

Silver Sage Region, PCA  
Board of Directors Meeting

June 4, 2019

Location of Meeting: Porsche of Boise



1. Meeting called to order by Blair Baertsch at 6:29pm

Other Board Members present: Lindsey Robinson, John Sommerwerck and Sid Cannon

Absent: Melissa Shane

Members and non-members in attendance

Silver Sage Region  
Board Meeting Attendance List  
Location: Porsche of Boise  
Date: June 4, 2019  
If you are not a member and would like to include your contact information please add after your name

Name PLEASE PRINT	
<u>JEFF T. PRIGOT</u>	<u>Chris R. Miller</u>
<u>GARY ROEDER</u>	
<u>BOB KUNZ</u>	
<u>Mark Prusynski</u>	
<u>Linda Prusynski</u>	
<u>MARY THODE</u>	
<u>WALT THODE</u>	
<u>BOB PENTECOST</u>	
<u>VICKI PENTECOST</u>	
<u>NANCY SOMMERWERCK</u>	
<u>John Sommerwerck</u>	
<u>WALT GAMMILL</u>	
<u>LOREN STUMBAUGH</u>	
<u>LIAM SPENCER</u>	
<u>APRIL CALLAHAN</u>	
<u>UICK CANNON</u>	
<u>Michael Feiler</u>	
<u>Judy Feiler</u>	
<u>Ken Robinson</u>	
<u>Sin Ming Loi</u>	
<u>DAVE FRASIER</u>	
<u>LAURA OUTLAW</u>	
<u>PAT CLIFFORD</u>	
<u>Greg Myers</u>	
<u>Timothy</u>	
<u>Eddy Rediske</u>	

## 2. New Member Introductions

No first-time members in attendance

## 3. New Business:

### A. Charity Announcement

Molly was not at the meeting. Blair announced that **Wish Granters** is the selected charity. More information to follow.

### B. Zone 6 McCall Dinner

John reported that the club guaranteed 30 dinners and so far only 23 have registered. He advised that registration on Constant Comment will remain open through June 14<sup>th</sup> for anyone that would like to attend and has not yet registered. The dinner is June 27<sup>th</sup> in the Pavilion Room at Shore Lodge McCall.

### C. Joseph-Orofino Tour Update

Walt reported all the details are complete for the trip. He said a few people have dropped out so if anyone else would like to attend then to contact him. In Orofino, the dinner will be at the hotel. They are preparing a Mexican buffet on the patio.

### D. Auto Cross additional events

Lindsey reported 27 cars attended the last autocross event. She wanted to thank Ed Milliken and Paul Rowan for their help as driving instructors and Gary Roeder for laying out the course. Lindsey proposed multiple autocross events during the year. She will form a committee to work on this. Some of the improvements she proposed were a display board to post the times and an announcer to call out the times as they are posted.

John reported that we need new timing equipment. After some investigation he presented a proposal from Race America for a package of equipment that he believes will meet our future needs. He explained a few options for equipment and spare parts. John will talk with someone from Snake River SCCA to get their opinion and recommendations. Once he finalizes the order, John requested the board approve funding the new equipment. Vicki Pentecost expressed concern about the funding source and suggested we need to have a way to fund the purchase. There was a discussion about raising the entry fee from \$40 to \$50-\$75 range. Lindsey proposed reducing the operating cost by eliminating several expenses. John commented that the club receives a contribution from PoB for the autocross event and an additional event will have to fund itself. After more discussion the board approved John's request for the equipment purchase.

Date: May 9, 2019

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CUSTOMER: 7261

Walt Thode  
Silver Sage Region PCA  
5629 W Lucky Drive  
Boise, ID 83703  
USA

Contact Telephone: 208-363-9169  
208-377-3900 (RB)  
Contact Fax:  
Shipping Method: To be determined  
Payment Terms: Prepaid

Part No.	Qty	Unit	Description of Items	Unit Price	Ext Price
UPGRADE - TRADE-IN PROGRAM					
03-0531	1	EA	Upgrade AC4 Timer to Wireless - Install Wireless and Test	300.00	300.00
03-0527	3	EA	T-Link 1 to T-Link 3.0 Upgrade for 900MHz - A, B and Spare	349.00	1,047.00
TRACK ELECTRONICS					
5140E	2	EA	Infrared Sensor Track Electronics	250.00	500.00
5040C	2	EA	IR Beam Emitter with USB Battery Pack	221.00	442.00
ACCESSORIES					
5500A	1	EA	Desktop USB Battery Supercharger Docking Station - Holds Up To 8 Batteries	249.00	249.00
RECOMMENDED SPARES					
55-E670		EA	USB Battery Pack for Beam Emitters w/ charge cable	17.95	
45-0675		EA	900MHz Antenna for Wireless Unit	38.00	
RECOMMENDED ITEMS TO REPLACE					
05-5825		EA	25FT Cable for T-Link to External Track Sensor	42.00	
45-0675		EA	900MHz Antenna for Wireless Unit	38.00	

All prices on this quotation are good for 30 days from date of quotation noted above.  
Shipping is additional unless otherwise specified above under Shipping Method.  
Non-refundable deposit required to start order if noted above under Payment Terms.  
We accept Visa/Mastercard/AmEx/Discover credit cards, Bank Check, Money Order, or  
Wire Transfer bank information furnished upon request.  
All prices stated in US Dollars.

Subtotal \$ 2,538.00  
Sales Tax \$ 0.00  
Freight \$ 0.00

QUOTATION TOTAL \$ 2,538.00



#### 4. Old Business

##### 2019 Events Calendar

2019 Silver Sage Schedule

MONTH	DESCRIPTION	CONTACT/VOLUNTEER(S)	IDEAS/COMMENTS	Ins.
<b>JANUARY</b>				
2 <sup>nd</sup>	Board Meeting			N
12 <sup>th</sup>	New Members Dinner	Robert Sturgeon		N
15 <sup>th</sup>	Porsche Cruise IN	Loren Stumbaugh	Jonny Carino's 3551 E Fairview Ave, Meridian	N
26 <sup>th</sup>	Tech Session	Jeff Fergot	Lupo Motors	
<b>FEBRUARY</b>				
5 <sup>th</sup>	Board Meeting			N
16 <sup>th</sup>	February Fling	Carole Flatter	Boise Art Glass	N
16 <sup>th</sup>	Tech Session	Jeff Fergot	XPEL 2222 S. Cole Rd Boise 83709	N
19 <sup>th</sup>	Porsche Cruise IN	Loren Stumbaugh	Jalapeno's Bar & Grill 8799 W Franklin Rd.	N
<b>MARCH</b>				
1 <sup>st</sup>	Sage Tick Publication	Article dead line		N
2 <sup>nd</sup>	Zone 6 President's Meeting	Mark Prusynski / Blair Baertsch	Eugene Oregon	N
5 <sup>th</sup>	Board Meeting			N
16 <sup>th</sup>	Tech Session	Jeff Fergot	Porsche of Boise	YES
16 <sup>th</sup>	House Cleaning Auction - SPUDS Dinner	Bob Denton		N
19 <sup>th</sup>	Porsche Cruise IN	Loren Stumbaugh	Wingers 3541 N. Eagle Rd, Meridian,	N
<b>April</b>				
2 <sup>nd</sup>	Board Meeting			N
3 <sup>rd</sup> - 6 <sup>th</sup>	Treffen - Santa Barbara			N
6 <sup>th</sup>	Coffee and Porsches	Dave Keim and Jim Parkinson		YES
16 <sup>th</sup>	Porsche Cruise IN	Loren Stumbaugh		N
20 <sup>th</sup>	Adopt-a-Highway Pick-up	Walt Thode	Hwy 55 Horseshoe Bend	YES
27 <sup>th</sup>	Auto-X Idaho Expo	Lindsey Robinson		YES
<b>MAY</b>				
4 <sup>th</sup>	Coffee and Porsches	Dave Keim and Jim Parkinson		YES
7 <sup>th</sup>	Board Meeting	Porsche of Boise		NO
11 <sup>th</sup>	President's Mystery Tour	Blair Baertsch	"Mystery"	YES
16 <sup>th</sup> - 18 <sup>th</sup>	Tri Cities Wine Tour	Bob Pentecost	Richland, WA.	YES
21 <sup>st</sup>	Porsche Cruise IN	Loren Stumbaugh		N
<b>JUNE</b>				
1 <sup>st</sup>	Sage Tick Publication			N
2 <sup>nd</sup>	Coffee and Porsches	Dave Keim and Jim Parkinson		YES
4 <sup>th</sup>	Board Meeting	Porsche of Boise		N
18 <sup>th</sup>	Porsche Cruise IN	Loren Stumbaugh		N
14 <sup>th</sup> -16 <sup>th</sup>	Drive to Joseph/Orofino	Walt Gammill		YES
22 <sup>nd</sup> - 30 <sup>th</sup>	Zone 6 Tour	Paul Kaczmarek/John Sommerwerck		YES



### 2019 Silver Sage Schedule

<b>JULY</b>				
2 <sup>nd</sup>	Board Meeting	Porsche of Boise		N
6 <sup>th</sup>	Coffee and Porsches	Dave Keim and Jim Parkinson		YES
13 <sup>th</sup>	JUMP dinner	Linda Prusynski		N
16 <sup>th</sup>	Porsche Cruise IN	Loren Stumbaugh		N
21 <sup>st</sup> - 28 <sup>th</sup>	2019 Porsche Parade		Boca Raton	N
<b>AUGUST</b>				
3 <sup>rd</sup>	Coffee and Porsches	Dave Keim and Jim Parkinson		N
6 <sup>th</sup>	Board Meeting	Porsche of Boise		N
10 <sup>th</sup>	Garage Crawl	Pentecost - Grover	TBT	YES
20 <sup>th</sup>	Porsche Cruise IN	Loren Stumbaugh		N
<b>SEPTEMBER</b>				
1 <sup>st</sup>	Sage Tick Publication			N
3 <sup>rd</sup>	Board Meeting	Porsche of Boise		N
4 <sup>th</sup> - 7 <sup>th</sup>	Fall Treffen	Woodstock, Vermont		N
7 <sup>th</sup>	Coffee and Porsches	Dave Keim and Jim Parkinson		YES
13 <sup>th</sup> - 16 <sup>th</sup>	BOISE 2 BEND and BACK	Ernie Monroe		YES
7 <sup>th</sup>	Porsche Cruise IN	Loren Stumbaugh		YES
21 <sup>st</sup>	Adopt-a-Highway Pick-up	Walt Thode	Hwy 55 Horseshoe Bend	YES
???	Diva drive	Linda Prusynski		YES
<b>OCTOBER</b>				
1 <sup>st</sup>	Board Meeting			N
5 <sup>th</sup>	Coffee and Porsches	Dave Keim and Jim Parkinson		YES
4 <sup>th</sup> - 6 <sup>th</sup>	Oktoberfest • Winecrush • Dinner • Car Show	Liam Spencer/Gary Cuddeford • Vicki Pentecost • Pat • Gary		N
15 <sup>th</sup>	Porsche Cruise IN	Loren Stumbaugh		N
26 <sup>th</sup>	Charity Auction	Molly Cuddeford	Sapphire Room Riverside Hotel	N
<b>NOVEMBER</b>				
5 <sup>th</sup>	Board Meeting			N
19 <sup>th</sup>	Porsche Cruise IN	Loren Stumbaugh		N
<b>DECEMBER</b>				
1 <sup>st</sup>	Sage Tick Publication			N
5 <sup>th</sup>	Board Meeting	Porsche of Boise		N
7 <sup>th</sup>	Christmas Party-Awards Banquet	Rex Chandler	Hillcrest Country Club 4610 W Hillcrest Dr. Boise	N
17 <sup>th</sup>	Porsche Cruise IN	Loren Stumbaugh		N

#### A. Zone 6 Tour Update

Mark reported a few people have dropped out of the tour that will average about 40 people per day.

#### B. Adopt-A Highway Pick Up

Silver Sage signs are now in place along the stretch of highway north of Horseshoe Bend. The next pick up date has changed to September 21<sup>st</sup>.

### C. Garage Crawl

Blair reported the August Bonneville Salt Flats trip has been cancelled and replaced by a Garage Crawl on August 10<sup>th</sup>. The event will be similar to a progressive dinner stopping at several "garages" where food and beverages will be available. Vicki Pentecost and Becky Grover are organizing the event.

### D. Oktoberfest

Pat Clifford reported he is working on arrangements with Big Al's for the Oktoberfest Banquet. Liam reported the Village is secured for October 6<sup>th</sup>.

## 5. Ongoing Projects:

### A. Treasurer's Report

Melissa was not in attendance but email the following report

### Silver Sage Porsche Club

#### STATEMENT OF ACTIVITY

January - May, 2019

	TOTAL
Revenue	
Auto Cross Income	1,607.39
BBB Auction	1,105.00
BBB Income	845.69
Membership Dues	3,589.50
Miscellaneous Income	2,530.38
New Member Meeting	1,382.94
Sage Tick Ad Revenue	605.00
Spring Fling	2,066.56
Tech Session	335.00
<b>Total Revenue</b>	<b>\$14,067.46</b>
GROSS PROFIT	<b>\$14,067.46</b>
Expenditures	
Auto Cross Expense	2,263.23
Bank Fees	20.00
EMail Maintenance	7.00
Member Name Tags (Badges)	438.29
New Member Meeting Expenses	2,858.81
Other Miscellaneous Expenses	410.75
Postage and Delivery	156.00
Sage Tick Publishing Expense	1,922.57
Spring Fling Expenses	2,822.70
Storage Rental	307.00
Zone 6 Expenses	500.00
<b>Total Expenditures</b>	<b>\$11,706.35</b>
NET OPERATING REVENUE	<b>\$2,361.11</b>
Other Revenue	
Interest On Bank Accounts	88.30
<b>Total Other Revenue</b>	<b>\$88.30</b>
NET OTHER REVENUE	<b>\$88.30</b>
NET REVENUE	<b>\$2,449.41</b>

# Silver Sage Porsche Club

## STATEMENT OF FINANCIAL POSITION

As of May 31, 2019

	TOTAL
<b>ASSETS</b>	
Current Assets	
Bank Accounts	
Certificate of Deposit - 091-7	9,728.44
Certificate of Deposit - 434-7	7,443.14
Silver Sage Porsche Club	9,502.68
<b>Total Bank Accounts</b>	<b>\$26,674.26</b>
Other Current Assets	
Cash on Hand	0.00
Deposits	0.00
Reserve Funds for BBB	0.00
<b>Total Cash on Hand</b>	<b>0.00</b>
Undeposited Funds	370.00
<b>Total Other Current Assets</b>	<b>\$370.00</b>
<b>Total Current Assets</b>	<b>\$27,044.26</b>
<b>TOTAL ASSETS</b>	<b>\$27,044.26</b>
<b>LIABILITIES AND EQUITY</b>	
Liabilities	
Current Liabilities	
Accounts Payable	
*Accounts Payable	0.00
<b>Total Accounts Payable</b>	<b>\$0.00</b>
Other Current Liabilities	
Accounts Payable	0.00
<b>Total Other Current Liabilities</b>	<b>\$0.00</b>
<b>Total Current Liabilities</b>	<b>\$0.00</b>
<b>Total Liabilities</b>	<b>\$0.00</b>
Equity	
Opening Balance Equity	18,106.49
Retained Earnings	6,698.36
Net Revenue	2,239.41
<b>Total Equity</b>	<b>\$27,044.26</b>
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$27,044.26</b>

### B. Membership Report

Robert was not in attendance but submitted the following information:

One new member plus one new affiliate member for a total 343 primary members, 188 affiliate members, and 531 total members.

### C. Web Master Report

Randall was not in attendance to submit a report

6. Other Business

A. Thank You

Cruise In – Loren Stumbaugh

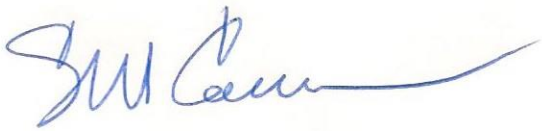
Auto Cross Spring 2019 Lindsey Robinson, Ed Milliken, Paul Rowan and Gary Roeder

Coffee & Porsches – Jim Parkinson and Dave Keim

7. Next Board Meeting: Tuesday, July 2, 2019

Meeting adjourned at 7:21pm

Minutes approved by the board and submitted

A handwritten signature in blue ink, appearing to read "Sid Cannon", with a long horizontal flourish extending to the right.

Sid Cannon  
Secretary