



Silver Sage Region
PCA Board of Directors Meeting

Agenda

TUESDAY -June 1, 2021 6:30

IN PERSON at Porsche of Boise

1. **Meeting Called to Order: 6:30 PM** Members in attendance: Lindsey Robinson, Denis Dunlop, Loren Stumbaugh, Walt Thode, Mary Thode, Bob Pentecost, Vicki Pentecost, Linda Prusynski, Mark Prusynski, Walt Gammill, David Diggs, Christine Raymond, David Raymond, Chris Jerome, Monika King, Andrew King, Greg Myers, Sid Cannon, Vicki Cannon, Ken Robinson and Laura Outlaw.
2. **New Member Introductions:** No new members in attendance.
3. **New Business**
 - a. **Charity Submissions** Monika King/Nancy
Sommerwerck: Monika gave a quick overview of the charity process and the charities in consideration. Next month the charities will have their presentations at our board meeting.
 - b. **Club First Aid Kit/AED** Paul Kaczmarek/Lindsey Robinson:
Lindsey mentioned that Paul and PCA national having a first aid kit available for our functions. Initial research shows that a suitable first aid kit can be purchased for approximately \$224.00 and that an AED can be purchased for approximately \$1200.00-\$1500.00. Lindsey will continue to reach the matter as the club will probably need to get members certified in basic first aid and CPR. The board voted on purchasing a first aid kit and the board approved it's purchase.
 - c. **Treffen Report** Mark Prusynski, Walt Gammill,
Andrew King and Monika King Spoke of their experiences and good times at the recent PCA Treffen.
 - d. **Oktoberfest** Lindsey Robinson stated that our annual Oktoberfest is currently in the planning stages. Sid Cannon stated that Simmons fine Jewelry could sponsor trophies. They might be able to provide a tent/canopy, but not a trailer. Sid cannon and Gary Cuddeford are the contacts for Oktoberfest volunteers.
4. **Old Business**

- a. **New Member Celebration** **Laura Outlaw:** Laura is looking to pick a date and a location for this event.
- b. **Autocross/DE** **Bob Kunz:** Bob stated that so far there has been light registration for the upcoming June 26 and June 27 autocross. members can do one or both dates. There were no Driver Education updates.
- c. **Cruise-In** **Denise Seinturier:** Our next Cruise In will be on 6/17/2021 at Flat 16 in Eagle. Our previous Cruise in was at The Powerhouse and well received by those who attended.
- d. **Coffee and Porsches** **Denis Dunlop:** Denis stated that Randy Bloom will be leading the June 5th "Corona 'One-Hundred Rallye'" and finalizing the route tonight. Bob Kunz will be organizing the July 10th Coffee and Porsches.
- e. **Tour Committee** **Walt Gammill:** Walt stated that the tour committee had a meeting at Gary and Molly Cuddeford's house. Nancy Sommerwerck is planning an august 2nd overnight tour to Warm Lake and Riggins. Dave Raymond is working on a September tour to Stanley. Nothing planned for July as of yet. Molly's tour to the Emu-Z-Um will be on June 2nd.
- f. **Coffee and Dirt** **Paul Kaczmarek:** Paul stated the eight members have signed up for the drive to Leslie Gulch. Members are to meet at Porsche of Boise and no pre-sign ups are required. However, an off road inspection and Covid waivers are required.
- g. **Tech Talk** **There were no tech updates.**

5. Ongoing Projects

- a. **Treasurer's Report** **Terry Reynolds:** Terry submitted his report via email. "Silver Sagers, Sign up for the June Autocross is in progress. The venue and the Porta Potties are paid. This month we had Income of \$740. \$700 from sales from Bob Denton's hanger. We have had \$2735.88 in expenses from the upcoming Auto Cross and some expenses from the Presidents drive. As of May 20th we still have \$8634.30 in checking. Thanks, Terry Reynolds.
We also received the 1Q2021 region refund. Dear Region Officer, The 1Q2021 region refund for Silver Sage region was scheduled for payment in the amount of \$1,410.50 on 05/27/2021. US and Canadian region refunds for regions with bank information on record were scheduled to deposit on 05/27/2021 to the region bank account on record. Please let me know if you did not receive a deposit to your account. As a reminder, 1Q2021 region refunds were not issued

to regions with missing annual reports. Please submit your annual reports to the pca.org website to receive payment. Canadian region refund checks were mailed on 05/27/2021 to the respective region Treasurer. Region refunds are calculated based on new and renewal members acquired in the 1st Quarter 2021. For new or renewing members over a 2 or 3 year period, the refund is paid in the year the refund is earned. For example, for a two-year member acquired in 1st Quarter 2021, the region will receive \$15.50 in 1st Quarter 2021 and \$15.50 in 1st Quarter 2022. As a reminder, please remember to take advantage of the many PCA region subsidies offered. The region subsidy increased in 2021 for all subsidies. The forms can be found on PCA.org. Forms need to be approved by your zone representative who will forward the forms to PCA Finance for review and payment. Thank you for your volunteer efforts within your region and PCA National. Regards, Denise Hovington PCA Controller/Director of Finance 410-381-0911

- b. **Membership Report** Laura Outlaw: Laura stated that we have 408 primary members, 208 affiliate members for a total of 616 members. 15 were new members and 9 members let their memberships lapse in May. Laura stated that Gary Roeder would like the club to get some business cards with the club's contact information to give to potential new members. Laura will bring some examples to the next board meeting.
- c. **Web Meister Report** Jayden Loo: Jayden submitted his report via email. "Here are the statistics for the website this month, Last 7 Days (Week): 2,283 Visits, Last 30 Days (Month): 4,883 Visits, Top 5 Countries: United States, Hong Kong, China, Singapore, Russian Federation

6. Other Business

- a. Lindsey spoke to Greg Myers about using his photos on our website, Greg was agreeable.
- b. Lindsey mentioned that she received a few emails in regards to the upcoming Sun valley tour de Force. She noted that even though PCNA is a sponsor, it is not a PCA event.
- c. Lindsey stated that we are still in need of a social media chair.
- d. Vicki Cannon mentioned that long time and active members Bob and Vicki Pentecost's granddaughter has been diagnosed with stage four cancer. A 'gofundme' page has been set up and the family is also accepting gift cards. Lindsey will send an email with the information.

7. Next Board Meeting: Tuesday, July 6, 2021 at Porsche of Boise

8. Meeting Adjourned: 7:12 PM

Minutes prepared by Loren Stumbaugh, Secretary PCA SSR