

Silver Sage Region, Porsche Club of America

Minutes of the Board of Directors Meeting

June 6, 2017

Location of meeting: Porsche of Boise

Members present: Vice President Blair Baertsch, Secretary Linda Prusynski, Walt & Mary Thode, Greg Myers, Molly Cuddeford, Jeff Fergot, Bob & Vicki Pentecost, Chris Beeson, Derek Parker.

Meeting called to order by Vice President Blair Baertsch, at 6:22 pm.

**New Business**

None

**Old Business**

A.. 2017 Silver Sage Schedule, Updates:

- June 2 SSPCA Autocross—Blair said event went well; had good attendance
- June 10 Brew Pub Crawl—Linda reported there were 33 signed up to attend
- June 17 Rally School—Bob Pentecost has sent out one e-mail notice and will do another one soon, so people can actually sign up to attend.
- June Cruise In—Derek Parker announce that it has been rescheduled to Thurs. June 22 6:30—8:30 pm, at Barrel 55 in Eagle.
- June 24 Parade planning meeting—Molly Cuddeford announced it will be at their home, at 6:45 pm. Members are asked to RSVP and bring a dish to share.
- July 1 Cars & Coffee—assuming it will still be held; no one in attendance knew otherwise.
- July 16 DE (in Spokane, after Parade)—Blair said he was asked to encourage members to sign up for it, if they are interested, as sign up so far has been low.
- Molly Cuddeford related that she has put two of our charities together—Book It Forward will be putting a small library in the Jesse Tree office, so their clients' kids have something to keep them busy while they are in the office. Molly also related that she would be interested in building a small kids playhouse, to auction off at the November auction. She hopes to get members involved and will ask for help with supplies, building, etc.

**Ongoing Projects**

A. Sage Tick—Walt Thode reported that he got all the articles/information sent to editor Stu Davis, on June 1<sup>st</sup>. No news yet how the production was coming or when it will be done.

B. Treasurers Report—Blair presented report that Treasurer Rob Grover had sent him.

1:01 PM  
06/07/17  
Accrual Basis

**Silver Sage Porsche Club**  
**Balance Sheet**  
As of May 31, 2017

|                                       | May 31, 17       |
|---------------------------------------|------------------|
| <b>ASSETS</b>                         |                  |
| Current Assets                        |                  |
| Checking/Savings                      |                  |
| Certificate of Deposit - 091-7        | 9,593.67         |
| Certificate of Deposit - 434-7        | 7,386.23         |
| Silver Sage Porsche Club              | 8,871.26         |
| Total Checking/Savings                | 25,851.16        |
| Accounts Receivable                   |                  |
| Accounts Receivable                   | 50.00            |
| Total Accounts Receivable             | 50.00            |
| Other Current Assets                  |                  |
| Cash on Hand                          |                  |
| Deposits                              | 1,210.00         |
| Total Cash on Hand                    | 1,210.00         |
| Total Other Current Assets            | 1,210.00         |
| Total Current Assets                  | 27,111.16        |
| <b>TOTAL ASSETS</b>                   | <b>27,111.16</b> |
| <b>LIABILITIES &amp; EQUITY</b>       |                  |
| Equity                                |                  |
| Opening Balance Equity                | 18,106.49        |
| Retained Earnings                     | 5,636.53         |
| Net Income                            | 3,368.14         |
| Total Equity                          | 27,111.16        |
| <b>TOTAL LIABILITIES &amp; EQUITY</b> | <b>27,111.16</b> |

1:00 PM  
06/07/17  
Accrual Basis

**Silver Sage Porsche Club**  
**Profit & Loss YTD Comparison**  
May 2017

|                                | May 17        | Jan - May 17    |
|--------------------------------|---------------|-----------------|
| <b>Ordinary Income/Expense</b> |               |                 |
| Income                         |               |                 |
| 50/50 Income                   | 0.00          | 160.00          |
| BBB Auction                    | 0.00          | 1,388.00        |
| Grill Badges                   | 70.00         | 105.00          |
| Membership Dues                | 1,116.00      | 3,565.50        |
| New Member Meeting             | 0.00          | 718.01          |
| New Member Social PCA Subsidy  | 0.00          | 250.00          |
| Sage Tick Ad Revenue           | 0.00          | 210.00          |
| Spring Filing                  | 0.00          | 2,972.48        |
| Total Income                   | 1,186.00      | 9,368.99        |
| Expense                        |               |                 |
| Bank Fees                      | 5.00          | 25.00           |
| EMail Maintenance              | 351.00        | 351.00          |
| Member Name Tags (Badges)      | 35.05         | 146.17          |
| New Member Meals               | 0.00          | 784.00          |
| Postage and Delivery           | 4.99          | 28.68           |
| Sage Tick Publishing Expense   | 0.00          | 910.77          |
| Spring Filing Expenses         | 0.00          | 2,930.00        |
| Storage Rental                 | 0.00          | 852.00          |
| Total Expense                  | 396.04        | 6,027.62        |
| Net Ordinary Income            | 789.96        | 3,341.37        |
| Other Income/Expense           |               |                 |
| Other Income                   |               |                 |
| Interest On CD's               | 0.18          | 26.77           |
| Total Other Income             | 0.18          | 26.77           |
| Net Other Income               | 0.18          | 26.77           |
| <b>Net Income</b>              | <b>790.14</b> | <b>3,368.14</b> |

C. Membership Report—Blair presented report that the Membership Chair Paul Guggenbuehl had sent him.

SSPCA April, 2017 MEMBERSHIP REPORT

|                           | PRIMARY | AFFILIATE | TOTALS |
|---------------------------|---------|-----------|--------|
| 1. New members            | 4       | 0         | 4      |
| 2. Renewals               | 13      | 2         | 15     |
| 3. Non-renewals           | 6       | 0         | 6      |
| 4. Transfers in           | 0       | 0         | 0      |
| 5. Transfers out          | 0       | 0         | 0      |
| 6. Cancellations          | 0       | 0         | 0      |
| 7. Added by Record Change | 0       | 2         |        |
| 8. Net Change *           | -2      | 2         | 0      |
| TOTAL MEMBERS **          | 267     | 162       | 429    |

\* Exclusive of renewals, on time or late

\*\* Totals are from National.

**Other Business**

A. Thank You—

- To the Cars & Coffee organizers, Jim Parkinson and Dave Keim
- To those who organized and worked at the autocross last weekend. Snake River SSCA were great to work with, very organized, and had a lot of workers present to help us. Blair noted that one thing we need to make sure of with the next autocross—the ‘rules’ need to be made more clear for minors being present on site, and doing ride-a-longs with drivers.

B. Next Board Meeting will be Weds. July 5<sup>th</sup>, 6:30pm, at PofB

Meeting adjourned at 6:50 pm.

Respectfully submitted,

Linda Prusynski, Secretary

| MONTH           | DESCRIPTION           | CONTACT/VOLUNTEER(S)        | IDEAS/COMMENTS              | Ins. |
|-----------------|-----------------------|-----------------------------|-----------------------------|------|
| <b>JUNE</b>     |                       |                             |                             |      |
| 1 <sup>st</sup> | Sage Tick Publication | Walt Thode                  |                             | N    |
| 3 <sup>rd</sup> | Coffee & Cars         | Dave Keim and Jim Parkinson | Move to 10 <sup>th</sup> ?? | YES  |
| 3 <sup>rd</sup> | Autocross             | Waylon Goebel               | With SRSCCA                 | YES  |

| MONTH                              | DESCRIPTION  | CONTACT/VOLUNTEER(S)  | IDEAS/COMMENTS                                | Ins. |
|------------------------------------|--|---|---|------|
| 7 <sup>th</sup>                    | Board Meeting  |   |   | N    |
| 10 <sup>th</sup>                   | Brew Pub Tour  | Pentecost's & Prusynski's   |   | YES  |
| 17 <sup>th</sup>                   | Rally School & Rally                                 | Pentecost's & Prusynski's   |   | YES  |
| 15 <sup>th</sup>                   | Porsche Cruise IN                                    | Derek Parker  | Location TBD                                  | N    |
| <b>JULY</b>                        |  |   |   |      |
| 1 <sup>st</sup>                    | Coffee & Cars  | Dave Keim and Jim Parkinson   | Need to work date around July 4 <sup>th</sup> | YES  |
| 5 <sup>th</sup>                    | Board Meeting  |   |   | N    |
| 9 <sup>th</sup> - 15 <sup>th</sup> | 2017 Porsche Parade<br>Spokane, WA                   |   |   | YES  |
| 20 <sup>th</sup>                   | Porsche Cruise IN                                    | Derek Parker  | Location TBD                                  | N    |
| <b>AUGUST</b>                      |  |   |   |      |
| 2 <sup>nd</sup>                    | Board Meeting  |   |   | N    |
| 17 <sup>th</sup>                   | Porsche Cruise IN                                    | Derek Parker  | Location TBD                                  | N    |
| <b>SEPTEMBER</b>                   |  |   |   |      |
| 1 <sup>st</sup>                    | Sage Tick Publication                                | Walt Thode  |   | N    |
| 2 <sup>nd</sup>                    | Coffee & Cars  | Dave Keim and Jim Parkinson   |   | YES  |
| 6 <sup>th</sup>                    | Board Meeting  |   |   | N    |
| 8 <sup>th</sup> - 11 <sup>th</sup> | Bear Tooth Drive - 4 days                            | Walt Gammill  |   | YES  |
| 21 <sup>st</sup>                   | Porsche Cruise IN                                    | Derek Parker  | Location TBD                                  | N    |
| 30 <sup>th</sup> - 10/1            | Sun Valley   | Stu Davis   |   | YES  |
| <b>OCTOBER</b>                     |  |   |   |      |
| 4 <sup>th</sup>                    | Board Meeting  |   |   | N    |
| 7 <sup>th</sup>                    | Coffee and Cars                                      | Dave Keim and Jim Parkinson   |   | YES  |
| 7 <sup>th</sup> - 8 <sup>th</sup>  | Oktoberfest<br>• Winecrush<br>• Dinner<br>• Car Show | Sid Cannon / Gary Cuddeford<br>• Vicki Pentecost<br>• Pat<br>• Gary |   | N    |
| 19 <sup>th</sup>                   | Porsche Cruise IN                                    | Derek Parker  | Location TBD                                  | N    |
| 27 <sup>th</sup>                   | Charity Auction                                      | Molly Cuddeford   | Sapphire Room                                 |      |
| <b>NOVEMBER</b>                    |  |   |   |      |
| 1 <sup>st</sup>                    | Board Meeting  |   |   | N    |
| 16 <sup>th</sup>                   | Porsche Cruise IN                                    | Derek Parker  | Location TBD                                  | N    |
| <b>DECEMBER</b>                    |  |   |   |      |
| 1 <sup>st</sup>                    | Sage Tick Publication                                | Walt Thode  |   | N    |
| 2 <sup>nd</sup>                    | Christmas Party-Awards<br>Banquet                    | Rex Chandler  | Arid Club                                     | N    |
| 6 <sup>th</sup>                    | Board Meeting  |   |   | N    |
| 21 <sup>st</sup>                   | Porsche Cruise IN                                    | Derek Parker  | Location TBD                                  | N    |