

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

December 5, 2018

Location of Meeting: Porsche of Boise

1. Meeting called to order by Blair Baertsch at 6:29pm

Other Board Members present: Lindsey Robinson, John Sommerwerck, and Sid Cannon

Absent: Melissa Shane

Members and non-members in attendance

Blair invited any guests attending the board meeting for the first time to introduce themselves.

Laura Outlaw has attended numerous SS events but this is her first board meeting.

Silver Sage Region
Board Meeting Attendance List
Location: Porsche of Boise
Date: 12-5-18

If you are not a member and would like to include your contact information please add after your name

Name PLEASE PRINT

CAROLE GREEN
Becky Grover
Rob Grover
Ann Baertsch
GARY CUDDEFORD
Greg Myers
Bob Kane
WALT GAMMILL
Laurie Gammill
CARLS DENTON
BOB DENTON
Molly Cuddeford
Anna Katter
Walt Thode
Mary Thode
Mark Prusynski
Linda Prusynski
VACKIE ROEDER
GARY ROEDER
Paul & Lori Kaczmarek
Monika + Andrew King
Ken Robinson
Deigh Wilson
Rob Varman
Andrew White
Loren Stuber

Bob Pentecost
VICKI PENTECOST
Laura Outlaw
Cinda Beeson
Chris Beeson
JOHN SOMMERWERCK
Mike Green

2. New Business:

- A. Charity Award Check
Molly Cuddeford and the charity committee presented a check in the amount of \$26,572 to *Feed the Gap* representatives. The check was accepted by Mitch Lee and Kathleen Lewis after which they thanked the club.
- B. Autocross Venue
Kent Smith was not in attendance to report on the latest developments at his new track.
- C. 2019 Officer Minutes Documentation
Sid reported that at the recent Christmas Banquet he announced the newly elected officers for 2019. All voting was unanimous with no write-in ballots cast.
New officers for 2019 are: Blair Baertsch-President, Lindsey Robinson-Vice President, Melissa Shane-Treasurer, and Sid Cannon-Secretary

Following the election Rob Grover reported that authorized signers on the bank account are now Blair and Melissa. Previous names have been removed.

Paul Kaczmarek asked for the minutes to state that he is no longer past president or an officer.

- D. Safety Committee Report
Paul Kaczmarek, chairman of the safety committee, reported that PCA has published new minimum standards for PCA HPDE events. Most notable is the requirement for a Hans head restraint device if the car is equipped with a 4 or 5 points safety harness. There is no requirement for a Hans device if the factory three point safety belt is used. The same rule applies to the passenger seat if a passenger is riding in the car. Blair reminded everyone of the requirement for a current SNELL helmet rating for PCA events.
- E. Walt Thode requested an expression of interest in the club sponsoring a section of road in the highway clean-up program. Blair asked Ken to send out an email to determine interest in pursuing the program.

3. Old Business

- A. National Award Nominations progress report
PCA REGION OF THE YEAR
Nancy has the rough draft complete. She needs the tire raffle amount, final membership numbers and some photos.

PCA ENTHUSIAST OF THE YEAR
Andrew King advised that after reviewing the requirements for nomination that Monika King was withdrawing her nomination.

PCA PUBLIC SERVICE AWARD
Molly Cuddeford, Mary Monroe and Becky Grover are writing the submittal.

Zone 6 Tour

Mark Prusynski reported that the tour will start June 22, 2019 and end about 9 days later. Paul Kaczmarek and John Sommerwerck are the SS Region leaders. The tour will most likely start in Portland.

Walt Gammill expressed concern that this tour may conflict with the Joseph/Orofino Tour he is coordinating.

B. 2019 Events Calendar

New Members Dinner January 12th

Robert Sturgeon was not in attendance so Sid Cannon gave his report. Because of obstacles with the currently proposed restaurant, Robert is planning another venue that will be announced as soon as the major details are worked out. The event is still on track for January 12, 2019.

Tech Sessions

Jeff Fergot was not in attendance but reported earlier to Blair that all three tech sessions are on track.

Spring Fling

Carole Flatter reported that the date will be moved to Valentine's Day February 16, 2019. The location will be Boise Art Glass. The event will require a minimum of 20 participants for the art project class. Appetizers will be catered by Sophie's Choice and Bitner Winery will be providing tastings and wine sales.

In the future the new name of this event will change to "TBD".

2019 Silver Sage Schedule

MONTH	DESCRIPTION	CONTACT/VOLUNTEER(S)	IDEAS/COMMENTS	Ins.
JANUARY				
2 nd	Board Meeting			N
12 th	New Members Dinner	Robert Sturgeon		N
15 th	Porsche Cruise IN	Loren Stumbaugh		N
26 th	Tech Session	Jeff Fergot	Lupo Motors	
FEBRUARY				
6 th	Board Meeting			N
16 th 14th	Spring Fling	Carole Flatter	Boise Art Glass	N
16 th	Tech Session	Jeff Fergot	XPEL	YES
19 th	Porsche Cruise IN	Loren Stumbaugh		N
MARCH				
1 st	Sage Tick Publication			N
6 th	Board Meeting			N
16 th	Tech Session	Jeff Fergot	Porsche of Boise	YES
16 th	House Cleaning Auction - SPUDS Dinner	Bob Denton		N
19 th	Porsche Cruise IN	Loren Stumbaugh		N
???	Zone 6 President's Meeting	Mark Prusynski	Date & location TBD	N
April				
3 rd	Board Meeting			N
3 rd - 6 th	Treffen - Santa Barbara			N
6 th	Coffee and Porsches	Dave Keim and Jim Parkinson		YES
16 th	Porsche Cruise IN	Loren Stumbaugh		N
????	President's Mystery Tour	TBD		YES
MAY				
1 st	Board Meeting			N
4 th	Coffee and Porsches	Dave Keim and Jim Parkinson		YES
???	Autocross - Expo Idaho	Lindsey Robinson		YES
21 st	Porsche Cruise IN	Loren Stumbaugh		N
????	Tri Cities Wine Tour	Bob Pentecost		YES
JUNE				
1 st	Sage Tick Publication			N
2 nd	Coffee and Porsches	Dave Keim and Jim Parkinson		YES
5 th	Board Meeting			N
18 th	Porsche Cruise IN	Loren Stumbaugh		N
June 22 nd ???	Zone 6 Tour	Paul Kaczmarek		
???	Drive to Joseph/Orofino	Walt Gammill/???		YES

2019 Silver Sage Schedule

JULY				
3 rd	Board Meeting			N
6 th	Coffee and Porsches	Dave Keim and Jim Parkinson		YES
???	TBD	Linda Prusynski		YES
16 th	Porsche Cruise IN	Loren Stumbaugh		N
21 st - 28 th	2019 Porsche Parade		Boca Raton	N
AUGUST				
3 rd	Coffee and Porsches	Dave Keim and Jim Parkinson		N
7 th	Board Meeting			N
	Salt Flats trip	Gary Cuddeford		YES
20 th	Porsche Cruise IN	Loren Stumbaugh		N
SEPTEMBER				
1 st	Sage Tick Publication			N
4 th - 7 th	Treffen - Woodstock, VT			N
4 th	Board Meeting			N
7 th	Coffee and Porsches	Dave Keim and Jim Parkinson		YES
20 th -23 rd	Oregon Coast Drive	Ernie Monroe		YES
17 th	Porsche Cruise IN	Loren Stumbaugh		YES
???	Diva drive	Linda Prusynski		
OCTOBER				
2 nd	Board Meeting			N
5 th	Coffee and Porsches	Dave Keim and Jim Parkinson		YES
4 th - 6 th	Oktoberfest • Winecrush • Dinner • Car Show	Liam Spencer/Gary Cuddeford • Vicki Pentecost • Pat • Gary		N
15 th	Porsche Cruise IN	Loren Stumbaugh		N
NOVEMBER				
6 th	Board Meeting			N
???	Charity Auction	Molly Cuddeford	Date not to conflict w/ BSU football	N
19 th	Porsche Cruise IN	Loren Stumbaugh		N
DECEMBER				
1 st	Sage Tick Publication			N
???	Christmas Party-Awards Banquet	TBD	Arid Club	N
5 th	Board Meeting			N
17 th	Porsche Cruise IN	Loren Stumbaugh		N

4. Ongoing Projects:

A. Treasurer's Report

Lindsey Robinson read the statements in the absence of Melissa Shane.

Silver Sage Porsche Club

STATEMENT OF ACTIVITY

November 2018

	TOTAL
Revenue	
Auction Dinner Income	720.01
Calendar Sales	220.00
Christmas Party Income	3,139.40
Member Contributions to Charity	23,142.00
Membership Dues	1,364.00
Octoberfast Income	100.00
Tire Raffle Income	1,450.00
Total Revenue	\$30,135.41
GROSS PROFIT	\$30,135.41
Expenditures	
Auction Dinner Expense	3,358.08
Bank Fees	5.00
Charity Contributions	23,142.00
EMail Maintenance	303.15
Octoberfast Expense	1,982.77
Other Miscellaneous Expenses	20.00
Tire Raffle Expense	400.00
Total Expenditures	\$29,211.00
NET OPERATING REVENUE	\$924.41
Other Revenue	
Interest On Bank Accounts	6.90
Total Other Revenue	\$6.90
NET OTHER REVENUE	\$6.90
NET REVENUE	\$931.31

Silver Sage Porsche Club

STATEMENT OF FINANCIAL POSITION

As of November 30, 2018

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
Certificate of Deposit - 091-7	9,657.81
Certificate of Deposit - 434-7	7,426.45
Silver Sage Porsche Club	16,962.25
Total Bank Accounts	\$34,046.51
Other Current Assets	
Cash on Hand	0.00
Deposits	0.00
Reserve Funds for BBB	0.00
Total Cash on Hand	0.00
Undeposited Funds	0.00
Total Other Current Assets	\$0.00
Total Current Assets	\$34,046.51
TOTAL ASSETS	\$34,046.51
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
*Accounts Payable	0.00
Total Accounts Payable	\$0.00
Other Current Liabilities	
Accounts Payable	0.00
Total Other Current Liabilities	\$0.00
Total Current Liabilities	\$0.00
Total Liabilities	\$0.00
Equity	
Opening Balance Equity	18,106.49
Retained Earnings	8,680.50
Net Revenue	7,259.52
Total Equity	\$34,046.51
TOTAL LIABILITIES AND EQUITY	\$34,046.51

B. Membership Report

Laura Outlaw asked when she would receive her name tag.

Blair read the membership report in the absence of Robert Sturgeon.

Through Nov 2018	PRIMARY	AFFILIATE	TOTALS
1. New members	3	1	4
2. Renewals	15	13	28
3. Non-renewals	7	0	-7
4. Transfers in	0	0	0
5. Transfers out	0	0	0
6. Cancellations	0	0	0
7. Added by Record Change	0	1	1
8. Net Change *	0	0	0
TOTAL MEMBERS **	348	176	524

* Exclusive of renewals, on time or late

** Totals are from National.

C. Cruise-In

Loren advised that he will now be requesting an RSVP so as to better manage the restaurant accommodations.

The next location will be Casa Mexico on Fairview Avenue, Boise on December 20, 2018.

5. Other Business

A. Thank You

Cruise In – Loren

Cookies – Vicki Cannon

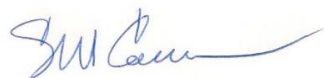
Pasta Dish – Molly Cuddeford

Board meeting Sandwiches, snacks and beverages - PoB

6. Next Board Meeting: Wednesday, January 2, 2018

Meeting adjourned at 7:13pm

Minutes approved by the board and submitted



Sid Cannon
Secretary