

Silver Sage Region, PCA
Board of Directors Meeting

November 5, 2019
Location of Meeting: Porsche of Boise



1. Meeting called to order by Blair Baertsch at 6:28pm
Other Board Members present: Lindsey Robinson and Sid Cannon
Absent: John Sommerwerck and Melissa Shane

Members and non-members in attendance

Silver Sage Region
Board Meeting Attendance List
Location: Porsche of Boise
Date: NOV 5, 2019

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

Name PLEASE PRINT

<u>LOREN STUMBAUGH</u>	
<u>Lueille Kunz</u>	
<u>BOB KUNZ</u>	
<u>Robert Sturges</u>	
<u>JACKIE ROEDER</u>	
<u>GARY ROEDER</u>	
<u>Linda Prusynski</u>	
<u>Mark Prusynski</u>	
<u>Andrew King</u>	
<u>Monika King</u>	
<u>Vicki Cannon</u>	
<u>Walt Gramill</u>	
<u>Michelle Minor</u>	
<u>Ken Robinson</u>	
<u>Laura Outlaw</u>	
<u>Greg Myers</u>	
<u>Andrew Tate</u>	
<u>Jay Feiler</u>	
<u>Michael Feiler</u>	
<u>BOB PENTECOST</u>	
<u>VICKI PENTECOST</u>	
<u>Mark Setz</u>	
<u>Liam Spencer (Sue)</u>	
<u>APRIL CALAHAN (Sue)</u>	

2. New Member Introductions

Michelle Minor recently moved here from Boston along with her husband Sean. He was not in attendance.

Mark Seitz is a new sales person at PoB. He moved here from Billings, Montana where he was active with the Absaroka Region.

3. New Business:

A. Officer and Chair candidate nominations

John Sommerwerck and Linda Prusynski were not in attendance.

Subsequent to the board meeting John and Linda (nomination committee) made the following nominations;

2020 OFFICERS AND CHAIRS		
POSITION	NAME	NOTES
Past President*	Blair Baertsch	
President*	Lindsey Robinson	
Vice President*	Denis Dunlop	
Secretary*	Sharon Fergot	
Treasurer*	Terry Reynolds	
PRINCIPAL CHAIRS		
Member Communications Chairs	Ken Robinson/Bob Pentecost	
Insurance Chair*	Chris Beeson	
Membership Chair*	Robert Sturgeon	
Technical Chair	Jeff Fergot	
Safety Chair*	Paul Kaczmarek	
Driving Education Chair*	John Andrews	
Sage Tick Editor (Newsletter Editor)	Michael Feiler	
Sage Tick Content and Photo Coordinator	Walt Thode	
Social Media	John Sommerwerck	
Webmaster	Randall Shane	
Historian	N/A	
STANDING EVENTS		
New Member Meeting	Member Chair	
AutoX	Bob Kunz & Gary Roeder	
AX Spuds and Auction	Bob and Chris Denton	
Oktoberfest	Gary Cuddeford	
Charity Auction:	Monika King	
Christmas Party, Annual Meeting and New Officer Installation	Blair Baertsch	
Kaffee und Autos	Dave Keim / Jim Parkinson	
Spring Fling	Carole Flatter	
Tech Sessions	Jeff Fergot	
Track Rats	John Andrews	
Spring Wine Tour Silver Sage Group	Bob and Vicki Pentecost	
Dealer Liaison	John Sommerwerck	
Cruise IN	Loren Stumbaugh	
Diva Drive	Linda Prusynski	

B. Sage Tick Editor

Michael Feiler is the new editor. His intention is to continue with a paper edition as well as an electronic edition. The new format will be PC based using MS Word software, therefore, in the future all submissions need to be submitted in MS Word. The deadline for stories is December 1, 2019.

C. Auto-X committee

Bob Kunz and Gary Roeder are the new co-chairs for what they have renamed Performance Driving Events. They will plan two autocross events in 2020. In the future Bob and Gary requested the proceeds of the Spuds auction be designated to help fund PDE. The board will need to vote on this request. Bob and Gary are coordinating the spring March tech session with Jeff Fergot. The subject will be autocross. Bob and Gary will be coordinating DE and track events with John Andrews.

Gary described visiting the grounds of the new Emmett track.

D. SSPCA Board Meeting alternate date

The next board meeting has been moved to Tuesday, December 10th (after the Holiday Party). The reason is because charity donations are received at the Holiday Party and by having the board meeting after the Holiday Party the check presented to the charity will be for the final amount.

E. Wish Granters Check

The check will be presented to the charity at the December board meeting on December 10th.

4. Old Business

A. Auction results

Monika King reported the recent auction raised about \$18,000 after auction expenses (not including Oktoberfest expenses). There will be an email sent to members giving them another opportunity to buy more raffle tickets or make a cash donation.

B. 2019 Events Calendar

Holiday Party December 7th

Rex and John have the details finalized. Liam has arranged for music. Blair reported John Sommerwerck will be sending details to Bob Pentecost for the email invitation.

2019 Silver Sage Schedule

JULY				
2 nd	Board Meeting	Porsche of Boise		N
6 th	Coffee and Porsches	Dave Keim and Jim Parkinson		YES
13 th	JUMP dinner	Linda Prusynski		N
16 th	Porsche Cruise IN	Loren Stumbaugh		N
21 st - 28 th	2019 Porsche Parade		Boca Raton	N
AUGUST				
3 rd	Coffee and Porsches	Dave Keim and Jim Parkinson		YES
6 th	Board Meeting	Porsche of Boise		N
10 TH	Garage Crawl	Pentecost - Grover	TBT	YES
20 th	Porsche Cruise IN	Loren Stumbaugh		N
SEPTEMBER				
1 st	Sage Tick Publication			N
3 rd	Board Meeting	Porsche of Boise		N
4 th - 7 th	Fall Treffen		Woodstock, Vermont	N
7 th	Coffee and Porsches	Dave Keim and Jim Parkinson		YES
13 TH - 16 TH	BOISE 2 BEND and BACK	Ernie Monroe		YES
7 th	Porsche Cruise IN	Loren Stumbaugh		N
21 st	Adopt-a-Highway Pick-up	Walt Thode	Hwy 55 Horseshoe Bend	YES
28 th	Auto-X	Lindsey Robinson	Expo Idaho	YES
OCTOBER				
1 st	Board Meeting			N
5 th	Coffee and Porsches	Dave Keim and Jim Parkinson		YES
4 th - 6 th	Oktoberfest • Winecrush • Dinner • Car Show	Liam Spencer/Gary Cuddeford • Vicki Pentecost • Pat • Gary		N
15 th	Porsche Cruise IN	Loren Stumbaugh		N
26 th	Charity Auction	Molly Cuddeford	Sapphire Room Riverside Hotel	N
NOVEMBER				
5 th	Board Meeting			N
19 th	Porsche Cruise IN	Loren Stumbaugh		N
DECEMBER				
1 st	Sage Tick Publication			N
10 th	Special Night Board Meeting (Check Presentation)	Porsche of Boise	One week later than normal	N
7 th	Christmas Party-Awards Banquet	Rex Chandler	Hillcrest Country Club 4610 W Hillcrest Dr. Boise	N
17 th	Porsche Cruise IN	Loren Stumbaugh		N

5. Ongoing Projects:

A. Treasurer's Report

Melissa was not in attendance so no report

B. Membership Report

Robert reported on his progress toward purchasing a name tag machine. He is working with Tina of PoB on plans for the January New Member's Meeting and Dinner. One possibility is to have a cocktail reception in the Porsche showroom followed by dinner in the Mercedes showroom. The proposed date is January 11, 2020. Blair will send a subsidy request to Mark Prusynski.

Through OCTOBER 2019	PRIMARY	AFFILIATE	TOTALS
1. New members	11	1	12
2. Renewals	14	10	24
3. Non-renewals	17	0	-17
4. Transfers in	1	0	0
5. Transfers out	0	0	0
6. Cancellations	0	0	0
7. Added by Record Change	0	2	2
8. Net Change *	0	0	0
TOTAL MEMBERS **	340	193	533

C. Web Master Report

Randall was not in attendance so no report

6. Other Business

A. Cruise-In

Loren reported the next event will be November 19th at Goodwood BBQ located on Spectrum Drive.

B. Thank You

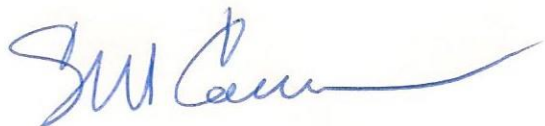
Cruise In – Loren

Charity Auction – Charity Committee

7. Next Board Meeting: Tuesday, December 10th, 2019

Meeting adjourned at 7:06pm

Minutes approved by the board and submitted



Sid Cannon
Secretary