



Silver Sage Region
PCA Board of Directors Meeting
Agenda

TUESDAY -September 2, 2021 6:30

IN PERSON at Porsche of Boise

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

Members in attendance:Lindsey Robinson, Terry Reynolds, Loren Stumbaugh, Gary Cuddeford, Bob Kunz, Lucille Kunz, Linda Prusynski, Mark Prusynski, Mary Monroe, Vicki Cannon, Sid Cannon, Bruce Young, Laura Outlaw, Randy Bloom, Greg Myers, Ken Robinson, April Callahan, Liam Spencer, Sin Ming Loo, Bob Pentecost, Vicki Pentecost, Craig Doty, Denise Seinturier and Jeff Fergot via speakerphone

2. New Member Introductions: No New Members in attendance.

3. New Business:

- a. Adopt a Hwy:** **Lindsey said members will meet at the WinCo located at State Rd and and Hwy 55 on 9-25. Trash clean up will be in the Horseshoe Bend area.**
- b. Board Nominations:** **Lindsey stated that Blair Baertsch has formed a nomination committee as per our bylaws. The nomination committee is comprised of Blair, John Sommerwerck and Vicki Pentecost.**

4. Old Business

- a. Charity Update:** **Due to Covid concerns, we will have the same style of fund raising as we did last year. Online auction and raffle. No in person activities. There will be a two week push notification.**
- b. Autocross/DE:** **Bob Kunz/Gary Roeder Bob stated that our October autocross will be held on October 16 and 17 at Expo Idaho. It will feature a new course layout. The layout design is under safety review. Gary Stated that there will be no Street Survival event this year, but is working on having one in 2022. The Street Survival events are available to those 16-21 years old. These events have zero cost to the club. The anticipated asphalt track in Emmett has changed owners and is now to be a dirt track.**

- c. **Cruise-In:** Denise Senturier stated that our September Cruise-In will be at Schnitzel Garden in Eagle. A representative for Faces of Hope will be in attendance and will give a speech.
- d. **Coffee and Porsches:** Andrew King is planning the October Coffee and Porsches drive. Bob Kunz mentioned that need and benefits of drivers having radios for communication.
- e. **Tour Committee:** David Raymond will lead the upcoming tour to Stanley.
- f. **Tech Talk:** Jeff Fergot, via speakerphone, said that the Sunday, 9-26 event will start at 9:30 am and will focus on wash and prep with guidance from contour judges.
- g. **New Member Celebration:** Laura Outlaw said the event will be on 9-18. 100+ email invites were sent to our new members and she received 21 responses so far. additional emails will be sent to new and existing members. The event will occur outside at the dealership from 6:30pm to 9:00pm. Attendance is limited to 120 people. Catering will include a Mexican food buffet and a mobile bar.
- h. **Oktoberfast:** Gary Cuddeford, Sid Canon and Liam Spencer: Liam had advertising business cards to hand out. He also showed us a flyer for Simmons Fine Jewelry's Cars, Coffee and Community event on 9-11 and encouraged the club to show their support. 104 people have registered for our Oktoberfast event. Sid stated that registration was cumbersome if information needed updating. Advised to send issues to Sing Ming Loo and Sing will forward the information to Jayden Loo. Ken Robinson asked that all calendar issues be sent to him and he will forward the issue to the appropriate person or fix the issue himself. Lindsey mentioned that Andrew Tate is our new Social Media Chair. September 13 is the last day to sign up for an Oktoberfast event or buy T shirts. There will be no day of event registration this year. Mark Prusynski stated that PCA Treasurer, Craig Kugler, will attend. George Follmer will be the guest speaker at the Oktoberfast dinner. It was mentioned that Terry Reynolds will ensure that George's yearly Lifetime PCA membership dues are paid. The proceeds of the Village Oktoberfast raffle the Big O Tires gift certificate and the poker walk will all go to our chosen charity. The layout will be similar to the layout in 2019. The village will provide the stage and sound system. Currently, the Village can not find the ballot boxes and we may have to find alternate ballot boxes. Randy Bloom will provide award certificates. Randy also requested that participants have a window card with the car's history and the car's and owner's personality. Randy needs three volunteers for the judging panel and that there will be two teams of three for judging. Bob Pentecost stated that two more emails will be sent out before the cutoff deadline. Randy stated that there will be thirteen award

categories: George's Pick, Peoples Choice Award/Best of Show, an Iron Butt award for the furthest distance traveled, Best Paint, Best Story, Most Photogenic, Best Color, Best Exterior, Best Engine, Dirtiest Car, Nicest Shoes/Wheels, Best smiles for the Miles, and best interior. Awards will be limited to one per car. Will confirm with Porsche of Boise in regards to having Porsche of Boise as the starting point for the wine tour and the Coffee and Porsches drive. Coffee and Porsches will arrive at 8:00 am and depart at 8:30 am. The wine tour will arrive at 9:30 am and depart at 9:45 am. Bob Pentecost will submit for insurance for the wine tour. Gary Cuddeford stated that the Village requires insurance. The Coffee and Porsche drive will need insurance.

- i. **55th Anniversary Celebration** Linda Prusynski stand that she needs volunteers and ideas for table decorations. We will display our club's trophies. Bob Pentecost will send out another email.

5. Ongoing Projects

- a. **Treasurer's Report** Terry Reynolds presented the following:

Revenue	
Membership dues	1,813.50
Oktoberfast income	3,566.15
Total Revenue	\$5,379.65
GROSS PROFIT	\$5,379.65
Expenditures	
EMail Maintenance	70.00
Other Miscellaneous Expenses	108.00
Total Expenditures	\$178.00
NET OPERATING REVENUE	\$5,201.65
NET REVENUE	\$5,201.65
Account Balances	
Checking	\$17,730.90
Certificates of Deposit	\$7,499.58
	\$9,948.36

TOTAL FOR CERTIFICATES OF DEPOSIT \$17447.89

b. Membership Report Laura Outlaw provided the following information: At the end of August we had 628 total members, 421 primary members, 227 affiliate member, 5 new members, 2 transfers and 10 non renewals.

c. Web Meister Report Jayden Loo/Sin Ming Loo We had 2145 visitors to the website in the last seven days and 6,047 in the last 30 days. Our website fees need to be paid.

6. Other Business

a. Sage Tick Lindsey reported that Micheal Feiler stated that the next Sage Tick will be online and that the coverage of Oktoberfast and other events will be in the next printed issue.

b. Christmas Party Vicki Pentecost stated that our Christmas party is still scheduled to be held at the Hillcrest County Club.

7. Next Board Meeting: Tuesday, October 7, 2021

8. Meeting Adjourned: 7:38 pm by Lindsey Robinson