

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

October 4, 2017

Location of meeting: Porsche of Boise

Members present: President John Sommerwerck, Vice President Blair Baertsch, Treasurer Rob Grover, Secretary Linda Prusynski, Past President Paul Kaczmarek, Membership Chair Paul Guggenbuehl, Walt & Mary Thode, Bob & Vicki Pentecost, Derek Parker, Becky Grover, Chris & Cynda Beeson, Molly Cuddeford, Caleb Kiebert, Bob & Chris Denton, Sid Cannon, Jeff Fergot, Ken Robinson, Greg Myers, Mary Monroe, Tom Welsh, Neal Green, Sin Ming, Seth Nichols, Andrew White, Jack Green, Michael & Judy Feiler, Walt Gammill, Lori Kaczmarek.

Meeting called to order by President John Sommerwerck, at 6:19 pm.

New Business

- A. Name change for Coffee & Cars—discussion ensued. A suggestion was made to change name to Kaffee und Autos (German for Coffee & Cars), or Kaffenwagen. John will take suggestion to the Coffee & Cars chairs, Jim Parkinson and Dave Keim and they will choose name.
- B. Website update—Randall Shane has agreed to take over management of our website. He has put up a tentative site; still needs some editing. There will be a public area and a private area for members only, pictures of officers' cars will replace outdated officer pictures, ads to sell cars, merchandise, etc. A club Instagram account will be created to be used for members to post photos of events.
- C. 2018 slate of SSPCA officers—John and Blair would like to continue as officers; will need to replace Treasurer and Secretary. Past President Paul Kaczmarek will head up a nominating committee and asked for volunteers to serve on the committee—Vicki Pentecost and Walt Thode volunteered. Paul will send out an e-mail to recruit for the officers.

Old Business

- A. Calendar update—Blair is doing the SSPCA calendar for this year. He shared a draft copy. There will be two sizes available—an 8X10' for \$25 or an 11X14' size for \$35. There will be an e-mail sent out for people to order the calendars.
- B. 2017 SSPCA Schedule updates:
 - 1. October events:
 - Oktoberfest is this weekend. Sid Cannon gave an update/overview of the events. Coffee & cars will leave from POB at 8am; the Wine Tour will leave from POB as well, at 9:30 am. There are 28 cars signed up for the Wine Tour; 78 people = 7 complimentary for the dinner Sat. night at Big Al's. Blair agreed to put together a slide show to run during dinner. Sid also gave an overview of the events for Sunday.

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- Cruise In—Thursday Oct. 19th at Mad Swede Brewery.
- Charity Auction—Friday Oct. 27th at the Riverside Hotel, Sapphire Room. There will be a letter available for members can give to donors.

2. December:

- Christmas Party, Sat. Dec. 2nd, at the Arid Club. We will do the tire raffle and install new 2018 officers that night.

C. 2018 Tech Sessions—We currently have two tech. sessions scheduled for next year—EuroSports in Feb. and POB in March. Derek has two local companies that have products/services they think may interest SSPCA members—they would like to present them to the club (one company manufactures detail rags and another is an auctioneer/appraiser who values cars). Derek wanted input into substituting this for a tech session. Discussion ensued. If any member has ideas they'd like to see in a tech session, let Derek know.

D. Attached is the 2018 Silver Sage Calendar

2018 Silver Sage Schedule

Ongoing Projects

A. Treasurers Report

12:50 PM

10/04/17

Accrual Basis

Silver Sage Porsche Club

Balance Sheet

As of September 30, 2017

	Sep 30, 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	7,745.08
Total Checking/Savings	24,757.21
Accounts Receivable	
Accounts Receivable	160.00
Total Accounts Receivable	160.00
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	26,102.21
TOTAL ASSETS	26,102.21
LIABILITIES & EQUITY	
Equity	
Opening Balance Equity	18,106.49
Retained Earnings	5,636.53
Net Income	2,359.19
Total Equity	26,102.21
TOTAL LIABILITIES & EQUITY	26,102.21

12:46 PM

10/04/17

Accrual Basis

Silver Sage Porsche Club Profit & Loss YTD Comparison September 2017

	Sep 17	Jan - Sep 17
Ordinary Income/Expense		
Income		
50/50 Income	0.00	160.00
Auto Cross Income	0.00	2,828.98
BBB Auction	0.00	1,388.00
General Meeting Income	259.20	877.76
Grill Badges	35.00	210.00
Membership Dues	1,131.50	4,697.00
New Member Meeting	0.00	718.01
New Member Social PCA Subsidy	0.00	250.00
Octoberfest Income	643.00	668.00
Sage Tick Ad Revenue	255.00	660.00
Shirt Sales	0.00	1,160.91
Spring Fling	0.00	2,972.48
Total Income	2,323.70	16,591.14
Expense		
Auto Cross Expense	0.00	3,820.54
Bank Fees	5.00	45.00
EMail Maintenance	0.00	351.00
General Meeting Expense	270.00	867.23
Member Name Tags (Badges)	100.70	359.72
New Member Meals	0.00	784.00
Other Miscellaneous Expenses	46.00	46.00
P.O. Box	0.00	112.00
Postage and Delivery	4.54	33.22
Sage Tick Publishing Expense	1,144.84	3,111.39
Shirt sales	0.00	979.40
Spring Fling Expenses	0.00	2,930.00
Storage Rental	0.00	852.00
Total Expense	1,571.08	14,291.50
Net Ordinary Income	752.62	2,299.64
Other Income/Expense		
Interest On CD's	14.58	59.55
Total Other Income	14.58	59.55
Net Other Income	14.58	59.55
Net Income	767.20	2,359.19

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B. Membership Report

SSPCA April, 2017 MEMBERSHIP REPORT

	PRIMARY	AFFILIATE	TOTALS
1. New members	12		12
2. Renewals	17		17
3. Non-renewals	11		11
4. Transfers in	1	1	2
5. Transfers out	0		0
6. Cancellations	0		0
7. Added by Record Change	6		6
8. Net Change *	2	1	3
TOTAL MEMBERS **	296	156	452

* Exclusive of renewals, on time or late

** Totals are from National.

Other Business

Thank You's—John

- Coffee & Cars—Dave Keim & Jim Parkinson. Bob Denton will lead the event this Sat.
- Cruise In—Derek Parker. Derek also thanked members who have given him ideas for locations of the event.
- Beartooth drive last month—Walt Gammill
- Sun Valley drive last weekend (had 14 cars)—Rex Chandler

John announced that Ken Robinson has agreed to take over the club e-mails.

Robert Sturgeon will also be the new 2018 Membership Chair. Paul Guggenbuehl will work with him to plan the New Members Meeting in Jan.

Next board Meeting—Weds. Nov. 1st, 6:30 pm at POB. Vice President Blair Baertsch will run the meeting.

Meeting adjourned at 7:48 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		
20 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
22 nd - 24 th	Drive to Joseph/Orofino	Walt Gammill		YES

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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
28 th	Joint show w/ McCall Wooden Boat	JPS & Holly Winslow	Shore Lodge	
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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