

Silver Sage Region, Porsche Club of America
Minutes of Board of Directors Meeting

May 2, 2018

Location of Meeting: Porsche of Boise

1. Meeting called to order by John Sommerwerck at 6:31pm

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: 5/2/18

If you are not a member and would like to include your contact information please add after your name

Name's PLEASE PRINT ~~PRINT PLEASE~~

Linda Longmire	
Jackie Roscoe	
Gary Roscoe	
Robert Strickland	
Paul Fralby	
Don Finkbeiner	
Producers	
Don Anderson	
Walt Thode	
Mary Fuchs	
Carole Parilla	
Molly Cuddeford	
Jessie Sammill	
Paul Suggsbeck	
Ellen Wagle	
Lois Sommerwerck	
Sid Cannon	
Michelle Foster	
John Foster	

2. New Business:

A. Charity Presentations

Molly Cuddeford explained the process by which the Charity committee reduced seven nominations down to the three finalists.

Club member sponsor Michelle Murray nominated **Corwyn's Case**. She introduced Megan Schomer who made a presentation.

Club member sponsor Carole Green nominated **Feed the Gap**. Molly Cuddeford introduced Anne Glass and Ken Howell who made a presentation.

Club member sponsor Gary Roeder nominated the **Boise Bicycle Project**. He introduced Jimmy Hallyburton who made a presentation.

The board will be meeting during the upcoming week to make a final selection.

B. Membership Milestone Celebration

John asked the attendees for suggestions to recognize our milestone achievement of 500 primary and affiliate members.

No direct ideas were offered but Linda Prusynski suggested the Sage Tick start a new feature that would recognize members who have 5, 10, 15, 20, etc. year membership anniversaries.

Robert Sturgeon suggested new member profiles on Facebook

3. Old Business

A. 2018 Silver Sage Schedule - John

MO/TH	DESCRIPTION	CONTACT/VOLUNTEERS	IDEAS/COMMENTS	Inv.
MAY				
2 nd	Board Meeting			N
5 th	Kaffee and Juice	Dore Kolan and Jim Parkinson		YES
9 th	Activities - Lapidillo	Dore D	Conflicts with the Und Jucos	YES
12 th	President's Working Tour	John S		YES
17 th	Porsche Cruise III	Derek Parker	Location TBD	N
18 th -20 th	Tri Cities Wine Tour	Rich Peterson		YES
JUNE				
7 th	Sage Tick Publication			N
7 th	Kaffee and Juice	Dore Kolan and Jim Parkinson		YES
9 th	Board Meeting			N
9 th	PBS Drinking Awareness	Trina Torgue	Location TBD	N
21 st	Porsche Cruise III	Derek Parker	Location TBD	N
16 th - 17 th	Wine - Joseph's Estate	Wendy Damsel		YES
JULY				
7 th	NOTICE AND AUDIO	Dore Kolan and Jim Parkinson		YES
1 st	BOARD Meeting		Rescheduled from 4 th	N
1 st - 8 th	SBT Porsche Parade	???	Location of the Parade	N
19 th	Porsche Cruise III	Derek Parker	Location TBD	N
AUGUST				
4 th	Board Meeting			N
4 th	Kaffee and Juice	Dore Kolan and Jim Parkinson		YES
1 st - 3 rd	Val's Yanka Photo Museum	Bob B. Wild, Ron Rogers		YES
14 th	Porsche Cruise III	Derek Parker	Location TBD	N
SEPTEMBER				
14 th	Sage Tick Publication			N
7 th	Kaffee and Juice	Dore Kolan and Jim Parkinson		YES
5 th	Board Meeting			N
12 th - 14 th	Kaffee	M	Location TBD	YES
2 nd - 3 rd	Porsche Cruise III	Derek Parker	Location TBD	N
1 st - 3 rd	Compassion Donation V	John Dreyer		YES
OCTOBER				
5 th	Board Meeting			N
6 th	Kaffee and Juice	Dore Kolan and Jim Parkinson		YES
6 th - 7 th	Openfest	Gary Ludbeton / Liam Spencer		N
	<ul style="list-style-type: none"> • Wine and • Dinner • Car Show 	<ul style="list-style-type: none"> • Vicki Renfrew • Tom • Gary 		
13 th	Porsche Cruise III	Derek Parker	Location TBD	N

2018 Silver Sage Schedule

NOVEMBER				
2 nd	Board Meeting			7:30
11 th	Charity Auction	Alloy Clubhouse	Car Show & Concert at Hill Top	7:30
15 th	Porsche Cruise In	Derek Parker	Location TBD	7:30
DECEMBER				
1 st	Sage Tick Publication			7:30
1 st	Christmas Party Awards Banquet	John J. Fox	Alloy Club	7:30
5 th	Board Meeting			7:30
20 th	Porsche Cruise In	Derek Parker	Location TBD	7:30

Kaffee Und Autos – Jim/Dave/John
None in attendance to give an update

Autocross – Blair
About 30 signed up to date

Cruise In
Derek reported the next event will be at the Hill Top Restaurant

President’s Mystery Tour
John reported 12 cars signed up to date.

Porsche of Boise Celebration
Elliott Hoyte reported that Porsche dealers nationwide will be having a car show/celebration in conjunction with the PoB Autocross to be held on June 9th at the Odessa Auto Auction location. This will be national event and hopefully will be held annually hereafter.

- 4. Ongoing Projects:
 - A. Treasurer’s Report

Silver Sage Porsche Club

STATEMENT OF ACTIVITY

April 2018

	TOTAL
Revenue	
BBB Income	1,189.00
Membership Dues	3,284.00
Spring Filing	1,101.53
Total Revenue	\$4,574.53
EXPENDITURES	
Auto Cross Expense	1,219.00
Bank Fees	5.00
Member Name Tags (Badges)	75.45
Other Miscellaneous Expenses	19.00
Postage and Delivery	48.00
Spring Filing Expenses	2,026.00
Total Expenditures	\$4,362.45
NET OPERATING REVENUE	\$ 212.08
Other Revenue	
Increase in Bank Accounts	14.24
Total Other Revenue	\$ 14.24
NET OTHER REVENUE	\$ 14.24
NET REVENUE	\$ 226.32

Silver Sage Porsche Club

STATEMENT OF FINANCIAL POSITION

As of April 30, 2018

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
Cash on Hand - 0017	3,295.13
Cash on Hand - 0317	7,415.13
Silver Sage Porsche Club	1,348.81
Total Bank Accounts	\$12,059.07
Other Current Assets	
Cash on Hand	0.00
Deposits	0.00
Revenue Funds by BBB	0.00
Total Cash on Hand	0.00
Unliquidated Funds	0.00
Total Other Current Assets	0.00
Total Current Assets	\$12,059.07
TOTAL ASSETS	
\$12,059.07	
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	0.00
Total Accounts Payable	0.00
Other Current Liabilities	
Accounts Payable	0.00
Total Other Current Liabilities	0.00
Total Current Liabilities	0.00
Total Liabilities	0.00
Equity	
Opening Balance Equity	13,130.40
Retained Earnings	3,244.12
Net Revenue	(4,315.45)
Total Equity	\$12,059.07
TOTAL LIABILITIES AND EQUITY	\$12,059.07

B. Membership Report

SSPCA APRIL 2018 MEMBERSHIP REPORT

PRIMARY AFFILIATE TOTALS

	PRIMARY	AFFILIATE	TOTALS
1. New members	7	1	8
2. Renewals	12	7	19
3. Non-renewals	6	0	6
4. Transfers in	1	0	1
5. Transfers out	1	0	1
6. Cancellations	0	0	0
7. Added by Record Change	0	3	3
8. Net Change *	7	1	8
TOTAL MEMBERS **	345	170	515

* Exclusive of renewals, on time or late

** Totals are from National

5. Other Business

A. Thank You

Kaffee Und Autos – Jim/Dave

Cruise In – Derek Parker

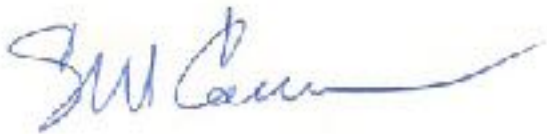
Spring Fling – Carole / Jim and Marcia Houston

Treffen NM – Paul Kaczmarek

6. Next Board Meeting: Wednesday, June 6, 2018

Meeting adjourned at 8:00 pm

Minutes approved by the board and submitted

A handwritten signature in blue ink, appearing to read "Sid Cannon", with a long horizontal flourish extending to the right.

Sid Cannon
Secretary