

Silver Sage Region, Porsche Club of America

Minutes of the Board of Directors Meeting

August 2, 2017

Location of meeting: Porsche of Boise

Members present: Vice President Blair Baertsch, Treasurer Rob Grover, Secretary Linda Prusynski, Walt & Mary Thode, Gary & Molly Cuddeford, Bob & Vicki Pentecost, Greg Myers, Derek Parker, Jeff Fergot, Seth Nichols, Frank Heinrichs.

Meeting called to order by Vice President Blair Baertsch, at 6:29 pm

New Business

A. Silver Sage won first place in PCA's Public Service Award for 2016; Molly Cuddeford displayed the trophy that was awarded us at the Parade in Spokane last month. There is also a \$1500 monetary award that we will be receiving from PCA. Discussion ensued on what to do with this money. The consensus of the group was to provide the charity committee with some 'seed money' for this year's charity activities, and put the remainder in the club's general account to help offset future club event costs. The Board will make a final decision at next month's Board meeting, after we have actually received the money from National.

Old Business

A. Sage Tick—Walt Thode reports that there are five candidates for the editors position—Randall Shane, Frank Heinrichs, Ken Robinson, Robert Sturgeon, and Larry Wagers. The last three have expressed that they will 'defer' to other, more interested candidates. Randall and Frank will be considered our prime candidates. Walt and John Sommerwerck will work together to make a final decision. Walt plans to do the Sept. Sage Tick issue, then will hand off the future issues to the new editor. A co-editor situation might be entertained, to use both candidates. Derek Parker also mentioned that there are a few members who have expressed interest in doing on-going columns ie: Geoff Gravett, at Eurosport. Candidate Frank Heinrichs was present and introduced himself to the members.

B. Silver Sage schedule updates:

- August event—trip to Union, OR, led by Walt Thode; he reports that a few people have dropped out and rooms may now be available.
- Cruise In—Aug. 17th, will be at the Garage Café in Notus, from 6-8 pm.

- September trip—Bear Tooth Highway trip, led by Walt Gammill. There are now 3 spots available, as some have cancelled out.
- September weekend in Sun Valley. Vicki Pentecost reports that she has had no response from Stu Davis re: continuing with trip planning, and that no contract has been signed with Sun Valley. John and Blair will discuss soon and decide whether or not to proceed with the planning, or cancel the event.
- September Cruise In—Derek reports that he is still working on a location.
- October Cruise In—Derek plans to have it at Mad Swedes Brewery, and utilize a food truck.
- Octoberfest—Gary Cuddeford gave an update on plans. Sid Cannon and Gary will meet with The Village next week to finalize plans. Gary reported that there will be two events to choose from Sat. morning—Cars & Coffee or a driving winery tour (planned by Vicki Pentecost). The dinner Sat. night will be at Big Al's and there will be a surprise guest speaker that evening. At the Sunday show, there will be a new Concours class added this year. The People's Choice voting will continue, and there will be a kids coloring contest (with the help of Paperie + Pen, a store in The Village). Ernie Monroe is doing the artwork for the event. Gary is also looking for a new trophy supplier.

Treasurers Report

Membership Report

Other Business

A. Blair thanked Cars & Coffee chairs, Jim Parkinson and Dave Keim, as well as Derek Parker for the monthly Cruise In planning.

B. Next Board meeting will be Weds. September 6th, 6:30 pm, at Porsche of Boise.

Meeting adjourned at 7:06 pm.

Respectfully submitted,

Linda Prusynski, Secretary

