



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

Agenda

Tuesday - October 5, 2021 6:30

IN PERSON at Porsche of Boise

1. Meeting Called to Order: 6:30 PM by Lindsey Robinson

Members in attendance: Lindsey Robinson, Denis Dunlop, Terry Reynolds, Loren Stumbaugh, Walt & Mary Thode, Bob & Lucille Kunz, John Sommerwerck, Bruce & Gretchen Young, Bruce Bistline, Andrew King, John Bracht, Liam Spencer, Laura Outlaw, Greg Myers, Sid Cannon, Ken Robinson, Bob & Vicki Pentecost, Sin Ming Loo, Michael & Lorette Williams

2. New Member Introductions: John Bracht brings his 996 to the Silver Sage Region.

3. New Business

a. Holiday Party

Vicki Pentecost & Lindsey

Robinson stated that the Holiday Party is scheduled for 12-5 at the Hillcrest Country Club and there will be entertainment.

b. Board Nominations

John Sommerwerck stated

that the nomination committee received four unsolicited offers to fill board positions. All positions will be offered to our membership. An email ballot will be sent to the membership in November.

c. By-Laws Revision

Tabled

4. Old Business

a. Autocross/DE

Bob Kunz stated that he

expecting about 20 participants each day and is expecting a lot of runs for the drivers. It will be held on October 16 & 17 at Expo Idaho. registration is \$35 for one day or \$60 for both and registration is still open. The course layout will be unique for this event,

b. Cruise-In

Lindsey Robinson stated that

our October Cruise In will be held on 10-20 which is a Wednesday instead of our traditional Thursdays. A second email reminder will be sent to the membership.

c. Coffee and Porsches

Denis Dunlop and Andrew

King stated that we had a great drive with no issues with about 30 cars. Lindsey Robinson stated that Bob & Vicki Pentecost leads the Wine Tour. The Event went really well and they had great directions and snacks for the drivers.

- d. **New Member Celebration** **Laura Outlaw Stated that we had 69 members attend and six no shows. The event was moved indoors to the Mercedes showroom due to the weather. The bar was adequate with plenty of wine and beer, There was plenty of food. Attendance was approximately 50/50 new and existing members. We received a \$500 subsidy from PCA for holding the event.**
- e. **Oktoberfast** **Sid Canon and Lindsey Robinson complimented the Oktoberfast team for their hard work for a great event. Due to Covid concerns the banquet at Big Al's was cancelled. Posters sold out and George Follmer signed many items. The event netted \$1,950 with another \$290 from additional items. Many of the items sold or raffled were obtained at no cost to the club. Thanked Greg Myers for taking some great photos. We had people express interest in purchasing more tee shirts and calendars. Bob Pentecost stated that there is no minimum order or set up charge for additional tee shirts. John Sommerwerck stated that BlairBaertsch is already planning on printing additional calendars. At least two people were missing tee shirts.**
- f. **Charity Fundraiser** **Andrew King stand that the Charity Fundraiser is off to a good start. He will sell more Big O Tire raffle tickets whenever available. The Charity Auction will run online from November 1st through November 15th. He has 6-10 nice things for the auction. The Charity Committee will continue to solicit for donations.**
- g. **Adopt-A- Highway** **Walt Thode stated that they had 16 people turn out for the event. They found a wallet with miscellaneous contents. They also found a \$20 bill that was donated to the club. He sent an email to all of the participants inquiring about taking over the event. Michael and Lorette Williams responded and will be the new Co-Chairs of the event. They are considering a change to Sundays as opposed to the Saturdays as in the past. Sid Cannon inquired about incentives for participants such as a meal to conclude the event.**

5. Ongoing Projects

a. Treasurer's Report

Terry Reynolds

Revenue

| | |
|---------------------------|-------------------|
| Contributions and support | 500.00 |
| Oktoberfast income | 5,675.80 |
| Total Revenue | \$6,175.80 |
| GROSS PROFIT | \$6,175.80 |

Expenditures

| | |
|-------------------------------------|--------------------|
| Auto Cross expense | 2,813.88 |
| Calendar Expense | 389.89 |
| EMail Maintenance | 70.00 |
| New Member Meeting Expense | 1,531.09 |
| Oktoberfast Expense | 2645.71 |
| Other Miscellaneous Expenses | 25.00 |
| Storage Rental | 83.00 |
| Total Expenditures | \$7,558.57 |
| NET OPERATING REVENUE | \$-1,382.77 |
| NET REVENUE | \$-1,382.77 |
| Cash on Hand \$14,668.91 | |
| CD's | |
| 6-11 mo | 7501.26 |
| 11-17 mo | 9953.38 |
| Total for CD's | \$17,454.64 |

In addition to the above amounts, Terry stated that he received the \$20.00 from Walt and \$1,500 and \$290.00 from Andrew Tate from the Oktoberfast. He is still waiting on \$50.00 from the New Member Dinner.

b. **Membership Report** Laura Outlaw stated that we have 406 primary members, 229 affiliate members for a total of 635 members.

c. **Web Meister Report** Sin Ming Loo Stated that the website had 443 visitors in the last week, 2,156 in the last month and 54,907 for the last month. The top countries were: the United States, Hong Kong, China, Singapore and the Russian Federation.

6. Other Business

a. Lindsey thanked Porsche of boise for their continued support of the Silver Sage Region and the use of their showroom and food for our board meetings.

b. Lindsey stated that the next edition of the Sage Tick will be printed and Michael Feiler is requesting articles.

c. Bruce Young mentioned interest in having some Sunday events.

7. Next Board Meeting: Tuesday, November 2, 2021

8. Meeting Adjourned: 7:30 PM by Lindsey Robinson