



Silver Sage Region of PCA Board Meeting Minutes



Tuesday – March 29, 2022
In Person Meeting

- Meeting Called to Order: 5:07 p.m.
 - Board members present
 - Andrew King
 - Sharon Fergot
 - Gary Roeder
 - Lindsey Robinson
- Minutes from March 1, 2022 Board Meeting approved
 - Minutes will be provided to membership with the announcement of the next general membership meeting and posted to the Silver Sage website
- Discussion of distribution and voting on By Laws
 - Board will provide the final version of the By Laws to the membership for review and comment
 - PCA National has approved the latest version
 - Comment or questions from membership will be solicited via email and open discussion at the April general membership meeting
 - Andrew will provide a Bylaws preamble to include latest version including a summary of major changes
 - The month of April provides opportunities for review and comment prior to final vote by membership
 - Member comments or questions will be resolved, including further Bylaws changes, if necessary, by the board prior to the start of voting
- New events and activities
 - Street Survival Event
 - Contract signed and approved, registration is now open to public and members, families and friends for ages 15 to 21. Event will be held on July 30th.
<https://www.motorsportreg.com/index.cfm/event/register.trss/uidEvent/268B9162-EAF3-C5A5-2609866598EBBC9C>
 - Gary to ensure that liability waiver and adult presence at event requirements are clear to those who register
 - Show and Shine Tech Event scheduled for April 24th at Lyle Pearson Porsche
 - Adopt-A-Highway scheduled for April 24th, will explore possible alternative date
 - Wednesday Evening Drives will be led by Andrew, first drive is March 30th.
- Scheduling and location of major activities and events

- Hillcrest Country Club has been reserved for annual Holiday Party on Dec 3rd
- Village at Meridian reserved for Oktoberfest on Oct 1st
 - Consider possible block of hotel rooms for out-of-town participants
 - Andrew to determine how to post Oktoberfest event info on PCA National Website
- Charity Committee starting work to finalize venue for in-person dinner and auction
 - Plan to have location selected by the end of April
 - Charity finalist presentations and Board vote on charity not later than July
- Flow down from Zone 6 President's meeting and dinner
 - Highlights of President 101, Risk Management, and Driving Tour Webinars were presented
 - Todd Benz from PCA National Executive Committee presented information on PCA National Strategic Initiatives
 - Data storage and web solutions
 - Glovebox provided by PCA National is not meeting needs of clubs
 - PCA National does not have a standard Website Template for Regional use
 - Board will explore Club Express which is used by several other Regions as a potential solution to meet these and other club functional needs
 - Volunteers
 - All Clubs in Zone continue to explore ways to increase volunteerism and active participation by membership
 - Most clubs are challenged to find volunteer board members and committee members, particularly in the media domains (website, newsletters, etc.)
 - Publications
 - Frequency of Publication ranges from every month to seasonal
 - Frequent publishers have substantial advertising revenue, regional dues, and paid service providers for newsletter design, publication, and printing
 - Majority of clubs in Zone have migrated to on-line only newsletters; some printing limited hard copies for advertisers, sponsors, and VIPs
- Sage Tick
 - Need to explore best method for production and distribution
 - Will explore volunteer(s) to replace Michael as Sage Tick Editor, thanks to Michael for his hard work and service to the Silver Sage!

Sharon Fergot
Silver Sage Secretary