



Silver Sage Region, PCA
Board of Directors Meeting
November 5, 2020
Location of Meeting: Video Conference

1. Meeting Called to Order by President Lindsey Robinson at 6:30 p.m.
2. Attendees:
 - Ken and Lindsey Robinson
 - Denis Dunlop
 - Michael Feiler
 - Bob and Vicki Pentecost
 - Bob Kunz
 - Mark and Linda Prusynski
 - Laura Outlaw
 - Gary Cuddeford
 - Sin Ming Loo
 - Terry Reynolds
 - Jeff and Sharon Fergot
3. New Member Introductions --None
4. New Business
 - a. Coffee and Porsches-- Denis Dunlop –
Coffee and Porsches will be led by several drive leaders. Five people have volunteered to lead a drive. Lindsey is not certain if Porsche of Boise will be willing to have event at their location, will follow-up with them after first of the year. Andrew King volunteered to plan a drove as well. Denis will coordinate the group.
 - b. PCA Sim Racing-- Lindsey Robinson
PCA Sim Racing seems to be very involved but looks interesting. Several zones doing regional racing series. Participants need to be trained and classified in order to participate. Mark advised he has seen a couple of presentations; the equipment is potentially expensive but can start with smaller packages. Lindsey will send out an email to see if there is an interest.
 - c. Board Elections—Lindsey Robinson

The election will be 8 days prior to the Holiday Party. She will verify the process in the Bylaws. Blair nominated Loren Stumbaugh for the open Secretary position. All other current Board members have agreed to continue serving in 2021.

5. Old Business

- a. Christmas Party-- Lindsey Robinson and Vicki Pentecost
Hillcrest is willing to accommodate a smaller group of people. Currently 17 are signed up for the party. Cut-off date is November 15th. It was decided to go forward with the in person and Zoom portions of the party. Lindsey will send out a notification with a reminder to sign-up as well as information for the attendees on the number of people and to confirm the Board will be participating via Zoom.
- b. Charity Fundraising Event--Monika King
A second email has been sent out requesting members participate and purchase raffle tickets. Bob advised approximately \$9500 raised to date. Bob will put the link on our Facebook page. Monika will try to get a short video to include and send an update 5 days prior to the cut-off date with information regarding our goal.
- c. Oktoberfast—Bob Pentecost and Gary Cuddeford
The on-line event was very successful and turned out well. \$740 was raised for our charity. Thanks to Gary, Bob and Sid for putting the event together.
- d. Chair Persons—Lindsey Robinson
Denis Dunlop will chair the Porsches and Coffee. Jeff Fergot and Sin Ming Loo will work together as chairs for the Tech Talks for 2021. Still need a replacement for the webmaster position. Sin Ming Loo will explore to see if his son may be able to assist.

6. Ongoing Projects

- a. Treasurer's Report-- Terry Reynolds
We still have over \$17,000 in CD's, \$7700 in checking account which does not include the Paypal funds that are pending from the charity donations.
- b. Membership Report-- Laura Outlaw
August to September, membership gain of 1 new member; October lost 3 members. As of November 1st 568 members and 4 test drive participants. Laura is soliciting feedback from other clubs for ideas. We will start including new members in the Sage Tick. Deadline is December 1st for next edition.
- c. Sage Tick—Editor's report will be added to the agenda for future monthly board meetings.

7. Other Business

- a. Lindsey advised the Silver Sage Region is celebrating 55th year anniversary in 2021.
- b. PCA Region Awards—Lindsey and Vicki will work on a submission for Silver Sage including for our charity committee.

8. Thank You—Lindsey Robinson

- a. Thanks again to Gary Cuddeford, Sid Canon, Bob Pentecost and the rest of the Oktoberfast Team for presenting a fun alternative to a live Oktoberfast event.

Meeting adjourned at 7:45 p.m.