



# Silver Sage Region of PCA General Membership and Board Meeting Minutes



**Tuesday – February 8, 2022  
IN PERSON at Porsche Boise**

- Meeting Called to Order: 6:30 p.m.
  - Board members present
    - Andrew King
    - Bob Kuntz
    - Sharon Fergot
- New and First Attending Member Introductions
  - Tim & Penny Haney - 2021 Macan GTS
  - Jared Dell'Ergo - 2012 911 Carrera S
  - Devon Craychee - 1998 911 Carrera
  -
- Director/Chair Reports (Routine Business and Special Projects)
  - President Andrew King
    - Significant progress on the Club's foundational documents
      - Articles of Incorporation
        - Have been updated and filed with State of Idaho; Silver Sage is a nonprofit social club.
      - Bylaws
        - Last updated in 2015 and are available on the Constant Contact email link
        - Used the 2021 template provided by National as a guide for our Bylaws
        - Some changes include:
          - Clarify the "Badge" of the Regional Club
          - Reworked definition of honorary members
          - Updated term of elected officers to 2 years with ability to serve for 2 terms. Current officers are one year term based on 2015 Bylaws
          - Officers have no minimum quorum for votes, simple majority
          - Bylaw's change requires 10% of active members to participate with simple majority
          - Comments can be submitted to Sharon [secretary@silversageporsche.com](mailto:secretary@silversageporsche.com) who will raise them

to the attention of the Board prior to initiating the approval/voting process

- Next focus is on everything Media including website, social media and Sage Tick
  - Need volunteers to assist with these items. Contact Andrew [president@silversageporsche.com](mailto:president@silversageporsche.com)
  - Andrew is currently the administrator on the Facebook site and is maintaining the website
  - Sage Tick publication is quarterly and deadline for next issue is March 1<sup>st</sup>. Trying to make incremental improvements each quarter. Any submission needs to go to Michael Feiler at [SageTickEditor@gmail.com](mailto:SageTickEditor@gmail.com)
  - A State of the Club article will be included in the next Sage Tick; update required annually in Bylaws
  - May need to use some Club resources on the front end to improve media resources
- Volunteers
  - Open opportunities for additional member volunteers across committees, upcoming events, and in individual supporting roles. If interested contact any of the Board Members
- Vice President Bob Kunz
  - Event registration and communication is being reviewed
    - Autocross
      - Motorsport Registration account is set up for use with Autocross
      - MSR will be open in March for registration for April 9-10 Autocross at Expo Idaho
      - Total of 3 Autocross weekends; planning for April, October and one during the summer. PAX multipliers will be utilized to help equalize the cars and allow greater focus on driver skills versus horsepower and options on the vehicle.
      - All vehicle types included with awards and prizes by class, best time, etc.
      - Instructors will be available and can even ride with participants if desired
      - Racing helmets for autocross required, additional information available on the emails for the event
    - Treasurer Report
      - Approximately \$29,000 in accounts with bank
      - Plan to combine CD's in to one account; may need to maintain some funds in checking to invest in club improvements
      - 2022 budget is in progress
  - Secretary Report Sharon Fergot
    - Bylaws
      - Submitted to National for review and endorsement

- Once National review completed, will be provided to membership for vote; requires majority vote of 10% of membership
  - Email [secretary@silversageporsche.com](mailto:secretary@silversageporsche.com) for copies of 2015 Bylaws or the 2022 version as well as any comments or questions on the new Bylaws draft
  
- Membership Chair Laura Outlaw
  - January ME numbers
    - 675 Total, 438 Primary & 237 Affiliate
    - 11 New, 1 Transfer Out, 0 Transfer In, 5 Lapsed
  
- Tech Session/Porsche Boise Liaison Jeff Fergot
  - First Tech Talk is February 19<sup>th</sup>. Coffee and snacks will be provided at 9 :00 a.m., meeting starts at 9:30. Will navigate through the process of ordering a new car including how to configure, options, etc. and will actually configure a car during the meeting. Registration required and limited to 40 people with a \$5 cash donation requested at the door.
  - March Membership Meeting will include the unveiling of the 2022 Macan at Porsche of Boise. There will be a cash bar and Porsche of Boise will provide food
  - Planning a Wash and Shine event in April to provide pointers on how to show your car or just to use as useful tips
  
- Tour Committee Report Andrew King
  - Group from Silver Sage will be driving to Treffen Colorado Springs, Sun Peaks Canada Tour and Treffen Bend Oregon
  - President's Mystery Tour will be held in May
  - Shoshone Falls Tour planned for April
  - Multi-day Tours
    - Clearwater River Tour—Lindsey and Ken Robinson planning a tour of Central Idaho thru McCall, Montana, possibly in June
    - Researching Hell's Canyon Tour including jet boats and visits to Orofino and Lewiston
  
- Upcoming Member Events Andrew King
  - Spring Treffen at the Broadmoor in Colorado Springs. Registration opens Wednesday, February 16<sup>th</sup> at 1:00 p.m. MT. Check the Treffen website if you are interested, spots typically fill up shortly after registration opens [Treffen North America \(pca.org\)](#)
  - Cruise-In @ Payette Brewing (Feb 17<sup>th</sup>)
    - Informal dinner with other members at a local restaurant or brewery. Held the 3<sup>rd</sup> Thursday of the month, look for notifications and sign up in email blasts for the [Porsche Cruise In](#)
  - Tech Session – Dealer Insights at Porsche of Boise (Sat Feb 19<sup>th</sup>)
  - Sage Tick Submissions Deadline (Mar 1<sup>st</sup>)
  - Spuds/Autocross Dinner Auction (Mar 12<sup>th</sup>)  
<https://silversageporsche.com/event/spuds-auction/>

- Attendees should bring items for auction and a potato topping.  
Welcome to purchase tickets for the raffle of the jacket. See emails or link above for more details
  - Cruise-In @ TBD (Mar 17<sup>th</sup>)
  - Zone 6 Presidents Mtg (Mar 19<sup>th</sup>)
  - Membership Meeting (Mar 8<sup>th</sup>) with reception and unveiling of the 2022 Macan
- Member Raised Topics
  - Club Insurance & Bonding
  - National provides club insurance, bonding is not required
- Meeting adjourned at 7:40
- Next Board Meeting: Tuesday, March 8, 2022