



**Silver Sage Region, PCA**  
**Board of Directors Meeting**  
March 3, 2020  
Location of Meeting: Porsche of Boise

1. Meeting Called to Order by Lindsey Robinson at 6:30 p.m.  
Other Board Members present: Terry Reynolds, Sharon Fergot, Denis Dunlop

Members in Attendance:

Bob Kunz	Lucille Kunz	Jeff Fergot
Chris Denton	Bob Denton	Carole Flatter
Robert Sturgeon	Walt Thode	Mary Thode
Andrew King	John Sommerwerck	Bruce Bistline
Vicki Pentecost	Bob Pentecost	Greg Myers
Robert Schmidt	Andrew Tate	Michael Feiler
Ken Robinson	Laura Outlaw	

2. New Member Introductions—New member Bruce Bistline was attending his first meeting and was welcomed
3. New Business:
  - a. By-Laws—Lindsey confirmed the draft is done and they are currently under review, will be reported on next month at the board meeting
  - b. Survey Results—Lindsey provided the results of the survey, 109 people participated and overall, the feedback was positive. Most popular events are the Saturday tours, Octoberfest and Social Events. The attendance for the charity auction and holiday party had dropped and main reason appears to be date conflicts for members. The preference for the Holiday Party is a cocktail party with sit down dinner. Does not appear dancing is a priority. Volume of emails was seen as just about right; 98% of participants said they feel welcome in the club. Lindsey requested all members remember to introduce themselves if there is someone they do not know at an event. Survey also indicated a desire for more track days.
  - c. Coffee and Porsches—Lindsey confirmed the first drive is April 1<sup>st</sup> departing from Porsche of Boise
  - d. Calendar Changes—Lindsey provided updates including no autocross in March, will now be held July 18 and 19<sup>th</sup>; February fling was cancelled; wine tour dates have been added to the calendar.
  - e. Porsche Parade—Mark Prusynski and Lindsey  
Members are still able to sign-up; events may be later in the day or evening to avoid the summer heat. PCA advised it appears attendance will be very strong. Depending on the number of participants from Silver Sage, may have a pre-parade event or practice rally.

- f. Wine Tour—Bob and Vicki Pentecost  
Tour is June 11-14 in the Lake Chelan area. One night will be in Leavenworth and 2 nights in Manson, Washington. Currently 10 cars have signed up.
- g. Spring Fling—Carole Flatter  
Event was cancelled as attendance did not meet minimum needed. Will look at other options this year for the purse raffle and plan to look at scheduling for next year.

4. Old Business

- a. Spuds Auction—Bob Denton  
The auction will include some racing items and will also have a video machine for a race competition and prize to the winner.
- b. Tech Talk—Jeff Fergot and Bob Kunz  
Next Tech Talk is April 21<sup>st</sup> at Porsche of Boise. Will be an Auto Cross 101 with emphasis on precision handling, braking, etc. Starts at 8:00 and will finish by 10:00. Club has also been approached by The Rag Company for a visit to their new detailing studio, will look for possible dates.
- c. Charity Nominations—Andrew King  
Nominations are open through March 31<sup>st</sup>, be sure to include point of contact for the charity. Top 3 nominations will be presented to the board for decision.
- d. Adopt a Highway—Walt Thode  
Scheduled for Saturday, May 9<sup>th</sup>, after clean up will get together to relax and have lunch. Roadway sponsored is just outside Horseshoe Bend.

5. Ongoing Projects

- a. Treasurer’s Report—Terry Reynolds  
See Attachment 1
- b. Membership Report—Info provided by Robert Sturgeon

Through FEBRUARY 2020	PRIMARY	AFFILIATE	TOTALS
1. New members	19	5	23
2. Renewals	24	20	44
3. Non-renewals	3	0	-3
4. Transfers in	1	1	2
5. Transfers out	0	0	0
6. Cancellations	0	0	0
7. Added by Record Change	0	1	1
8. Net Change *	0	0	0
TOTAL MEMBERS **	356	196	552

\* Exclusive of renewals, on time or late  
 \*\*Totals are from National

6. Other Business

Downtown Boise Association Car Show is June 21<sup>st</sup> in the event any members are interested

7. Thank You's—Lindsey

Bob Pentecost for building and working on the member's survey

Loren Stumbaugh for the Cruise-In dinner (Note: see emails for location, it will not be at The Ram)

Jeff Fergot, Mike Bell and Porsche of Boise for the successful February Tech Talk

Ongoing thanks to Porsche of Boise for all they do for Silver Sage

8. Next Board Meeting Tuesday, April 7, 2020

9. Meeting Adjourned at 7:21 p.m.

## Silver Sage Porsche Club

## STATEMENT OF ACTIVITY

February 2020

	TOTAL
Revenue	
Membership Dues	1,209.00
Tech Session	235.00
<b>Total Revenue</b>	<b>\$1,444.00</b>
GROSS PROFIT	<b>\$1,444.00</b>
Expenditures	
EMail Maintenance	70.00
Other Miscellaneous Expenses	25.00
P.O. Box	148.00
Storage Rental	79.00
<b>Total Expenditures</b>	<b>\$322.00</b>
NET OPERATING REVENUE	<b>\$1,122.00</b>
NET REVENUE	<b>\$1,122.00</b>

**Silver Sage Porsche Club**  
**STATEMENT OF FINANCIAL POSITION**  
As of February 29, 2020

	TOTAL
<b>ASSETS</b>	
Current Assets	
Bank Accounts	
Certificate of Deposit - 091-7	9,889.09
Certificate of Deposit - 434-7	7,468.43
Silver Sage Porsche Club	4,340.75
<b>Total Bank Accounts</b>	<b>\$21,698.27</b>
Accounts Receivable	
Accounts Receivable	1,685.00
<b>Total Accounts Receivable</b>	<b>\$1,685.00</b>
Other Current Assets	
Cash on Hand	-560.00
Deposits	-923.89
Reserve Funds for BBB	0.00
<b>Total Cash on Hand</b>	<b>-1,483.89</b>
Uncategorized Asset	-329.14
Undeposited Funds	0.00
<b>Total Other Current Assets</b>	<b>\$ -1,813.03</b>
<b>Total Current Assets</b>	<b>\$21,570.24</b>
<b>TOTAL ASSETS</b>	<b>\$21,570.24</b>
<b>LIABILITIES AND EQUITY</b>	
Liabilities	
Current Liabilities	
Accounts Payable	
*Accounts Payable	-419.43
<b>Total Accounts Payable</b>	<b>\$ -419.43</b>
Other Current Liabilities	
Accounts Payable	0.00
<b>Total Other Current Liabilities</b>	<b>\$0.00</b>
<b>Total Current Liabilities</b>	<b>\$ -419.43</b>
<b>Total Liabilities</b>	<b>\$ -419.43</b>
Equity	
Opening Balance Equity	18,106.49
Retained Earnings	4,706.43
Net Revenue	-923.25
<b>Total Equity</b>	<b>\$21,989.67</b>
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$21,570.24</b>