



Silver Sage Region, PCA
Board of Directors Meeting
July 7, 2020
Location of Meeting: Video Conference

1. Meeting called to order at 6:31 PM via Zoom

Members in Attendance:

Lindsey Robinson
Denis Dunlop
Blair Baertsch
Ken Robinson
Laura Outlaw
Gary Roeder
Walt Thode
Bob Kunz
Lucille Kunz
Vicki Pentecost
Bob Pentecost
Gary Cuddeford
Molly Cuddeford
Paul Kaczmarek
Lori Kaczmarek
Andrew King
Mark Prusynski
Linda Prusynski
Michael Feiler
John Sommerwerck
Nancy Sommerwerck

2. New Member Introductions: No new members present

3. New Business:

- A. Oktoberfest was officially cancelled. The committee discussed the possibilities and decided it would not be possible to have this event safely and within the current guidelines. Gary Roeder suggested an online photo car show. Gary said he and his committee will investigate that.

- B. Coffee and Porsches: Cancelled for the rest of the year due to Covid.
 - C. Beartooth Hwy trip- John Sommerwerck reports that the trip is still on at this point. There are 20 cars signed up to go. Several are from different regions. John will be applying to the PCA for a multi-region event. John says that if the event needs to be cancelled due to participants will be notified by August 1.
 - D. Adopt-a-Highway – We have cancelled both of our garbage pick-up dates for the year. The State of Idaho has given everyone a pass this year for garbage pick-up.
 - E. Presidents Drive- Denis and Lindsey have been discussing options for this trip. People in the meeting suggested doing a shorter drive just to get people out. All ideas will be considered and hopefully a drive will be planned soon.
 - F. Coffee and Dirt- Ken Robinson will be planning a Coffee and Dirt drive to Prairie, Idaho. The date is to be determined, but will be in August.
 - G. Charity Decision- The charity that was chosen by the Board is the Third District Ad Litem. Nancy Sommerwerck stated the charity committee will not be holding the traditional fund-raising events. The committee will be deciding how we will proceed. There may be an online raffle and/or just an opportunity to make a cash donation. Paul Kaczmarek gave the board the following summary:

The SS charity for this year is the 3rd District of Idaho Guardian ad Litem Program. The Program is a non-profit 501(c)(3) organization that represents *abused, neglected and abandoned children*. The 3rd District of Idaho encompasses the counties of Adams, Canyon, Gem, Owyhee, Payette and Washington, an area of more than 12,000 square miles. A Guardian ad Litem is a person appointed by the courts to represent a child for the duration of a matter. The purpose of the program is to serve as the voice of children who are abused, neglected, or abandoned. The Guardian ad Litem (GAL) is the only contact with the government system who will stay with the child from his first introduction to the court system through their permanent placement in a safe home environment. GALs are unpaid volunteers trained and advised by Advocate Coordinators in the program. Last year the program advocated for 753 children, 580 the year before and unfortunately, the program continues to grow. The lockdowns due to the Covid 19 crisis have increased alcoholism, domestic violence, and child abuse. There are currently 80 GALs but the program needs 120 to meet the needs of the 3rd District. While mandated by the Federal government and the State of Idaho, the program is far from fully funded. These vulnerable children need our help.
 - H. Social Media Guidelines: John Sommerwerck reported that we have been having some issues with advertisements on our Facebook Page. In our guidelines it states that we do not advertise. Ads will be removed.
 - I. Speed Social- Vicki Pentecost will be leading a social event on July 16, 2020 from 6-7 PM at Kristen Armstrong Park. This is an opportunity for the club to have a social distanced quick social event.
4. Old Business:
- A. Autocross Update: Bob Kunz gave an update. The event is still planned to move forward. All the bills have been paid, and the insurance has been filed. There are 35 participants on Saturday and 31 on Sunday. There will be drivers' meetings held via Zoom 2 days next week to allow all participants to view them. The State of Idaho has moved the Covid status back to stage 3, but we planned the event within those guidelines. The committee has all the equipment that is needed and is looking forward to a great event. Bob was recognized for all the hard work he has put into this event.
 - B. Northern Idaho Tour – Cancelled due to Covid.

C. Newsletter: Michael Feiler gave a report on the upcoming Newsletter. He says due to costs of producing a paper copy of the Sage Tick it will be an electronic version. The deadline is September 1. Michael asked Ken Robinson to make an announcement that Michael would like pictures of vanity plates sent to him. He has something special planned for this. He also would like people to submit articles of interest to the club – anything Porsche .

5. Ongoing Projects:

A. Treasurer's Report

Several registrations happened yesterday so an additional \$353 from PayPal. Total \$2252 from registrations.

\$3643 in Checking

\$7482.08 CD

\$9913.71 CD

B. Membership Report: No report given

C. Web-Master Report: No report given

6. Thank you to everyone who joined the meeting.

7. Next Board Meeting is Tuesday, August 4 at 6:30 PM via Zoom

8. Meeting Adjourned: 7:35