



Silver Sage Region, PCA Board of Directors Meeting

August 4, 2020

Location of Meeting: Video Conference

1. Meeting Called to Order at 6:30 p.m.

Attendees:

Sin Ming Loo	Michael Feiler	John Sommerwerck
Bob Pentecost	Robert Schmidt	Terry Reynolds
Blair Baertsch	Gary Roeder	Denise Seinturier
Sharon Fergot	Mark Prusynski	Linda Prusynski
Laura Outlaw	Lindsey Robinson	Bob Kunz
Dennis Dunlop	Ken Robinson	Ganelle Schmidt
Walt Thode	Mary Thode	Vicki Pentecost
Jeff Fergot		

2. New member introductions: none

3. New Business:

a. Late Summer Autocross--Bob Kunz and Gary Roeder

Plan to hold on September 12, insurance will be processed. Will go ahead with registration and Porsche of Boise funding secured. Two lap course with every autocross element. 40 cars with 4 run groups, but can go to 44 on registration in case some drop out. Same COVID rules. July event was well-organized with lots of runs. Budget good, registration covered expenses.

b. By-Laws Update-- John Sommerwerck

Followed up with committee, not ready for new by-laws but feel it should be reviewed in a group setting where everyone can review. Feel it should be postponed until we can have a face to face meeting versus on ZOOM. Mark Prusynski —new provision mandates review by PCA for comment and endorsement before voting by members. Group will continue to work on bylaws.

c. Meeting day change--Lindsey Robinson

Plan to change monthly Board meeting to first Thursday of the month during the time period they are held by video conference starting in September.

d. Christmas Party--Lindsey Robinson

May need to cancel but will determine last date for cancellation without a fee and wait until later to finalize.

4. Old Business

a. Coffee and Dirt--Ken Robinson

3 people signed up, should be fun event. Cars will get dirty, road posted 35 and hope no issues with rock chips. Possible to stay overnight if individuals can dry camp.

C. Speed Social Report--Vicki Pentecost

13 registrations, worked out well. Will plan another speed social for September

D. Beartooth Hwy Trip--John Sommerwerck

September 13-thru Thursday September 17th. Will look to guidelines as for COVID regulations in all states. Will have masks available for everyone. Will need to check counties where the tour is stopping.

5. Ongoing Projects:

A: Treasurer's Report: Terry Reynolds

Account balance \$7482 certificate of deposit

\$4215 checking

B: Membership Report: Robert Sturgeon

20 new members and one transfer

Robert is stepping down; Blair will find someone to fill the position.

Ken and Dennis will handle until October nominations for next year.

C: Web-Master Report: Randal Shane -- No report

6. Other Business

a. Tech Talks—Robert Schmidt asked we explore option of conducting some Zoom tech talks. Will look at this including possibly the Rag Company (Jeff Fergot) and an Autocross Tech Talk (Gary Roeder)

b. Charity Auction—Will get an update for next month

7. Next Board Meeting: Thursday, September 3

8. Meeting adjourned at 7:30 p.m.