

Silver Sage Region, PCA
Board of Directors Meeting
March 4, 2021 @6:33 PM
Location of meeting: Video conference

1. Meeting called to order by SSR President Lindsey Robinson at 6:33 PM

Attendees:

Ken and Linsey Robinson
Loren Stumbaugh
Mark and Linda Prusynski
Paul and Lori Kaczmarek
Bob and Vicki Pentecost
Molly Cuddeford
Walt and Mary Thode
Bob and Lucille Kunz
Gary Roeder
Andrew and Monica King
Sid Cannon
Craig Doty
Denise Senturier
John Sommerwerck
Mark Peterson
Sin Ming Loo
Laura Outlaw
Blair Baertsch
Dave Moore
Denis Dunlop
Jayden Loo

2. New member introductions.

There were no new members in attendance

3. New Business:

- a) Coffee and Porsches: Denis Dunlop reported he will be leading the first trip in April. He expressed concern that he may not have leaders for every month. Porsche of Boise will not be the starting point for the April drive. Bob and Lucille Kunz volunteered to lead the June drive, and Andrew King said he will lead the drive in July.

- b) Tour Committee: John Sommerwerck reported on this newly formed committee. The first meeting was held last week with 6 members in attendance. The members in addition to John are Ken Robinson, Walt Gammill, Lindsey Robinson, Molly Cuddeford, and David Raymond. The committee decided to focus on making full day tours instead of overnight tours because of the ever-changing Covid rules and recommendations. The committee will try to lead a drive once a month during driving season.
- c) Coffee and Dirt: Paul Kaczmarek found a wonderful drive to take the 4-wheel drive cars during a Chucker Hunt last year. This will be about a 5-hour drive through incredible scenery; farm county, high desert to the Owyhee river to a picnic area with State maintained facilities. He will drive it again when the roads get dry, evaluate it, then set the date.
- d) Porsche of Boise Support: Porsche of Boise is looking forward to getting the club back to the dealership, but wants to do so cautiously. The dealership is offering the same financial support as they did last year, with exception of the Spring Fling support since we are not having that event this year. Porsche of Boise would like to host some Tech Talks with Mike Bell, they have some ideas for our new member event and will provide snacks for our Coffee and Porsches events. They will also continue to pay for our website with Tina Turley being the contact for that.
- e) Charity Info: Monika King shared the plans for the charity this year. Charity nominations will be accepted April 1-April 15. The application will be available on the Silver Sage website. The Charity Committee is discussing what the event will look like this year. The committee is discussing if it will be an online event like last year, or will it be an in-person event?
- f) Anniversary Celebration: Lindsey Robinson reports this is the 55th year anniversary for the Club. PCA sent decals for cars, as well as banners to be displayed at events. They also sent a book with historical information in it. Lindsey will be gathering people to help plan an anniversary celebration to be held toward the end of summer. Lindsey and other event leaders will be passing out the decals at club events. Vicki Pentecost suggested we have a meet up location for members to pick up their decals.
- g) Adopt-a-Hwy: Walt Thode reports we are set to clean our portion of Highway 55 on April 17. Walt will be out of town, but Gary Cuddeford, Blair Baertsch agreed to gather the signage and items from the highway district and Lindsey Robinson has agreed to get the group gathered, get the releases signed, and lead the drive up to our location just to the north of Horseshoe Bend.

4. Old Business

- a) New member Celebration: Laura Outlaw stated that she is waiting on Porsche of Boise and the CDC Covid guidelines. Lindsey suggested forming a committee to assist with the New member Celebration.
- b) Auto Cross: Bob Kunz and Gary Roeder stated that an email with helmet requirements was sent to members. AX is scheduled for 4/24/2021 and 4/25/2021. Fee amount is still being debated. established a 40 driver per day cap. Sent emails to members requesting volunteers. PCA insurance process has been started. Working with Central Health District and Expo Idaho in regards to Covid requirements.
- c) Cruise In: Denise Senturier stated that the February Cruise in had 25 RSVPs and 21 in attendance. Vicki Pentecost secured Telaya Winery Co. for our March 18 Cruise In. Denise sent info to Ken so that he can send an email to members. Denise is open to suggestions for Cruise in location outside of the Boise area. Lindsey mentioned mask concerns for Cruise Ins.

5. Ongoing Projects

- a) Treasurer's Report: Terry Reynolds submitted his report via email as follows:
Dear Club Members: We will have some upcoming expenses for autocross in April and the Spring Newsletter. Last Month we had expenses of \$362.00 and receipts of \$1497.50. Our beginning bank balance was \$9115.27 and ending was \$10250.77. We have two CD's of \$9938.5 and \$7493.86. Get out and enjoy the open road.
Terry Reynolds
- b) Membership Report: Laura Outlaw stated that there were no new members, one transfer in, 20 lapsed memberships and two joined the PCA Test Drive program. We have 570 total members. PCA has a Test Drive form letter available to send to prospective members.
- c) Web Meister report: Jayden is working on our Autocross section and the charity section of our web page. We had almost 1K visits to the website last month and 228 in the last week. Top countries were the USA, Hong Kong, China, Singapore and the Russian Federation. Vicki Pentecost reminded us to forward event info to Jayden for inclusion on the website.

6. Other Business

- a) Sin stated that Discord will continue to be available for members for contact within the club. When using Discord, we must follow PCA and SSR social media guidelines. These guidelines need to be added to our Discord page.
- b) Andrew thanked Micheal Ewing and Loren for their posts to the SSR Facebook group.
- c) Vicki Pentecost discussed alternate launch points for drives and events.
- d) Lindsey stated that if we move our Board of Directors meeting to Porsche of Boise they will have to be held on Tuesdays.

7. Next Board Meeting: Thursday April 1, 2021.

Meeting adjourned at 7:48 PM

Meeting minutes prepared by Loren Stumbaugh, Secretary PCA SSR and Lindsey Robinson, President PCA SSR.