

Silver Sage Region, Porsche Club of America

Minutes of the Board of Directors Meeting

May 4, 2017

Location of meeting: Porsche of Boise

Members present: President John Sommerwerck, Vice President Blair Baertsch, Treasurer Rob Grover, Secretary Linda Prusynski, Past President Paul Kaczmarek, Lori Kaczmarek, Bob Pentecost, Seth Nichols, Mary Monroe, Greg Myers, Molly Cuddeford, Walt and Mary Thode, Chris Beeson, Derek Parker, Carole Flatter, Mel Green, Waylon Goebel, Kathy Freeborg.

Guest: Linda Armstrong, from The Jesse Tree of Idaho.

Meeting called to order by President John Sommerwerck, at 6:29 pm.

**New Business**

A. 2017 Charity selection:

John announced that the board has chosen The Jesse Tree of Idaho for the Silver Sage charity for 2017. Linda Armstrong, from Jesse Tree thanked the board and said they were ready to work with us. They will provide John with the logo and program information. Molly will write up a letter for members to use when soliciting businesses for donations for the auction. Bob Pentecost will send out charity information in club e-mails.

**Old Business**

A. 2017 Silver Sage Schedule updates:

- May 13/14—President's Mystery Tour—19 cars signed up so far.
- May 18—Cruise In will be at Payette Brewery. Bluegrass band, pet friendly, food truck
- May 18-21—WA wine tour—17 cars signed up
- June 3—SS Autocross. Waylon Goebel is new autocross coordinator. He gave report on event—Snake River SSCA will do a class at 9 am; have runs with skid pad, slalom, 90 degree turns at 10 am. Lunch at noon. Afternoon will be course runs. John reported that Porsche of Boise has agreed to fund the \$1500 rental of Expo Idaho and pay \$450 to Snake River SSCA workers. Blair will do registration for event. Event will be open to SSPCA only. Plan to have 6-8 runs per participant. Walt Gammill will get porta potties. Tentative fee will be \$40 per person.
- June 3—Coffee & Cars—discussed date conflict; decided to continue with this date.
- June 10—Pentecosts & Prusynskis are planning a brewery tour—probably 3 breweries with dinner at the last one. Details still being finalized.
- June 17—Rally School. Details not available yet.

- June 17-18—Northwest Motorfest 2017 at Expo Idaho. No plans to participate as a group; individual members may do so if desired.
- August—BBB cancelled. Bogus Basin not available this summer for event (road work) so will plan to do an event at Bogus in August 2018. Considering a gimmick rally, TSD rally, show & shine, etc. John will solicit a planning committee next year.
- Trip to Sun Valley in August discussed at last Board meeting; Rex checked on room rates—too costly, so will continue with plans to do the Sun Valley trip in late September. Will need to plan a monthly meeting for August.

B. Sage Tick update:

John and Walt Thode met with Stu Davis today. He would like to continue producing the Sage Tick. The articles for the next issue are to be submitted by June 1<sup>st</sup>, with production soon after that. Also need to find someone willing to solicit advertising.

## Ongoing Projects

### A. Treasurer's Report

2:17 PM

05/02/17

Accrual Basis

### Silver Sage Porsche Club Profit & Loss YTD Comparison April 2017

	Apr 17	Jan - Apr 17
Ordinary Income/Expense		
Income		
50/50 Income	0.00	160.00
BBB Auction	45.00	1,388.00
Grill Badges	35.00	35.00
Membership Dues	0.00	2,449.50
New Member Meeting	0.00	718.01
New Member Social PCA Subsidy	0.00	250.00
Sage Tick Ad Revenue	210.00	210.00
Spring Fling	2,972.48	2,972.48
Total Income	3,262.48	8,182.99
Expense		
Bank Fees	5.00	20.00
Member Name Tags (Badges)	60.78	111.12
New Member Meals	0.00	784.00
Postage and Delivery	23.69	23.69
Sage Tick Publishing Expense	910.77	910.77
Spring Fling Expenses	2,930.00	2,930.00
Storage Rental	0.00	852.00
Total Expense	3,930.24	5,631.58
Net Ordinary Income	-667.76	2,551.41
Other Income/Expense		
Other Income		
Interest On CD's	14.40	26.59
Total Other Income	14.40	26.59
Net Other Income	14.40	26.59
Net Income	-653.36	2,578.00

3:00 PM

05/02/17

Accrual Basis

### Silver Sage Porsche Club Balance Sheet As of April 30, 2017

	Apr 30, 17
ASSETS	
Current Assets	
Checking/Savings	
Certificate of Deposit - 091-7	9,593.67
Certificate of Deposit - 434-7	7,386.23
Silver Sage Porsche Club	9,226.12
Total Checking/Savings	26,206.02
Accounts Receivable	
Accounts Receivable	115.00
Total Accounts Receivable	115.00
Total Current Assets	26,321.02
TOTAL ASSETS	26,321.02
LIABILITIES & EQUITY	
Equity	
Opening Balance Equity	18,106.49
Retained Earnings	5,636.53
Net Income	2,578.00
Total Equity	26,321.02
TOTAL LIABILITIES & EQUITY	26,321.02

## B. Membership Report

### SSPCA April, 2017 MEMBERSHIP REPORT

	PRIMARY	AFFILIATE	TOTALS
1. New members	7		7
2. Renewals	11		11
3. Non-renewals	7		7
4. Transfers in	2		2
5. Transfers out	0		0
6. Cancellations	0		0
7. Added by Record Change	9		9
8. Net Change *	2	0	2
TOTAL MEMBERS **	267	162	429

\* Exclusive of renewals, on time or late

\*\* Totals are from National.

## Other Business

### A. Thank Yous:

- Spring Fling—Carole Flatter, PoB, the Nest
- Coffee & Cars—Dave Keim, Jim Parkinson
- Cruise In—Derek Parker

B. Discussed the trophy cases at POB—they aren't displaying the SSPCA trophies. John will ask if we can get them displayed again.

C. Next Board meeting will be Weds. June 7, at PoB. Blair to chair.

Meeting adjourned at 7:27 pm

Respectfully submitted,

Linda Prusynski, Secretary

MONTH	DESCRIPTION	CONTACT/VOLUNTEER(S)	IDEAS/COMMENTS	Ins.
<b>JUNE</b>				
1 <sup>st</sup>	Sage Tick Publication	Walt Thode		N
3 <sup>rd</sup>	Coffee & Cars	Dave Keim and Jim Parkinson	Move to 10 <sup>th</sup> ??	YES
3 <sup>rd</sup>	Autocross	Waylon Goebel	With SRSCCA	YES
7 <sup>th</sup>	Board Meeting			N
10 <sup>th</sup>	Brew Pub Tour	Pentecost's & Prusynski's		YES
17 <sup>th</sup>	Rally School & Rally	Pentecost's & Prusynski's		YES
15 <sup>th</sup>	Porsche Cruise IN	Derek Parker	Location TBD	N
<b>JULY</b>				
1 <sup>st</sup>	Coffee & Cars	Dave Keim and Jim Parkinson	Need to work date around July 4 <sup>th</sup>	YES
5 <sup>th</sup>	Board Meeting			N
9 <sup>th</sup> - 15 <sup>th</sup>	2017 Porsche Parade Spokane, WA			YES
20 <sup>th</sup>	Porsche Cruise IN	Derek Parker	Location TBD	N
<b>AUGUST</b>				
2 <sup>nd</sup>	Board Meeting			N
17 <sup>th</sup>	Porsche Cruise IN	Derek Parker	Location TBD	N
<b>SEPTEMBER</b>				
1 <sup>st</sup>	Sage Tick Publication	Walt Thode		N
2 <sup>nd</sup>	Coffee & Cars	Dave Keim and Jim Parkinson		YES
6 <sup>th</sup>	Board Meeting			N
8 <sup>th</sup> - 11 <sup>th</sup>	Bear Tooth Drive - 4 days	Walt Gammill		YES
21 <sup>st</sup>	Porsche Cruise IN	Derek Parker	Location TBD	N
30 <sup>th</sup> - 10/1	Sun Valley	Stu Davis		YES
<b>OCTOBER</b>				
4 <sup>th</sup>	Board Meeting			N
7 <sup>th</sup>	Coffee and Cars	Dave Keim and Jim Parkinson		YES
7 <sup>th</sup> - 8 <sup>th</sup>	Oktoberfest • Winecrush • Dinner • Car Show	Sid Cannon / Gary Cuddeford • Vicki Pentecost • Pat • Gary		N
19 <sup>th</sup>	Porsche Cruise IN	Derek Parker	Location TBD	N
27 <sup>th</sup>	Charity Auction	Molly Cuddeford	Sapphire Room	
<b>NOVEMBER</b>				
1 <sup>st</sup>	Board Meeting			N
16 <sup>th</sup>	Porsche Cruise IN	Derek Parker	Location TBD	N
<b>DECEMBER</b>				
1 <sup>st</sup>	Sage Tick Publication	Walt Thode		N

2 <sup>nd</sup>	Christmas Party-Awards Banquet	Rex Chandler	Arid Club	N
6 <sup>th</sup>	Board Meeting			N
21 <sup>st</sup>	Porsche Cruise IN	Derek Parker	Location TBD	N