

Silver Sage Region, Porsche Club of America
Minutes of Board of Directors Meeting
March 7, 2018
Location of Meeting: Porsche of Boise

1. Meeting called to order by John Sommerwerck at 6:26pm
Board Members present: Blair Baertsch, Sid Cannon, Melissa Shane,
Absent: Paul Kaczmarek

Members and non-members in attendance

Silver Sage Region
Board Meeting Attendance List
Location: Porsche of Boise
Date: 3-7-18

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. FERGOT</u>	_____
<u>MARY THODE</u>	_____
<u>WALT THODE</u>	_____
<u>Molly Cuddeford</u>	_____
<u>Ken Robinson</u>	_____
<u>BOB PENTECOST</u>	_____
<u>Vicki Pentecost</u>	_____
<u>Linda Prusynski</u>	_____
<u>Mark Prusynski</u>	_____
<u>CHRIS DENTON</u>	_____
<u>Bob Denton</u>	_____
<u>Deah Parker</u>	_____
<u>Shirley Lov</u>	_____
<u>Andrew White</u>	_____
<u>Michael Feiler</u>	_____
<u>Judy Feiler</u>	_____
<u>TRAY CLARK (News sales consultant)</u>	_____
<u>Greta Myers</u>	_____
<u>Elliot Hoyte</u>	_____

2. New Business:

A. Elliot Hoyte of PoB introduced Tracy Clark who is a new sales consultant.

B. John initiated a discussion about the growing number of Panamera, Cayenne and Macan models (affectionately called “the four doors”). This prompted a discussion about how to integrate the owners into club activities. Ken Robinson said he would create a special list of those owners. This list could be used for polling, invitations, etc. and generally identify owners. Several ideas were offered from the membership to attract four door owners; i.e. special targeted events, etc.

3. Old Business

A. Zone 6 President’s Meeting Update

John said he was pleased that all SS officers were in attendance at the Saturday night banquet. He highlighted some of the subjects discussed during the president’s meetings. There was a discussion to share technical information. The PCA National Secretary Cindy Jacisin was in attendance and presented Vision 2020. There was a discussion about how to include four door owners into the club. Several regional presidents promoted upcoming activities along with invitations to attend; Olympic Tour sponsored by the Olympic Peninsula Region and a track day at Oregon Raceway sponsored by Kendall Porsche of Bend and announced by the High Desert Region on July 21st.

B. 2018 Silver Sage Schedule

Euro Sport Tech Session

35 signed up so far, still room for 5 more.

Treffen NM

No discussion since Paul was not in attendance.

Cruise IN Location

Clairvoyant Brewing Company near Telaya Winery
Highland Burgers will have a food truck on site
Announcement to follow

SPUDS

Bob Denton said preparations are proceeding according to schedule.
Gary Cuddeford will pick up the baked potatoes from Chandlers.
Sid suggested a donation of \$5.00 for next year’s event to defray costs of table and chair rental. Bob and Chris said “No” this was their donation to the club.
Melissa will not be attending the event. Rob Grover will handle the treasurer duties in her absence.

Spring Fling

Carole Flatter had recent knee surgery so was not in attendance to give an update.

Updated Schedule

2018 Silver Sage Schedule

MONTH	DESCRIPTION	CONTACT/VOLUNTEER(S)	IDEAS/COMMENTS	Ins.
MARCH				
1 st	Sage Tick Publication			N
2 nd - 4 th	Zone 6 President's Meeting	Mark Prusynski		N
7 th	Board Meeting			N
10 th	Tech Session @ Eurosport	Jeremy / Derek Parker		YES
15 th	Porsche Cruise IN	Derek Parker	Location TBD	N
24 th	AX Auction - SPUDS Dinner	Bob Denton		N
April				
4 th	Board Meeting			N
7 th	Kaffee Und Autos	Dave Keim and Jim Parkinson		YES
14 th	Spring Fling	Carole Flatter / Jim Houston	Date/location confirmed	N
19 th	Porsche Cruise IN	Derek Parker	Location TBD	N
25 th - 29 th	Treffen - Tamaya, NM	Paul Kaczmarek	Pueblo, NM	YES
28 th	President's Mystery Tour	TBD	Conflicts w/ Treffen	YES
MAY				
2 nd	Board Meeting			N
5 th	Kaffee Und Autos	Dave Keim and Jim Parkinson		YES
5 th	Autocross - Expo Idaho	Need Coor. to work w/Blair	Conflicts w/Kaffee Und Autos	YES
17 th	Porsche Cruise IN	Derek Parker	Location TBD	N
18 th -20 th	Tri Cities Wine Tour	Bob Pentecost		YES
JUNE				
1 st	Sage Tick Publication			N
2 nd	Kaffee Und Autos	Dave Keim and Jim Parkinson		YES
6 th	Board Meeting			N
21 st	Porsche Cruise IN	Derek Parker	Location TBD	N
16 th - 18 th	Drive to Joseph/Orofino	Walt Gammill		YES

2018 Silver Sage Schedule

MONTH	DESCRIPTION	CONTACT/VOLUNTEER(S)	IDEAS/COMMENTS	Ins.
JULY				
7 th	Kaffee Und Autos	Dave Keim and Jim Parkinson		YES
11 th	Board Meeting		Rescheduled from 4 th	N
8 th - 14 th	2018 Porsche Parade	???	Lake of the Ozarks	
19 th	Porsche Cruise IN	Derek Parker	Location TBD	N
AUGUST				
1 st	Board Meeting			N
4 th	Kaffee Und Autos	Dave Keim and Jim Parkinson		YES
16 th	Porsche Cruise IN	Derek Parker	Location TBD	N
SEPTEMBER				
1 st	Sage Tick Publication			N
1 st	Kaffee Und Autos	Dave Keim and Jim Parkinson		YES
5 th	Board Meeting			N
12 th - 16 th	Treffen	???	Banff, AB Canada	YES
21 st	Porsche Cruise IN	Derek Parker	Location TBD	N
27 th - 30 th	Rennsport Reunion VI	John/Blair		YES
OCTOBER				
3 rd	Board Meeting			N
6 th	Kaffee Und Autos	Dave Keim and Jim Parkinson		YES
6 th - 7 th	Oktoberfest • Winecrush • Dinner • Car Show	Gary Cuddeford/Liam Spencer • Vicki Pentecost • Pat • Gary		N
18 th	Porsche Cruise IN	Derek Parker	Location TBD	N
NOVEMBER				
7 th	Board Meeting			N
???	Charity Auction	Molly Cuddeford	Date not to conflict w/ BSU football	N
15 th	Porsche Cruise IN	Derek Parker	Location TBD	N
DECEMBER				
1 st	Sage Tick Publication			N
1 st	Christmas Party-Awards Banquet	John / Rex	Arid Club	N
5 th	Board Meeting			N
20 th	Porsche Cruise IN	Derek Parker	Location TBD	N

C. Ongoing Projects

Treasurer's Report

Melissa will not attend the April board meeting. She will send the financial statement to the board before that meeting.

STATEMENT OF ACTIVITY	
February 2018	
	TOTAL
Revenue	
Membership Dues	1,224.50
Tech Session	179.00
Total Revenue	\$1,403.50
GROSS PROFIT	\$1,403.50
Expenditures	
Calendar Expense	74.22
Member Name Tags (Badges)	110.75
Postage and Delivery	24.00
Storage Rental	836.00
Tech Session Expense	58.41
Uncategorized Expenditure	10.00
Total Expenditures	\$1,113.38
NET OPERATING REVENUE	\$290.12
Other Revenue	
Interest On Bank Accounts	0.17
Total Other Revenue	\$0.17
NET OTHER REVENUE	\$0.17
NET REVENUE	\$290.29

Membership Report

John presented the membership report for Robert Sturgeon

	PRIMARY	AFFILIATE	TOTALS
1. New members	7	1	8
2. Renewals	20	12	32
3. Non-renewals	1	0	1
4. Transfers in	0	0	0
5. Transfers out	0	0	0
6. Cancellations	0	0	0
7. Added by Record Change	0	0	0
8. Net Change *	0	1	1
TOTAL MEMBERS **	331	165	496

* Exclusive of renewals, on time or late

** Totals are from National.

4. Other Business

A. August Activity

There are no scheduled major activities for August. John asked for ideas. Bob and Vicki Pentecost proposed a trip to the Yanke Motor Museum on August 11th. Attendees thought that was a good idea so Bob and Vicki will work out the details.

B. Death of a Member

John asked for ideas about what is an appropriate response from the club. After a general discussion it was agreed that the Sage Tick would post an "In Memorium" tribute.

C. Thank you

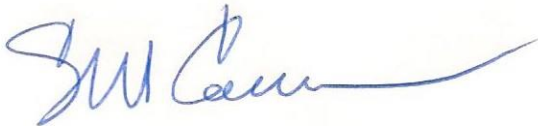
Cruise IN Derek

Tech Session / Sid's Garage Derek/ Sid/ Larry

5. Next Board Meeting: Wednesday April 4, 2018

6. Meeting adjourned: 7:16 pm

Minutes approved by the board and submitted



Sid Cannon
Secretary