



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

Agenda

TUESDAY - July 6, 2021 6:30

IN PERSON at Porsche of Boise

1. Meeting Called to Order: 6:13 pm by Lindsey Robinson

In attendance: Lindsey Robinson, Denis Dunlop, Terry Reynolds, Loren Stumbaugh, Laura Outlaw, Bob Kunz, Lucille Kunz, Molly Cuddeford, Gary Cuddeford, Patrica Dunlop, Monica King, Andrew King, Jackie Roeder, Gary Roeder, Sid Cannon, Vicki Cannon, Scott Pentilla, Bruce Bistline, Blair Baertsch, Ann Baertsch, Chris Beeson, Cynda Beeson, Greg Myers, Andrew Tate, Ken Robinson, Robert Schmidt, Chris Jerome, Craig Doty, Denise Seinturier, Christine Raymond, Paige Dinger, Andy (missing last name), Ali Rabe

2. New Member Introductions:

Scott Pentilla introduced himself to the Silver Sage Region. Scott brings another 944 to our club.

3. New Business

**a. Charity Presentation
charity presentations.**

Monika King lead the three

Paige Dinger spoke on behalf of Faces of Hope. Andy (missing last name) spoke on behalf of Life's Kitchen. Bruce Bistline and Ali Rabe spoke on behalf of Jesse Tree.

4. Old Business

**a. New Member Celebration
No new information at this time.**

Laura Outlaw:

**b. Autocross/DE
We had 29 drivers on Saturday and 23 on Sunday. The weather was hot and required changes on the fly. We had instructors present and they were helpful. Next AX is scheduled for October. Still working on a Street Survival event. Gary stated that he is still working on clearing Bob's garage.**

Bob Kunz/Gary Roeder:

**c. Cruise-In
Our June Cruise-In went over the cap and members were turned away. The RSVP process wasn't accurate. The lack of employees is affecting service. The July Cruise-In at Hook and Reel already has 45 signed up.**

Denise Seinturier:

- d. **Coffee and Porsches** **Bob Kunz:**
Planning on between 35-40 cars and possibly run in two groups.
- e. **Tour Committee** **Molly Cuddeford:**
The Riggins drive on 8-2-2021 has six signed up. Considering a possible change to a one day drive to Warm Lake.
- f. **Tech Talk** **Gary Roeder:**
Spoke to Jeff Fergot and there are plans to have a Tech Talk session prior to our Oktoberfest event.

5. Ongoing Projects

- a. **Treasurer's Report** **Terry Reynolds:**
The report is from May/June 2021:

Revenue:

Auto Cross Income	2619.28
Membership Dues	1410.50
Spuds Auction	700.00
Tech Session	40.00
Total Revenue	\$4769.78
Gross Profit	\$4769.78

Expenditures

Auto Cross Expense	3258.44
Email Maintenance	140.00
Equipment	258.20
Other Miscellaneous Expense	212.00
President's Mystery Tour Expense	315.90
Total Expenditures	\$4184.54

NET OPERATING REVENUE	\$585.24
NET REVENUE	\$585.24

- b. Membership Report** **Laura Outlaw:**
429 primary members and 217 associate members for an approximate total of 625 members. Laura also stated that she bought more name tags supplies.
- c. Web Meister Report** **Jayden Loo:**
Submitted via email.
Website Statistics. Last 7 Days (Week): 1,722 Visits. Last 30 Days (Month): 8,992. Visits. Top 5 Countries: United States, Hong Kong, China, Singapore, Russian Federation

6. Other Business

- a. Ken mentioned the upcoming Porsche of Boise Taycan Launch and AX events. Thanked Eddie Rediske and the rest of the Porsche of Boise staff for organizing the events.**
- b. Christine Raymond mentioned our upcoming Oktoberfest event.**
- c. Lindsey reminded everyone to contact her if they have agenda items for the next meeting.**

7. Next Board Meeting: Tuesday, August 3, 2021, same Porsche place, same Porsche time.

8. Meeting Adjourned: 7:42pm by Lindsey Robinson

Minutes prepared by loren Stumbaugh, Secretary PCA, SSR.