

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

July 11, 2018

Location of Meeting: Porsche of Boise

1. Meeting called to order by John Sommerwerck at 6:31pm

Other Board Members present: Blair Baertsch, Sid Cannon, Melissa Shane, Paul Kaczmarek
Absent: NA

Members and non-members in attendance

Bob McCue, Gary Cuddeford, Bob Pentecost, Vicki Pentecost, Jerry Fleischman, Lori Kaczmarek, Walt Thode, Mary Thode, Ken Robinson, Andrew White, Randall Shane, Derek Parker, Greg Meyer

2. New Business:

- A. PCA Window Stickers - John said Loren Stumbaugh suggested our region get some of the round PCA window stickers with "Silver Sage Region" on them. John will check with national to see what is available and the cost. Several attendees commented that we already have several variations of the round PCA sticker plus our own PCA Silver Sage sticker. Walt Thode said he didn't know how many of the Silver Sage stickers existed or where they were. Sid said that Robert Sturgeon had some but he didn't know how many.
- B. John asked the group for interest in a future Zone 6 regional tour. Several attendees suggested every 5-10 years was enough because of the effort required.
- C. Derek suggested a volunteer effort to clean and organize the storage unit contents. Vicki and Bob said they did so two years ago but apparently it needs done again. John said he will make this an agenda item for a future fall meeting when the weather is cooler. Walt Thode stated that he removed the Sage Tick archives to his home to catalog and organize.

3. Old Business

A. 2018 Schedule

2018 Silver Sage Schedule

MONTH	DESCRIPTION	CONTACT/VOLUNTEER(S)	IDEAS/COMMENTS	Ins.
JULY				
7 th	Kaffee Und Autos	Dave Keim and Jim Parkinson		YES
11 th	Board Meeting		Rescheduled from 4 th	N
8 th - 14 th	2018 Porsche Parade	????	Lake of the Ozarks	
19 th	Porsche Cruise IN	Derek Parker	Location TBD	N
AUGUST				
1 st	Board Meeting			N
4 th	Kaffee Und Autos	Dave Keim and Jim Parkinson		YES
11 th	Visit Yanke Motor Museum	Bob & Vicki Pentecost		YES
16 th	Porsche Cruise IN	Derek Parker	Location TBD	N
SEPTEMBER				
1 st	Sage Tick Publication			N
1 st	Kaffee Und Autos	Dave Keim and Jim Parkinson		YES
5 th	Board Meeting			N
12 th - 16 th	Treffen	???	Banff, AB Canada	YES
21 st	Porsche Cruise IN	Derek Parker	Location TBD	N
27 th - 30 th	Rennsport Reunion VI	John/Blair		YES
OCTOBER				
3 rd	Board Meeting			N
6 th	Kaffee Und Autos	Dave Keim and Jim Parkinson		YES
6 th - 7 th	Oktoberfest • Winecrush • Dinner • Car Show	Gary Cuddeford/Liam Spencer • Vicki Pentecost • Pat • Gary		N
18 th	Porsche Cruise IN	Derek Parker	Location TBD	N
NOVEMBER				
7 th	Board Meeting			N
???	Charity Auction	Molly Cuddeford	Date not to conflict w/ BSU football	N
15 th	Porsche Cruise IN	Derek Parker	Location TBD	N
DECEMBER				
1 st	Sage Tick Publication			N
1 st	Christmas Party-Awards Banquet	John / Rex	Arid Club	N
5 th	Board Meeting			N
20 th	Porsche Cruise IN	Derek Parker	Location TBD	N

Oktoberfest - Gary Cuddeford gave an update. The Village at Meridian will let us use their facilities but they will not be providing a band, a PA system or stage this year (the cut back also applies to the British Car Club event at the Village not just the Oktoberfest). Sid volunteered his PA system for announcements and the award ceremony. The Big Al's banquet will be on Friday night so it won't conflict with the BSU football game.

Porsche Parade - It was reported that the Silver Region was awarded second runner up for "Region of the Year". Caleb Kiebert, Mark & Linda Prusynski accepted the trophy at the award banquet.

Banff Treffen – 16 cars from the Silver Sage Region have registered for Treffen. Gary Cuddeford announced that he and Molly will host a planning meeting at their home on a future date. Those that will not be attending Treffen but would like to know more about a future Treffen will also be invited.

Cruise In Location - Derek reported the location will be Ironwood Social across from Hawk's Stadium at 5467 N Glenwood, Garden City. Because of the expected hot weather the seating will be indoors. They have a large parking lot.

Yanke Motor Museum and Dinner- Bob and Vicki reported the event is scheduled for August 11th. There will be an RSVP count but no money collected since the museum is free of charge. See proposed details below.

Tour Yanke Motor Museum & Dinner at Willowcreek Grill/RAW Sushi

You may not have heard of the **Yanke Motor Museum** because it is a private collection, open only by special arrangement. The Yanke family started collecting vehicles of all types and now the collection fills a warehouse. You'll see cars, motorcycles, trucks, boat motors, farm equipment, fire engines, ambulances and even steam engines. There is also a collection of vintage clothing, sewing machines and washing machines.

This is an opportunity to see cars of the past in a casual environment. Bring your children and grandchildren to show them how cars used to be built!

- Saturday, August 11, 3:00-5:00pm
- 1090 Boeing St, Boise, ID ([map](#))
- There is no price for admission, but please leave a generous donation

After touring the museum, consider dinner at [Willowcreek Grill/RAW Sushi](#). Their [menu](#) features salads, sandwiches, burgers, pitas & wraps and entrées; they also have a full Sushi menu if that is your preference.

- Saturday, August 11, 5:00-7:00pm
- 2273 S. Vista Ave #150, Boise, ID ([map](#))
- Order from the menu; separate checks
- The room holds 50 people

Please RSVP so we know how many people to expect.

4. Ongoing Projects:

- A. Treasurer's Report – Since a report was not submitted in May, the May/June report has been combined.

Silver Sage Porsche Club

STATEMENT OF ACTIVITY

May - June, 2018

	MAY 2018	JUN 2018	TOTAL
Revenue			
Auction Dinner Income	0.00	100.00	\$100.00
Auto Cross Income	1,262.95	0.00	\$1,262.95
President's Mystery Tour Income	480.03	0.00	\$480.03
Sage Tick Ad Revenue	0.00	1,430.00	\$1,430.00
Total Revenue	\$1,742.98	\$1,530.00	\$3,272.98
GROSS PROFIT			
	\$1,742.98	\$1,530.00	\$3,272.98
Expenditures			
Auto Cross Expense	199.00	711.65	\$910.65
Bank Fees	5.00	5.00	\$10.00
E-Mail Maintenance	378.00	0.00	\$378.00
Member Name Tags (Badges)	0.00	20.14	\$20.14
Other Miscellaneous Expenses	10.00	10.00	\$20.00
Postage and Delivery	0.00	13.73	\$13.73
President's Mystery Tour Expens	591.48	-60.00	\$531.48
Total Expenditures	\$1,183.48	\$700.52	\$1,884.00
NET OPERATING REVENUE	\$559.50	\$829.48	\$1,388.98
Other Revenue			
Interest On Bank Accounts	0.12	0.32	\$0.44
Total Other Revenue	\$0.12	\$0.32	\$0.44
NET OTHER REVENUE	\$0.12	\$0.32	\$0.44
NET REVENUE	\$559.62	\$829.80	\$1,389.42

Silver Sage Porsche Club

STATEMENT OF FINANCIAL POSITION

As of June 30, 2018

	MAY 2018	JUN 2018
ASSETS		
Current Assets		
Bank Accounts		
Certificate of Deposit - 091-7	9,632.12	9,632.12
Certificate of Deposit - 434-7	7,412.13	7,412.13
Silver Sage Porsche Club	6,939.06	7,768.86
Total Bank Accounts	\$23,983.31	\$24,813.11
Other Current Assets		
Cash on Hand	0.00	0.00
Deposits	0.00	0.00
Reserve Funds for BBB	0.00	0.00
Total Cash on Hand	0.00	0.00
Undeposited Funds	0.00	0.00
Total Other Current Assets	\$0.00	\$0.00
Total Current Assets	\$23,983.31	\$24,813.11
TOTAL ASSETS	\$23,983.31	\$24,813.11
LIABILITIES AND EQUITY		
Liabilities		
Current Liabilities		
Accounts Payable		
*Accounts Payable	0.00	0.00
Total Accounts Payable	\$0.00	\$0.00
Other Current Liabilities		
Accounts Payable	0.00	0.00
Total Other Current Liabilities	\$0.00	\$0.00
Total Current Liabilities	\$0.00	\$0.00
Total Liabilities	\$0.00	\$0.00
Equity		
Opening Balance Equity	18,106.49	18,106.49
Retained Earnings	8,663.55	8,663.55
Net Revenue	-2,786.73	-1,956.93
Total Equity	\$23,983.31	\$24,813.11
TOTAL LIABILITIES AND EQUITY	\$23,983.31	\$24,813.11

B. Membership Report

SSPCA JUNE 2018 MEMBERSHIP REPORT

	PRIMARY	AFFILIATE	TOTALS
1. New members	15	0	15
2. Renewals	13	8	21
3. Non-renewals	16	0	16
4. Transfers in	1	0	1
5. Transfers out	0	0	0
6. Cancellations	0	0	0
7. Added by Record Change	0	3	3
8. Net Change *	16	1	17
TOTAL MEMBERS **	346	173	519

* Exclusive of renewals, on time or late

** Totals are from National.

- C. Website – Randall reported the following website activity:
Last 30 days: 646 visitors, 2,988 visits
Since the new website went live: 5,788 visitors, 23,068 visits

5. Other Business

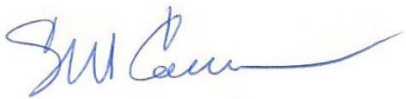
A. Thank You

- Kaffee Und Autos – Jim and Dave
- Wine Tour – Bob and Vicki Pentecost
- Joseph/Orofino Tour – Walt and Laurie Gammill
- Cruise In – Derek Parker
- Sage Tick – Frank Heinrichs

6. Next Board Meeting: Wednesday, August 1, 2018

Meeting adjourned at 7:23pm

Minutes approved by the board and submitted



Sid Cannon
Secretary