

Silver Sage Region, PCA  
Board of Directors Meeting  
February 4, 2021  
Location of meeting: Video conference

1. Meeting called to order by SSR President Lindsey Robinson at 6:30 PM

Attendees:

Ken and Linsey Robinson  
Walt and Mary Thode  
Robert Schmidt  
Mark and Linda Prusynski  
Loren Stumbaugh  
Gary and Jackie Roeder  
Luara Outlaw  
Sid and Vicki Cannon  
Bob and Lucille Kunz  
Blair Baertsch  
Denis Dunlop  
Sin Ming Loo  
John Sommerwerck  
Craig Doty  
Denise Senturier  
Vicki Pentecost  
Terrence Reynolds  
Chris Jerome  
Jayden Loo

2. New Member introductions:

Although there were no new members present initially, we were later able to welcome Chris Jerome from the Pacific Northwest Region to the Silver Sage Region.

3. New Business:

- A. New Member Celebration - Laura Outlaw/Denis Dunlop

Assumptions:

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Decided to decouple from drive event

- Events have gotten popular so fear it would be too big to manage due to number of cars. That may require a split into groups that would impact the inclusivity of the new member event.

Plan to have event on a Saturday

COVID-19

- Idaho State would have to be in **Stage 4**
- Which allows for gathering of any size, but would still have physical distancing and sanitation recommendations.
- Six Feet physical distancing
- Face coverings

Don't believe Porsche of Boise hosting is an option with the COVID/Social Distancing requirements

**91** New Primary Member in 2020/**16** Affiliate = **107** (Count above does not include Transfer Members)

If COVID restrictions are not eased, could potentially bump up against Oktoberfest events.

**Option 1:** Afternoon/Outdoor Park Event -Ivywild Park (Leadville Ave)

Pros:

- Outdoor Event
- Covered Shelter for up to 200 people -Parking
- Social Distancing with chairs/picnic blankets

Fees: \$75 Resident Fee for Time Block (12-4 PM) \$30 Amplified Sound Permit (Microphone) \$10 Beer/Wine Permit

Similar to what we did on the Oktoberfest Wine Tour in 2019. Preorder Lunches for delivery through Cafe Zupa's Box Lunches average \$7-16

Silver Sage could supply water/soda options and Beer/Wine BYOB

*\*\*Parks are not accepting reservations for large groups*

**Option 2:** Lunch or Evening Event @ Riverside Hotel

Pros:

- Would have larger room available to social distancing
- Have contributed to the Auction in the past and we could provide some business post COVID
- Parking
- No Host Bar

Cons:

-No Buffett (due to COVID) would have to have sit-down a higher expense -Catering costs would be higher than lunch/park option 1

*\*\*Have not priced out catering/room/bar expenses*

*\*\*Also not taking reservations for larger parties due to COVID State restrictions*

*Other Venue Options to Investigate:*

- Ford Idaho Center (Nampa) - Rodeo Club
- Les Schwab Corral (Indoor/Outdoor Space) - Catering Menu available
- Silverstone Event Center (Meridian) - Galaxy Event Center (Meridian)

B. Auto Cross - Bob Kunz

Rescheduled to April 24, 2021 at Expo Idaho.

Spoke of Covid concerns.

Anticipate 40 drivers and spots for 44 drivers to sign up due to possible no shows.

\$40 for one day, \$70 if we do two days.

C. Driver's Education - Gary Roeder

The track in Emmett is now a sprint car dirt track and unsuitable for our use.

Spoke of concerns about methods of communication with members in regards to D.E.

Spoke of Covid concerns at D.E. events.

Gary will create a D.E./Driver's Skill area on our website.  
Spoke of using email blasts for D.E. information.

D. Cruise-In - Denise Senturier

Set next Cruise-In date as Thursday February 18, 2021 at Payette Brewing Co.  
Event will be in an outdoor area.  
Will arrange for at least one food truck and possibly a wine truck.  
Discussed various event start times.  
Gary Roeder added that participants will need Covid waivers.

E. Discord - Social Media - Sin Ming Loo

Reemphasized that Discord will allow members to have an alternate method to stay connected with each other.  
Decided to continue using Discord on an evaluation basis.

F. Sage Tick Deadlines - Lindsey Robinson

March 1, 2021 is the deadline to submit articles.  
April 1, 2021 will be the publication date.

4. Old Business

A. Printing the Sage Tick - Lindsey Robinson

Discussed having printed versions of the Sage Tick vs electronic versions.  
Discussed concerns regarding printing and mailing costs.  
Noted that our Sage Tick Editor Michael Feiler would like to continue with a printed edition.  
Z6 representative Mark Prusynski added that 3 of the 10 Z6 regions, excluding the SSR, have printed magazines.  
Discussed printing the Sage Tick every quarter.  
The board voted to go forward with a printed April 2021 issue.

5. Ongoing Projects

A. Treasurer's Report - Terry Reynolds

My heartfelt thanks to everyone involved with the fundraising and charity support.  
We were able to donate \$16590 because of the generosity of the club.  
Our financial position is \$17,332 in two CD's and \$9000 in funds available for club activities.  
My thanks to Michael Feiler for producing such wonderful issues of the Sage Tick digitally.  
We are funding a print edition of the Sage Tick for Spring highlighting upcoming events.

Spring highlighting upcoming events. Thanks, Terry Reynolds, Treasurer.

B. Membership report - Laura Outlaw

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C. Webmeister report - Jayden Loo

Visits to our website:

Last 7 days: 272

Last 30 days: 827

Last 365 days: approximately 14K

Top 4 countries

United States

Hong Kong

China

Russian Federation

6. Other Business

A. Tours - John Sommerwerck

No tours are currently planned.

Lindsey Robinson will send out a Constant Contact seeking those who wish to be on the Tour Committee and the committee would then elect a chair. John Sommerwerck added that he will participate on the Tour Committee.

C. Parade and Treffen - Lindsey Robinson

Parade registration will be February 10, 2021.

Treffen registration will be February 2, 2021

D. Coffee and Porsches - Denis Dunlop

Our first Coffee and Porsches of 2021 will be held on April 3, which is the first Saturday in April. Meet up location TBD.

7. Next Board Meeting: Thursday April 1, 2021.

Meeting adjourned at 8:01 PM

Meeting minutes prepared by Loren Stumbaugh, Secretary SSR PCA