



**Silver Sage Region
PCA Board of Directors Meeting**

Agenda

May 6, 2021 6:30

ZOOM

- 1. Meeting Called to Order: @ 6:31 by Lindsey Robinson Members in attendance:
Lindsey Robinson, Walt & Mary Thode, Bob & Vicki Pentecost, Bob & Lucille Kunz, Gary & Jackie Roeder, Denis Dunlop, Paul & Lori Kaczmarek, David & Christine Raymond, Laura Outlaw, Terry Reynolds, Sin Ming Loo, Jeff Fergot, Jayden Loo, Loren Stumbaugh**
- 2. New Member Introductions: No members in attendance.**
- 3. New Business**
 - a. Social Media Chair** **Lindsey Robinson: We are still looking for a volunteer for the Social Media Chair position. Paul Kaczmarek offered a possible Person for the Chair and will send Lindsey the contact info.**
 - b. Porsche of Boise update** **John Sommerwerck: POB will be happy host our Tuesday, June, 1, 2021 BOD meeting at POB with us arriving at 6:00pm and starting at 6:30pm. Tina Turley is no longer employed by POB and therefore is no longer our POB contact. A new regular contact person has not been named as of yet. Randy Bloom is organizing the June Coffee & Porsches. Possible starting locations are POB or somewhere further west.**
 - c. Coffee & Dirt** **Paul Kaczmarek: Paul will hold a Coffee & Dirt event on the 1st Saturday of June in conjunction with Coffee & Porsches. It will be a gentle introduction into an off-road Porsche experience. It is a Category 1 tour with maintained gravel roads. There will be picnic tables and bathrooms at the final destination. There will be a vehicle self inspection list. Bring a PCA Covid waiver if none on file. Lindsey will forward the contact information for John Bunn, the Silver Sage member who arranges insurance for the club to Paul.**
- 4. Old Business**
 - a. New Member Celebration** **Laura Outlaw: Some nearby regions hold a monthly "Porsche Neighbors" event, where people who live in the same area get together at a local restaurant/coffee shop and get to know each other. Lindsey thought that might be a good idea. Lindsey and Laura will discuss.**

- b. Autocross** **Bob Kunz/Gary Roeder:** Bob said our AX was held on April 24/25 at Expo Idaho. 40 registered for Saturday, 39 attended, 44 for Sunday, 30 attended. Registration closed early when the event was fully subscribed, no wait list so demand matched supply. We continued with the evening zoom meetings, distributed course maps, 50 person limit. Rain throughout both days, but also dry times. Budget ended using \$327 of the PoB sponsorship. Bob thanked all involved. Gary Roeder - course design and setup. Craig Doty/Jonah Haddad/Elijah Haddad - Set-up/tear down/ anything else. Bob Pentecost - Registrar. Paul Kaczmarek - Safety Chair. Paul Baehr, Mark Peterson - Tech inspection. Paul Baehr as the medical on site person. Dan Anderson - Observer. Vicki Pentecost - Lunches! Mark Prusynski - Speaker. Lindsey/Sid/Loren + many others. On Saturday we had 3 runs in AM and PM, Sunday 4 and 4. The two lap course took about 85 seconds but improved on Sunday. Only a few red flags had to be shown. Two triple lap issues. Low time of the day - Paul Rowen on Saturday, Chris Machon on Sunday. There was a slight change to the course for Sunday. Lot's of remarks about the course being great. being on time and organized. We had no incidents, safety or injuries. Next event is June 26/27, then October 16/17. For June, will allow more than 50 inside the west lot per CDH protocol and also have a slate of in-car instructors for help for novices with difficulty. The site and Porta Potty are booked for upcoming AX. Gary: Still working on logistics for the Street Survival event. The RPM states the region should have a first aid kit to take to events in case it is needed. Paul mentioned that he thought it would be a good idea for the club to also have an AED. Lindsey will reach out to other region presidents in regard to this issue. SSR spent \$325.00 of the POB sponsorship money on the AX. Bob thanked all who volunteered and those who participated.
- c. Cruise-In** **Denise Seinturier:** The May Cruise In will be held at the Power House in Garden City. Email notifications have been sent to the membership.
- d. Coffee and Porsches** **Denis Dunlop:** Randy Bloom is organizing the June Coffee & Porsche event. See previous comments.
- e. Tour Committee** **Walt Gammill/Molly Cuddeford:** Lindsey stated that the committee met last month. Molly was planning on visiting Craters of the Moon, but stated that the park employee did not seem receptive to us visiting. Location now changed to Lawson's Emu-Z-Um Museum in Grand View. Watch for upcoming email. Next committee meeting will be 5-26-2021.
- f. Charity Update** **Monika King:** The nomination process is now closed. The committee will finalize nominees and send the results to the board.

- g. **Adopt-a-Highway Report** **Ken Robinson/Gary**
Cuddeford/ Walt Thode: Walt stated that the recent event had 23 participants and was held north of Horseshoe Bend. They gathered 27 bags of trash, found two syringes and two computer cases. Walt thanked all involved. The next event will be in mid September.
- h. **Tech Talk** **Sin Ming Loo: Jeff Fergot**
Stated that the Rag company is thrilled to have us coming for a tech event. The topics will be on returning interiors/exterior from winter hibernation. An email was sent and per CDC guidelines there is a limit of 45-50 participants. There is a \$5.00 fee and snacks will be served. The event will be on 5-15-2021 @ 9am. The next tech session will be in late June. Jeff met with Drake at Lupo Motors about a Wash & Shine tech event at Lupo Motors. There will be a tech event at POB in September. Jeff also mentioned that due to Covid, there could be an upcoming shortage in the general availability of tires due to the unavailability of raw materials. Sin Ming thanked Bob Pentecost for registering participants.
- i. **Auction Items in Bob Denton's Hanger** **Gary Roeder: Sold various**
items for a total of \$700.00. Considering listing the remaining items on our website.
- j. **President's Drive** **Lindsey Robinson: Lindsey**
thanked everyone involved. There were about 55 participants for the drive and 25 members enjoyed the "add on" and went to Obendorf Hop for a tour. Members received ball caps. The Hop Farm tour guides Lexi and Orlando were wonderful. We will make a \$100.00 donation to the Parma/Wilder Food Bank in their names. We ended up paying \$150.00 for venue where we had lunch. The Boise Bistro had minor pick up/delivery issues. Refunds were given for some salad orders due to missing dressing.

5. Ongoing Projects

- a. **Treasurer's Report** **Terry Reynolds: CD's**
Combined totals \$17,439.02, Income \$4534.39, Expenses \$714.62, Checking Account Balance \$10,191.92. A lot of April's expenses were prepaid for Expo Idaho and Porta Pros. Thanks, to all who work tirelessly to help our events happen. We are better for all your efforts. Thank you, Terry Reynolds
- b. **Membership Report** **Laura Outlaw: We have 604**
members, 23 new members, 1 transfer out and 4 let their memberships lapse.
- c. **Web Meister Report** **Jayden Loo: The website had**
1,221 visits last week, and 6,718 visits last month. Lindsey thanked Jayden for updating the front page of our website. Jeff Fergot will talk to Greg Myers about posting his photos.

6. Other Business

- a. A member reached out to Lindsey about the possibility of a clean up event at Kirkham Hot Springs. No one at the Board meeting seemed interested in taking on another clean up project at this time.**
- b. The deadline for submission of articles for the Sage tick is 6-1-2021. submissions are to be sent to Michael Feiler.**

7. Next Board Meeting: Tuesday, June 1, 2021

8. Meeting Adjourned: 7:42 pm

Minutes prepared by Loren Stumbaugh, Secretary SSR PCA