities		
Accounts Payable		
*Accounts Payable		0.00
Total Accounts Payable	\$	0.00
Total Current Liabilities	\$	0.00
Total Liabilities	\$	0.00
Equity		
Opening Balance Equity		10,103.36
Retained Earnings		8,663.58
Net Revenue		-3,153.53
Total Equity	\$	21,613.41
TOTAL LIABILITIES AND EQUITY	\$	21,613.41

B. Membership Report

Robert Sturgeon reported that the club surpassed the milestone of 500 primary and affiliate members. John Sommerwerck asked for ideas to celebrate this achievement.

SSPCA MARCH 2018 MEMBERSHIP REPORT

	PRIMARY	AFFILIATE	TOTALS
1. New members	7	0	7
2. Renewals	16	13	29
3. Non-renewals	1	0	1
4. Transfers in	2	1	3
5. Transfers out	1	0	1
6. Cancellations			0
7. Added by Record Change	0	1	1
8. Net Change *	7	2	9
TOTAL MEMBERS **	310	189	509

* Exclusive of renewals, on time or late

** Totals are from National.

5. Other Business

A. Thank You

Cruise In – Derek Parker

Tech Session – EuroSport-Derek

AX Auction – Bob/Rex (the auction raised \$1,400)

Tick Publications – Frank

From the Regions – Jeff Fergot (thank for you for the Pano From the Regions report)

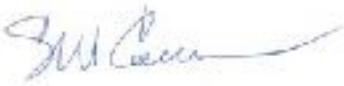
B. Tech Sessions

John Sommerwerck said that Lupo Motors would like to host a tech sessions but with the winter season ending and the driving season commencing the session would be postponed until next winter. Someone suggested maybe Lupo Motors would like to sponsor a Cruise In night.

6. Next Board Meeting: Wednesday, May 2nd, 2018

Meeting adjourned at 7:40 pm

Minutes approved by the board and submitted



Sid Cannon
Secretary