



**Silver Sage Region
PCA Board of Directors Meeting**

DRAFT

April 1, 2021 6:30

ZOOM

1. Meeting Called to Order: 6:30 PM by Lindsey Robinson

Members in attendance: Ken & Lindsey Robinson, Mark & Linda Prusynski, Dave & Christine Raymond, Walt & Mary Thode, Gary Cuddeford, Gary & Jackie Roeder, David Diggs, Bob & Vicki Pentecost, Bob & Lucille Kunz, Blair Baertsch, Denis Dunlop, Paul & Lori Kaczmarek, Laura Outlaw, Sin Ming Loo, Sid & Vicki Cannon, Robert Schmidt, Andrew & Monica King, Terry Reynolds, Craig Doty, Denise Senturier, John Sommerwerck, Edmond Low, Jayden Loo

2. New Member Introductions: Lara Outlaw - No new members introduced.

3. New Business

a. Tech Talks

Sin Ming Loo

Sin Ming and Jeff Fergot are planning on a Tech talk on 5-15-21 at the Rag Company. They are looking into the feasibility of having a Tech Talk at Porsche of Boise in June.

b. Street Survival

Gary Roeder

Gary stated that the Street Survival program is sponsored by Tire Rack, BMW and PCA. He is currently looking at late fall for the event. He will need a minimum of 15 participants with a maximum of 30 participants. Instructors will be needed. He still needs to secure the location, get instructors certified. Children need to be age 16 and up. No helmets are required. Gary asked for Board approval approval to move forward. Lindsey Robinson, Terrence Reynolds, Denis Dunlop and Loren Stumbaugh vote to go forward with the Street Survival event.

4. Old Business

a. New Member Celebration

Laura Outlaw

Laura talked to Tina Turley at POB. Possibly looking at sometime in June or July for the New member celebration.

b. Autocross

Bob Kunz/Gary Roeder

Attendance numbers expected to be limited to the high 30's. Insurance is in place. Zone 6 representative Mark Prusynski stated that there are new helmet guidelines. Snell 2010 certified helmets or newer are required. Mark also stated that the guidelines could revert

back to the Snell 2005 certification guidelines. mark said he will keep us abreast of any changes.

c. Cruise-In

Denise Seinturier

Denise spoke of location options for future Cruise Ins. The April Cruise In will be at Helena Marie's in Star. There are delivery options or participants can brown bag it.

d. Coffee and Porsches

Denis Dunlop

Denis stated that there are 50 members and 33 cars signed up for the April C&P. Walt and Denis will pre-drive tomorrow. Denis will send a follow up email and mention hand held radios for those who wish to bring them. We are still operating on the old Covid wavier. There is a link to the Covid wavier on the SSR website.

e. Tour Committee

John Sommerwerck

John had a meeting with the tour committee. There are currently no specific day of the month or week of the month when tours will be conducted. Currently there will be a 20 car limit. Molly Cuddeford is organizing a tour to Craters of the Moon for June. Lindsey Robinson is organizing the President's Drive for May. Due to his other obligations, John tendered his resignation as Tour Committee Chair but he will remain on the committee itself. Currently the Tour committee consist of: Ken & Lindsey Robinson, Dave Raymond, Walt Gammon, Molly Cuddeford and John Sommerwerck.

f. Charity Update

Monika King

Monika stated the she has received the first charity nomination. nominations will be accepted until 5-3-21. She hopes to have all nomination information by 5-15-21.

g. Adopt-a-Highway

Walt Thode

Walt stated that the Adopt-a-Highway event is scheduled for 4-17-21. He stated that he's had two responses from his first notice and will send another soon. Gary Cuddeford requested that the need for proper attire be mentioned in the email. Blair Baertsch will pick up the equipment and give to Gary. Gary will coordinate the event onsite.

5. Ongoing Projects

a. Treasurer's Report

Terry Reynolds

Terry stated that as of 4-1-21 we have \$7,493.86 & \$9,938.50 in our CD's for a total of \$17,432.36. We had an income of \$1,994.69 of which \$1,952.69 was from PayPal. Our expenses were: \$2,516.06 for the Autocross, \$2,905.93 for the Sage Tick and \$174.00 in mostly expenses. our checking account had a starting balance of \$10,250.47 and an ending balance of \$6,649.47.

b. Membership Report

Laura Outlaw

Laura said that we have 3 new members, 2 transfers, zero lapsed. We have 373 primary members, 206 affiliate members for a total membership of 579. Laura also mentioned that two PCA Test Drive Members became SSR members.

c. Web Meister Report

Jayden Loo

Jayden stated that we had 85 visits to the SSR website in the last day, 937 in the last week and 3,671 in the last month. The top five countries to visit the website were: the USA, Hong Kong, China, Singapore and the Russian Federation. Lindsey Robinson mentioned that members should send Jayden information that needs to be posted to the SSR website. Vicki Pentecost encouraged all members to look at the website and contribute to its content if able. John Sommerwerck recommended that all website contacts go through Lindsey Robinson and Sin Ming due to Jayden being a minor. Lindsey and Sin Ming will then forward the appropriate contacts and information to Jayden.

6. Other Business

a. Auction Items in Bob Denton's Hanger

Bob Denton/Lindsey

Lindsey Robinson stated that Bob has items that he wants someone to list for auction. Gary Roeder will contact Bob.

b. Dealer Liaison

John Sommerwerck

John stated that Porsche of Boise is willing to sponsor the Sage Tick for \$750.00 per quarter. POB stipulated that if they sponsor the Sage Tick we don't allow others to advertise. Micheal Feiler is in agreement per John. POB will provide quarterly tech sessions. Paul Kaczmarek suggested referring to our bylaws in regards to advertising and sponsorships. John will review our bylaws. Sid Cannon mentioned that sponsors could hold an event without excluding other sponsors for other events. A short discussion ensued. John will send copies of our current bylaws to the board for review and further discussion.

c. Social Media Chair

John Sommerwerck

John resigns his position as Social Media Chair and asks for volunteers for the position.

d. Oktoberfest

Gary Cuddeford

Gary stated that the Oktoberfest dinner is tentatively scheduled for 10/3/21.

7. Next Board Meeting: Thursday, May 6, 2021

8. Meeting Adjourned: 7:50 PM by Lindsey Robinson

Minutes prepared by Loren Stumbaugh, Secretary PCA SSR