



**Silver Sage Region
Porsche Club of America
General Membership and Board Meeting**



**Minutes January 11, 2022
In person Porsche Boise**

- Meeting Called to order at 6:28 p.m.

- Introductions
 - First time attending members Rick Prescott (Test Drive – seeking new 911) and Britteny Stevenson (Panamera 4S) were introduced

- Director and Chair Reports
 - President Report—Andrew King
 - Lindsey Robinson completed Past President Report and Continuity checklist and new officers recognized by PCA National
 - Initial calendar of member events completed, Ken Robinson will manage the calendar
 - Created list of Special Projects for Board including:
 - Governance/Administrative
 - Refresh or update SSPCA processes, activities, infrastructure
 - Identify new/renewed member events and activities
 - Treasurer Report—Gary Roeder
 - Completing review of prior year financial data; year end balances are strong:
 - \$17,462 in CD's and \$15,113 in checking with no significant liabilities except the publishing of the latest Sage Tick
 - CDs at maturing and Board agreed to merge CDs into one maintaining reasonable reserves at a higher interest rate
 - Secretary report—Andrew King for Sharon Fergot
 - Looking at options for storage and archiving solutions for historical documents
 - Membership Report—Laura Outlaw
 - As of December 2021, SSPCA has 432 Primary members, 235 Affiliate Members, Total membership 667
 - 10 new members, 2 transferred in, 1 transferred out, 9 lapsed
 - Andrew discussed opportunity to explore increasing co-memberships

- Upcoming Member Events
 - Cruise-in at Casa Mexico on January 20, 2021, currently 26 registered
 - Cruise-In at Payette Brewing on February 17th at Payette Brewing

- Spuds Dinner and Auction is March 12, 2021 at 6 p.m. at Bob Denton's hangar. Funds raised benefit the autocross events
- Tech Sessions—Andrew King
 - Early February Tech Session at Porsche Boise will cover insights regarding the dealership, new car allocations and dealer service and accessories
 - Early March Tech Session at Lupo Motors including tour of their new facility and market evaluation update with insight from Scottsdale auctions
- Special Projects
 - Articles of Incorporation (AOI)—Gary Roeder
 - Existing AOIs are outdated (circa 1967) and in conflict with current and future Bylaws and a restatement is required
 - AOI's were updated and ready for filing as a 501 (c) (7) nonprofit in compliance with current Idaho Law
 - Updated Bylaws—Andrew King
 - Current Bylaws are from June 2015, Board is reviewing and updating based on current PCA template
 - Once finalized, Bylaws will be distributed to membership for review and voting with final version submitted to PCA National for endorsement
 - Plan to distribute draft revision prior to next Board meeting
 - 2022 Financial Operating Plan—Gary Roeder
 - Completing review of financials to provide Financial Report for 2021 and 2022 Planning Budget
 - 2022 Event Registration—Bob Pentecost
 - Constant Contact is charging transaction fees above the PayPal fee; event organizers will need to account for additional fees.
 - Current plan is to use Constant Contact partner, WePay, which will charge 5.4% + 80 cents of each transaction; members will not need any special WePay account or login
 - Event coordinators will need to account for this WePay fee in their event planning
 - Will explore use of Motorsport.reg
 - Silver Sage Records—Andrew King
 - Board is reviewing method to retain historical and current club records electronically including possible solutions through PCA National.
 - Website Refresh—Andrew King
 - Silver Sage website needs to be refreshed to address outdated information, effective linkage to social media, etc. Club needs a volunteer from the membership to assist as webmaster.

- New Business
 - Monthly Membership Meeting will now be held on the 2nd Tuesday of the month
 - Porsche Parade 2022 Phase I Registration opens February 2nd at 10 a.m. MT. Parade is June 12 -18th in the Poconos.
 - Treffen Spring 2022 registration opens February 16th. It will be April 27 thru May 1st at the Broadmoor in Colorado Springs.
 - The current planned date for the April Autocross is now being replanned as it conflicts with another track event at UMC and the Spring Treffen
 - A member in attendance inquired if the SSPCA Region and specifically the BoD were “bonded”. It was stated that the SSPCA Region and its BoD were covered under a PCA National Insurance Policy and not Bonded. The BoD President (Andrew King) agreed he would research the Insurance and Bond situation.

- Next Meeting Tuesday, February 8th

- Meeting Adjourned at 7:31 p.m.