



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

**Agenda**

**Tuesday - December 7, 2021 6:30**

**IN PERSON at Porsche of Boise**

1. **Meeting Called to Order: 6:30 PM by Lindsey Robinson**  
**Members in attendance: Lindsey Robinson, Denis Dunlop, Terry Reynolds, Loren Stumbaugh, Walt & Mary Thode, Bob & Vicki Pentecost, Bob & Lucille Kunz, Greg Myers, Andrew King, Jackie Roeder, Gary Roeder, Linda Prusynski, Mark Prusynski, Patrica Dunlop, Walt Gammill, April Callahan, Liam Spencer, Bob Denton, Ken Robinson, Rob Grover, Ernie Monroe, Gary Cuddeford, Molly Cuddyford, Mary Monroe, Monika King, Craig Doty, Denise Seinturier, David Diggs, Sid Cannon**
2. **New Member Introductions No new members in attendance.**
3. **New Business**
  - a. **Charity Check Presentation** **Monika King Charity**  
**Committee Chair and others from the Charity Committee in attendance present a check in the amount of \$24,710 to Faces of Hope. Thanked everyone involved, including Porsche of Boise, for their contributions. Mentioned that the Spring charity nominations are coming up.**
  - b. **Introduction of new Board** **Lindsey Robinson introduced**  
**our new board for 2022: Andrew King / president, Bob kunz / vice president, Gary Roeder / treasurer, Sharon Fergot (not present) / secretary.**
  - c. **Spuds Auction** **Gary Roeder and Bob Kunz**  
**stand that they are planning another Spuds auction on March 12th, 2022. mentioned that past attendance has been around 60 people. Lindsey Robinson mentioned that the Spuds auction is a Silver Sage Region community auction where members can donate interesting items and is similar to a white elephant event.**
  - d. **PCA Awards applications** **Lindsey Robinson explained**  
**the various national awards and handed out applications to those interested. Deadline for submission is 12-31-2021.**
4. **Old Business**

- a. Autocross/DE Bob Kunz said that they have scheduled tentative dates of 4-30-2022/5-1-2022, 7-16-2022/7-17 2022, 10-15-2022/10-16-2022. all will be held at Expo Idaho.
- b. Cruise-in Denise Seinturier stated that our next Cruise-In will be held on Thursday January 20, 2022 at Casa Mexico located at Fairview and 5 mile.
- c. Shirt and Calendar Order report Bob Pentecost stated that he ordered 29 shirts and 15-20 calendars and had a profit of approximately \$64 for the shirts and \$230 for the calendars. Any leftovers will be auctioned at the upcoming Spuds Auction.
- d. Christmas Party Report Vicki pentecost stated that we had 71 members in attendance. stated that del Parkinson loved playing the piano for us. mention that at one point there was a slight bottleneck at the bar line.

## 5. Ongoing Projects

- a. Treasurer's Report Terry Reynolds

### Revenue

Christmas Party Income	390.00
Contributions and Support	19,865.54
Membership Dues	1,720.50
Oktoberfast income	1,195.56
Sage Tick Ad Revenue	40.00
<b>Total Revenue</b>	<b>\$23,211.60</b>

**GROSS PROFIT** **\$23,211.60**

### Expenditures

Charity Contributions	19,500
Christmas Party Expenses	770.75
Membership Name Tags (Badges)	436.58
Oktoberfast Expense	313.73
Other Miscellaneous Expenses	647.67
Postage and Delivery	7.95

Shirt sales	638.01
Total Expenditures	\$22,359.69
NET OPERATING REVENUE	\$851.91
NET REVENUE	\$851.91
Account Balances	
Checking Balance	\$40,606.44
CD's	
6-11 month	7501.26
12-17 month	9953.38
Total for CD's	\$17,454.64

b. **Membership Report** Laura Outlaw via email:  
**Membership Report for November 2021: New Members: 22, Transfer In: 4, Transfer Out: 2, Lapsed: 8, Total Primary Members: 427, Affiliate Members: 234, Total Region Membership: 661**  
**CABLEONE EMAIL Update: Related to our proactive email cleanup for "Cableone" users. We have only 13 remaining to be corrected (We started with 41). I will get with Ken as they may have replied and updated on the Silver Sage mailing list but we have not updated their PCA membership record.**  
**Additional Update: I will send the current version of our President's Welcome Letter to Andrew King for his updates/changes to begin using with January 2022 new members.**

c. **Web Meister Report** Sin Ming Loo via email: Past  
**Week: 219, Past Month: 1377, Past Year: 53064 Top 5 Countries: United States, Hong Kong, China, Singapore, Russian Federation**

#### 6. Other Business

- a. In response to a request for the club to supplement \$500 of the cost of the Big O tire auction cost, Lindsey Robinson stated that the board decided that the Charity Committee should incur this expense.
- b. Lindsey Robinson also stated that in a prior email discussion, the board approved paying for Del Parkinson to play piano and hor d'oeuvres for the Christmas party.
- c. Denise Seinturier stated that she would be willing to help the new board finalize the Bylaws.

- d. Bob Pentecost stated that there are issues with new Constant Contact and Event Bright policies and fees. These issue caused a break to our PayPal link. He will continue to explore other options and alternatives.**
  - e. Andrew and Monika King brought raffle items to be dispensed to the winners of the Christmas party raffle.**
  - f. The current board presented Lindsey Robinson a plaque and flower display to show their appreciation for her hard work and dedication as Silver Sage President over the last two years.**
- 7. Next Board Meeting: Tuesday, January 4, 2021**
- 8. Meeting Adjourned: 7:01 PM by Lindsey Robinson**