



Silver Sage Region, PCA
Board of Directors Meeting
September 3, 2020
Location of Meeting: Video Conference

1. Meeting Called to Order at 6:30 p.m.

Attendees:

Vicki and Bob Pentecost
Molly and Gary Cuddeford
Ken and Lindsey Robinson
Denis Dunlop
Walt Thode
Mark and Linda Prusynski
Laura Outlaw
Bob Kunz
Gary and Jackie Roeder
Paul Rowan
Michael Feiler
John Sommerwerck
Terry Reynolds
Paul and Lori Kaczmarek
Andrew Tate

2. New Member Introductions:

No New members

3. New Business:

a. Virtual Oktoberfest: Gary Cuddeford

Club will conduct Oktoberfest virtually with entrants submitting a 30 second video of their car. Entry fee will be \$15 per entry and will put together different classes based on the entries received. Will allow several days for members to submit votes and will then provide

virtual trophies. Plan to include sponsors on the video and also a link to our charity. Will not be producing T-shirts this year so will use last year's winner on the T-shirt for 2021.

4. Old Business

a. Autocross Cancelled -- Bob Kunz and Gary Roeder

Has been cancelled due to CDH current rules for social gatherings and have moved to April 24, 2021. Gary advised we could try for 2 or 3 in 2021 and they will most likely be profitable. Gary and Bob will try secure three dates for consideration.

b. Coffee and Dirt -- Ken Robinson

Was a fun event, included 6 cars on the drive to Prairie

c. Speed Social – Vicki Pentecost

Due to CDH Cancelled, if restrictions change will revisit later this year

d. Beartooth Highway Tour -- John Sommerwerck

19 cars are participating and received multi region stipend

e. Charity Committee – Lindsey Robinson and Molly Cuddeford

Molly acknowledged Nancy for the application for public service award which resulted in Silver Sage being honored with 3rd place. Fundraiser will be held online from October 31st thru November 14th. Additional details to follow from Monika.

f. Christmas Party -- Vicki Pentecost

Both an in-person event and virtual dinner were discussed. A survey will be provided to members to determine interest. Vicki advised we could do a Zoom style dinner with rotating groups of 4 couples. We are investigating possibilities for members to be able to pick up or cook their meals at home for the virtual dinner.

g. Tech Talks – Jeff Fergot

Club is exploring virtual tech talks. May include the Rag Company, an Autocross and DE tech talk. Robert Schmidt is looking at a Zoom talk to meet a Porsche owner and tour their garage and/or virtual car tours.

5. Ongoing Projects:

a. Treasurer's Report -- Terry Reynolds

\$4294 Checking, \$7494 CD, \$9913 CD. Many refunds minimal income.

b. Membership Report: Laura Outlaw 368 primary, 202 affiliates, 7 new primary, 36 renewals; currently 570 total; will work on increasing affiliates. Will look at starting an introduction to new members in Sage Tick. Will also consider adding "Member Since XXXX" option to name badges.

c. Web-Master Report: None

6. Board Elections for 2021:

Board will continue through 2021 with exception of the Secretary position which will be open.

7. Thank You to club for charity award and member numbers

8. Next Board Meeting: Thursday, October 1, 2020

9. Meeting Adjourned 7:35 p.m.