



Silver Sage Region, PCA
Board of Directors Meeting
June 2, 2020
Location of Meeting: Video Conference

1. Meeting Called to Order by Lindsey Robinson at 6:30 p.m.

Members Present: Board—Lindsey Robinson, Terry Reynolds, Sharon Fergot, Denis Dunlop

Members on-line: Walt and Mary Thode, Andrew and Monika King, Gary and Jackie Roeder, Gary and Molly Cuddeford, Bob and Lucille Kunz, Michael Feiler, John and Nancy Sommerwerck, Mark and Linda Prusynski, Mary Beth and Rex Chandler, Sin Ming Loo, Laura Outlaw, Lori and Walt Gammill, Bob Pentecost, Jeff Fergot

2. New Member Introductions—No new members

3. New Business:

- a. Charity Auction—Monika King and Nancy Sommerwerck

Would like to handle charity as Porsche Club Gives, similar to Idaho Gives. It would be a 2-week event and would include 3-5 charities on the website with a link for members to donate to their selected charity. There was discussion regarding the potential for other methods including an online auction, request for a flat amount from each member or a raffle. Also, discussion as whether one charity should be selected or include 3. Charity committee will present a final recommendation regarding the charities nominated to the Board for a final decision.

- b. Porsches and Coffee and Cruise-In

Porsches and Coffee and Cruise-In will not be held in July

- c. Covid-19 Release Form

A new release has been provided by national that covers Covid-19

4. Old Business

- a. Autocross—Gary Roeder

Autocross is scheduled with 23 entrants for both days and an additional 6 on Saturday. This will pay for the venue costs. Will be requesting participants have masks, sanitizer, and their own radios to ensure safe measures relative to Covid-19. Group is looking at all options to maintain safety. Gary volunteered to work as DE Chairman and contact for new members.

b. Northern Idaho Tour—Walt Gammill

Will make a decision by mid-June if it will go forward and can provide tour notes to anyone interested.

c. President's Meeting Highlights—Lindsey Robinson

Discussion regarding getting women more involved in the club with consideration of weekend getaways, etc.

d. Sage Tick—Michael Feiler

Online edition is ready to go and will go out shortly

6. Ongoing Projects:

a. Treasurer's Report—Terry Reynolds

See Attachment 1

b. Membership Report—Robert Sturgeon

3 new members, 2 transfers in, 10 lapses

See Attachment 2

c. Webmaster Report—Randal Shane

Updating site with status on events

7. New Board Meeting: Tuesday, July 7th

8. Meeting Adjourned 7:45 p.m.

Attachment 1

Silver Sage Porsche Club

STATEMENT OF ACTIVITY

May 1 29, 2020

	TOTAL
Revenue	
Grill Badges	42.00
Membership Dues	1,503.50
Sage Tick Ad Revenue	255.00
Total Revenue	\$1,800.50
GROSS PROFIT	\$1,800.50
Expenditures	
E-Mail Maintenance	70.00
Other Miscellaneous Expenses	826.18
Postage and Delivery	4.60
Total Expenditures	\$900.78
NET OPERATING REVENUE	\$889.72
NET REVENUE	\$889.72

Silver Sage Porsche Club

STATEMENT OF FINANCIAL POSITION

As of May 29, 2020

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
Certificate of Deposit - 091-7	8,901.39
Certificate of Deposit - 434-7	7,475.57
Silver Sage Porsche Club	3,883.53
Total Bank Accounts	\$21,260.49
Other Current Assets	
Cash on Hand	-580.00
Deposits	-923.89
Reserve Funds for BBB	0.00
Total Cash on Hand	-1,483.89
Uncategorized Asset	-329.14
Undeposited Funds	0.00
Total Other Current Assets	\$ -1,813.03
Total Current Assets	\$19,447.46
TOTAL ASSETS	\$19,447.46
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
*Accounts Payable	0.00
Total Accounts Payable	\$0.00
Other Current Liabilities	
Accounts Payable	0.00
Total Other Current Liabilities	\$0.00
Total Current Liabilities	\$0.00
Total Liabilities	\$0.00
Equity	
Opening Balance Equity	18,106.49
Retained Earnings	3,942.00
Net Revenue	2,601.03
Total Equity	\$19,447.46
TOTAL LIABILITIES AND EQUITY	\$19,447.46

Attachment 2

Through 04.30.2020	PRIMARY	AFFILIATE	TOTALS
1. New members	3	0	0
2. Renewals	13	7	20
3. Non-renewals	10	0	-10
4. Transfers in	1	1	2
5. Transfers out	1	0	-1
6. Cancellations	0	0	0
7. Added by Record Change	0	0	0
8. Net Change *	0	0	0
TOTAL MEMBERS **	344	194	538

* Exclusive of renewals, on time or late

** Totals are from National.