



Silver Sage Region, PCA
Board of Directors Meeting
February 4, 2020
Location of Meeting: Porsche of Boise

1. Meeting Called to Order by Denis Dunlop at 6:30 p.m.
Other Board Members present: Terry Reynolds, Sharon Fergot, Blair Baertsch

Members in Attendance:

Bob Kunz	Lucille Kunz	Molly Cuddeford
Jeff Fergot	Robert Sturgeon	Linda Prusynski
Mark Prusynski	Vicki Pentecost	Bob Pentecost
Bob Denton	Chris Denton	Loren Stumbaugh
Anna Stumbaugh	Walt Gammill	Walter Thode
Mary Thode	Michael Feiler	Judy Feiler
Sin Ming Loo	Andrew Tate	Greg Myers
Robert Schmidt	Janelle Schmidt	Laura Outlaw
Monika King	Andrew King	Blair Baertsch
Carole Flatter	Melissa Shane	

2. New Member Introductions—New members Janelle Schmidt and Robert Schmidt were introduced and welcomed to the club.
3. New Business:
 - a. February Fling—Carole Flatter
Holding event at Fusions Glass Studio in Eagle on February 29th, Saturday from 6-9 p.m. Registration for class will be sent out shortly. Event will include glass fusion project, food and wine from Telaya winery. Men are also welcome.
 - b. Tech Talks—Jeff Fergot
On February 22nd will hold next Tech Talk at the Lyle Pearson showroom. Mike Bell will present information on the Taycan as well as info on the options on the 992.
 - c. Auto Cross—Bob Kunz
The event will be 2 days on July 18th and 19th, training day on Saturday and autocross on Sunday.
 - d. North Idaho Tour—Walt Gammill
Trip is scheduled for July 11th and will include Orofino, Coeur d’Alene and an optional 3rd night in Joseph.
 - e. Charity Nominations—Monika King
Club members should start submitting nominations for the local charity, the charity committee will select 3 candidates and submit to the board for the final selection.

- f. The Sage Tick—Michael Feiler
Deadline for submissions for the next issue is March 1st. Please submit articles as soon as they are completed.

4. Old Business

- a. Member Survey—Denis Dunlop/Bob Pentecost
Received 109 responses and lots of comments, survey results will be provided to Lindsey
- b. Garage Crawl—Vicki Pentecost
Will hold next garage crawl in 2021 as the Club did not have 3 candidates for this year.

5. Ongoing Projects

- a. Treasurer’s Report—Terry Reynolds
- b. Membership Report—Info provided by Robert Sturgeon

Through JANUARY 2020	PRIMARY	AFFILIATE	TOTALS
1. New members	4	0	4
2. Renewals	17	9	26
3. Non-renewals	13	0	-13
4. Transfers in	2	1	3
5. Transfers out	1	0	-1
6. Cancellations	0	0	0
7. Added by Record Change	0	1	1
8. Net Change *	0	0	0
TOTAL MEMBERS **	334	190	524

* Exclusive of renewals, on time or late

** Totals are from National

- c. Web-Master Report—Melissa Shane
For the month 3714 visitors on the club site and home page viewed 39,000 times

6. Other Business

- a. Octoberfast—Molly Cuddeford
Reservation at the Village at Meridian has been confirmed for 2020
- b. Reminders—March 28th Spuds at the Hanger and Cruise-In Dinner on February 18th at the Ram in Meridian

7. Thank You

- a. Thank you to Robert Sturgeon, Vicki Pentecost, Bob Pentecost, Tina Turley and Porsche of Boise for the successful New Members Dinner
- b. Thanks to Loren Stumbaugh for Cruise-In dinner
- c. Thanks to Jeff Fergot and Lupo Motors for the January Tech Talk
- d. Special thanks to Porsche of Boise for their support of Silver Sage

8. Meeting adjourned at 6:57 p.m.

Silver Sage Porsche Club
STATEMENT OF FINANCIAL POSITION
As of January 31, 2020

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
Certificate of Deposit - 091-7	9,889.09
Certificate of Deposit - 434-7	7,468.43
Silver Sage Porsche Club	2,598.75
Total Bank Accounts	\$19,956.27
Accounts Receivable	
Accounts Receivable	1,885.00
Total Accounts Receivable	\$1,885.00
Other Current Assets	
Cash on Hand	0.00
Deposits	-923.89
Reserve Funds for BBB	0.00
Total Cash on Hand	-923.89
Uncategorized Asset	-329.14
Undeposited Funds	0.00
Total Other Current Assets	\$ -1,253.03
Total Current Assets	\$20,588.24
TOTAL ASSETS	\$20,588.24
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
*Accounts Payable	-419.43
Total Accounts Payable	\$ -419.43
Other Current Liabilities	
Accounts Payable	0.00
Total Other Current Liabilities	\$0.00
Total Current Liabilities	\$ -419.43
Total Liabilities	\$ -419.43
Equity	
Opening Balance Equity	18,106.49
Retained Earnings	4,706.43
Net Revenue	-1,805.25
Total Equity	\$21,007.67
TOTAL LIABILITIES AND EQUITY	\$20,588.24

Silver Sage Porsche Club

STATEMENT OF ACTIVITY

January 2020

	TOTAL
Revenue	
New Member Meeting	579.00
Sage Tick Ad Revenue	290.00
Spring Fling	1,250.00
Total Revenue	\$2,119.00
GROSS PROFIT	\$2,119.00
Expenditures	
EMail Maintenance	70.00
New Member Meeting Expenses	2,116.40
Other Miscellaneous Expenses	25.00
Sage Tick Publishing Expense	1,633.85
Storage Rental	79.00
Total Expenditures	\$3,924.25
NET OPERATING REVENUE	\$ -1,805.25
NET REVENUE	\$ -1,805.25