

2018 Silver Sage Schedule
Silver Sage Region, Porsche Club of America
Minutes of the Board of Directors Meeting

November 1, 2017

Location of meeting: Porsche of Boise

Members present: Vice President Blair Baertsch, Treasurer Rob Grover, Secretary Linda Prusynski, Walt & Mary Thode, Mark Prusynski, Chris & Cynda Beeson, Seth Nichols, Bob Pentecost, Derek Parker, Phil Fraley, Becky Grover.

Meeting called to order by Vice President Blair Baertsch, at 6:30 pm.

New Business

- A. Two changes to 2018 schedule—
- July 28--Silver Sage was 'uninvited' from participating in the Wooden Boat Show at Shore Lodge in McCall. Shore Lodge did not feel they had the capability to handle both organizations. We will need to plan another meeting for July.
 - Drive to Joseph/Orofino—June 22—24—Walt Gammill has a family conflict, so he will reschedule.

Old Business

- A. 2018 Officer slate—Paul Kaczmarek and the nominating committee have presented the following slate of officers—President, John Sommerwerck, Vice President Blair Baertsch, Treasurer Melissa Shane, Secretary Sid Cannon; Robert Sturgeon will be new Membership Chair.
- B. Sage Tick—it's been decided to offer a free ad in the December Tick to businesses who donated goods/services to our Charity Auction, if they want one. Molly and Walt Thode will work with them to make and manage the offer.
- C. Kaffee und Autos will be the new name of Cars & Coffee
- D. 2018 SSPCA schedule was discussed. Derek Parker gave an update on planned Tech Talks/Tech Sessions. He is in the process of arranging a tech talk in early to mid-Jan. at a local detail rag manufacturer. The plan is to have two in February—a Tech Session at Eurosports on Feb. 10th, and a Tech Talk Feb. 24th, with a classic Porsche appraiser (to be held at Sid Cannon's garage).

Ongoing Projects

- A. Treasurer Rob Grover presented a Treasurers Report. He noted that we made a total of nearly \$21K for The Jesse Tree, at our charity auction last week. He was told that Wells Fargo planned to give them \$2000, and we will be selling more tire raffle tickets at the Christmas Party Dec. 2.

2018 Silver Sage Schedule

5:13 PM
11/01/17
Accrual Basis

Silver Sage Porsche Club Balance Sheet As of October 31, 2017

	Oct 31, 17
ASSETS	
Current Assets	
Checking/Savings	
Certificate of Deposit - 091-7	9,612.93
Certificate of Deposit - 434-7	7,399.20
Silver Sage Porsche Club	13,576.95
Total Checking/Savings	30,589.08
Accounts Receivable	
Accounts Receivable	15.00
Total Accounts Receivable	15.00
Other Current Assets	
Cash on Hand	
Deposits	1,185.00
Total Cash on Hand	1,185.00
Total Other Current Assets	1,185.00
Total Current Assets	31,789.08
TOTAL ASSETS	31,789.08
LIABILITIES & EQUITY	
Equity	
Opening Balance Equity	18,106.49
Retained Earnings	5,636.53
Net Income	8,046.06
Total Equity	31,789.08
TOTAL LIABILITIES & EQUITY	31,789.08

5:14 PM
11/01/17
Accrual Basis

Silver Sage Porsche Club Profit & Loss YTD Comparison October 2017

	Oct 17	Jan - Oct 17
Ordinary Income/Expense		
Income		
50/50 Income	0.00	160.00
Auction Dinner Income	2,800.68	2,800.68
Auto Cross Income	0.00	2,828.98
BBB Auction	0.00	1,388.00
Calendar Sales	370.00	370.00
Charity Income Due Out	320.00	320.00
Charity PCA Subsidy	1,950.00	1,950.00
General Meeting Income	0.00	877.76
Grill Badges	35.00	245.00
Membership Dues	0.00	4,697.00
New Member Meeting	0.00	718.01
New Member Social PCA Subsidy	0.00	250.00
Octoberfest Income	6,100.81	6,768.81
Raffle Income	277.00	277.00
Sage Tick Ad Revenue	0.00	660.00
Shirt Sales	0.00	1,160.91
Spring Fling	0.00	2,972.48
Tire Raffle Income	915.00	915.00
Total Income	12,768.49	29,359.63
Expense		
Auction Dinner Expense	2,289.80	2,289.80
Auto Cross Expense	0.00	3,820.54
Bank Fees	5.00	50.00
Email Maintenance	0.00	351.00
General Meeting Expense	0.00	867.23
Member Name Tags (Badges)	27.62	387.34
New Member Meals	0.00	784.00
Octoberfest Expense	4,751.58	4,751.58
Other Miscellaneous Expenses	0.00	46.00
P.O. Box	0.00	112.00
Postage and Delivery	0.00	33.22
Sage Tick Publishing Expense	7.96	3,119.35
Shirt sales	0.00	979.40
Spring Fling Expenses	0.00	2,930.00
Storage Rental	0.00	852.00
Total Expense	7,081.76	21,373.26
Net Ordinary Income	5,686.73	7,986.37
Other Income/Expense		
Other Income		
Interest On CD's	0.14	59.69
Total Other Income	0.14	59.69
Net Other Income	0.14	59.69
Net Income	5,686.87	8,046.06

B. Membership Report—Paul Guggenbuehl was not present to give a membership report.

2018 Silver Sage Schedule

SSPCA April, 2017 MEMBERSHIP REPORT

	PRIMARY	AFFILIATE	TOTALS
1. New members	8	0	8
2. Renewals	15	0	15
3. Non-renewals	3	0	3
4. Transfers in	1	0	
5. Transfers out	0	0	
6. Cancellations	0	0	
7. Added by Record Change	0	0	
8. Net Change *	0	0	0
TOTAL MEMBERS **	304	159	463

* Exclusive of renewals, on time or late

** Totals are from National.

Other Business

A. Thank You's

- Kaffee Und Autos (formerly known as Coffee & Cars)—Jim Parkinson and Dave Keim will continue to organize these in 2018. Bob Denton did a good job with the Oct. event—he was filling in for Jim/Dave.
- Cruise In—Derek Parker announced that the November Cruise In will be held at Smoky Mountain Pizza in Meridian; the December Cruise In will be held at Jalapeno's on Franklin.
- Oktoberfest—Sid, Gary, Derek, Pat.....
- Charity Auction—Molly Cuddeford and her committee

Next Board meeting—Weds. Dec. 6th, at POB. This will be handled by the new 2018 Board of Directors.

Meeting adjourned at 7:04 pm.

Respectfully submitted,

Linda Prusynski, Secretary

2018 Silver Sage Schedule

MONTH	DESCRIPTION	CONTACT/VOLUNTEER(S)	IDEAS/COMMENTS	Ins.
JANUARY				
3 rd	Board Meeting			N
13 th	New Members Meeting and Dinner	Membership Chair	New Location	N
18 th	Porsche Cruise IN	Derek Parker		N
FEBRUARY				
7 th	Board Meeting			N
10 th	Tech Session @ EuroSport	Jeremy Knopp/Derek Parker		YES
15 th	Porsche Cruise IN	Derek Parker		N
MARCH				
1 st	Sage Tick Publication			N
7 th	Board Meeting			
3 rd	Tech Session @ PoB	Derek Parker	Confirm date w/ PoB	YES
15 th	Porsche Cruise IN	Derek Parker		N
24 th	House Cleaning Auction - SPUDS Dinner	Bob Denton	Confirm volunteers	
???	Zone 6 President's Meeting	Tim Hagner	Date & location TBD	N
April				
4 th	Board Meeting			N
7 th	Coffee & Cars	Dave Keim and Jim Parkinson		
14 th	Spring Fling	Carole Flatter / Jim Houston		
19 th	Porsche Cruise IN	Derek Parker	Location TBD	N
25 th - 29 th	Treffen -	Paul Kaczmarek	Pueblo, NM	
28 th	President's Mystery Tour	TBD	Conflicts w/ Treffen	YES
MAY				
2 nd	Board Meeting			N
5 th	Coffee and Cars	Dave Keim and Jim Parkinson		YES
5 th	Autocross - Expo Idaho	Need coor. to work w/Blair	Conflicts w/ Coffee & cars	
17 th	Porsche Cruise IN	Derek Parker	Location TBD	N
18 th -20 th	Tri Cities Wine Tour	Bob Pentecost		YES
JUNE				
1 st	Sage Tick Publication			N
2 nd	Coffee & Cars	Dave Keim and Jim Parkinson		YES
6 th	Board Meeting			N
21 st	Porsche Cruise IN	Derek Parker	Location TBD	N
???	Drive to Joseph/Orofino	Walt Gammill		YES

2018 Silver Sage Schedule

JULY				
7 th	Coffee & Cars	Dave Keim and Jim Parkinson		
11 th	Board Meeting		Rescheduled from 4 th	
8 th - 14 th	2018 Porsche Parade	????	Lake of the Ozarks	
19 th	Porsche Cruise IN	Derek Parker	Location TBD	N
AUGUST				
1 st	Board Meeting			N
4 th	Coffee & Cars	Dave Keim and Jim Parkinson		
11 th	BBB Revised			YES
16 th	Porsche Cruise IN	Derek Parker	Location TBD	N
SEPTEMBER				
1 st	Sage Tick Publication			N
2 nd	Coffee & Cars	Dave Keim and Jim Parkinson		YES
5 th	Board Meeting			N
12 th - 16 th	Treffen	???	Banff, AB Canada	
21 st	Porsche Cruise IN	Derek Parker	Location TBD	N
27 th - 30 th	Rennsport Reunion VI	John/Blair		YES
OCTOBER				
3 rd	Board Meeting			N
6 th	Coffee and Cars	Dave Keim and Jim Parkinson		YES
6 th - 7 th	Oktoberfest • Winecrush • Dinner • Car Show	Gary Cuddeford/Liam Spencer • Vicki Pentecost • Pat • Gary		N
18 th	Porsche Cruise IN	Derek Parker	Location TBD	N
NOVEMBER				
7 th	Board Meeting			N
???	Charity Auction	Molly Cuddeford	Date not to conflict w/ BSU football	N
16 th	Porsche Cruise IN	Derek Parker	Location TBD	N
DECEMBER				
1 st	Sage Tick Publication			N
1 st	Christmas Party-Awards Banquet	John / Rex	Arid Club	N
5 th	Board Meeting			N
20 th	Porsche Cruise IN	Derek Parker	Location TBD	N

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