



Silver Sage Region, PCA
Board of Directors Meeting
December 3, 2020
Location of Meeting: Video Conference

1. Meeting Called to Order by President Lindsey Robinson at 6:35 p.m.
2. Attendees:
 - Ken and Lindsey Robinson
 - Walt Thode
 - Gary and Jackie Roeder
 - Mark and Linda Prusynski
 - Bob and Vicki Pentecost
 - Bob and Lucille Kunz
 - Sharon and Jeff Fergot
 - Lori Kaczmarek
 - Laura Outlaw
 - Denis Dunlop
 - Sin Ming Loo
 - Michael Feiler
 - Monika and Andrew King
 - Loren Stumbaugh
 - John Sommerwerck
 - Terry Reynolds
 - Blair Baertsch
 - Guest—Christina Walker from Guardian ad Litem
3. New Member Introductions --None
4. New Business
 - a. Charity Check Presentation—Monika King
 - Lori and Paul thanked all for the work of the charity committee and the Club for participation. Christina Walker provided information on Third District Guardian Ad Litem. The charity serves the 3rd Judicial District and advocates for about 700 child victims of abuse and neglect. Majority of advocates are trained community volunteers. Currently have 86 volunteers and need another 50 volunteers. Participants average 2 hours per week after initial training program. Incidence of child abuse has been

increasing during the pandemic and with issues of online school which may slow down reports of abuse. Christina advised a child with a guardian is half as likely to be abused again and 8 times more likely to graduate from high school, and half as likely to have any contact with law enforcement. Differences can extend thru their entire life.

More information is available casaofswidaho.org.

Monika advised total raised for the charity is \$20,000 and thanked all for their participation.

Raffle winners were selected in random drawing:

Mountain Weekend—Ernie and Mary Monroe

Big O Tires—Blair Baertsch

Chandlers Dinner—Ken and Lindsey Robinson

Backpack—Vanessa Hutchison

Coach Purse—Denis Dunlop

Ernie Monroe Artwork—Walt Thode

Riverside and Telaya Experience—Ken and Lindsey Robinson

Village at Meridian Gift Card—Laura Outlaw

b. New Member Meeting Ideas—Laura Outlaw

Lindsey suggested a get-together outdoors at a park, perhaps in the April or May timeframe. We have 83 new members through November 2020. Lindsey is planning President's Drive in May 2021. Discussion regarding including a Coffee and Cars in conjunction with the new members' event. Lindsey, Laura and Denis will discuss further. Bob Kunz confirmed the club may have an autocross in April. Laura will work with Denis Dunlop on ideas for the new member function with Coffee and Cars.

c. Call for Ideas and Save the Date—Lindsey Robinson

Lindsey requested ideas for possible tours for 2021 and requested members send Ken Robinson dates for any 2021 events and he will add to the club calendar. Gary Roeder has dates for track events in Utah and requested information from the survey for members interested in the DE so he can provide information to those interested.

5. Old Business

a. Christmas Party-- Lindsey Robinson and Vicki Pentecost

Thanks to Vicki for her assistance in planning. Currently have 19 meals for pick-up, 8:00 is the member meeting. 6:00 is the cocktail party.

b. Chair Person Report—Lindsey Robinson

All of the positions are filled, Jayden Loo will be the webmaster and Sin Ming Loo will assist. Close to 1900 visits to website. Jeff Fergot and Sin Ming Loo will collaborate for Tech Talks; Laura Outlaw is new membership chair; Gary Roeder is Driver Education Chair and will try to reinstate Track Rat Club; Denise Seinturier is Cruise In Chair; Denis Dunlop is Coffee and Porsches Chair. Lindsey thanked Loren for his great prior work on the Cruise-In.

c. Treasurer's Report-- Terry Reynolds

CD's are the same as 11/2020, checking account currently approximately \$26,000 with the majority of funds are designated for our charity.

d. Membership Report-- Laura Outlaw

November results: 9 new members, 6 lapsed, net of 3 with a Club total of 572 members. Lindsey requested if there is a strategy for getting back lapsed members as well as how the name badges are going. Mark Prusynski advised PCA typically sends a notice to lapsed members but suggests it works better coming from the local club. Laura will continue to work on this as well as processing new members. Mark indicated that we are doing well based on comparison to other zones nationally.

- e. Editor Report—Michael Feiler
This quarter's issue is complete, 30-page edition. Issue will be electronic and Michael feels a printed copy would be preferred. Ernie Monroe did the cover and it is exceptional. For chair persons will remove phone numbers and have email as means of contact. Deadline for next Sage Tic is March 1st.
- 6. Other Business—Lindsey Robinson
 - a. Lindsey and Vicki have put together region of the year submission, thanks also to Walt Thode and Laura Outlaw for assisting.
 - b. Lindsey suggested we should consider a 55th anniversary celebration.
 - c. Blair Baertsch—The Silver Sage 2021 Calendar order is with the printers; Blair will advise when available for pick-up. The Club will make a profit on the calendars.

Meeting adjourned at 8:09 p.m.