



# Silver Sage Region of PCA Members Meeting



## Agenda

Tuesday – November 8, 2022  
IN PERSON at Porsche Boise

- Meeting Called to Order: [6:30 PM](#)
  
- New and First Attending Member Introductions  
[Josh Cummings – 2016 Cayman GT4](#)
  
- Director (Routine Business, if any)
  - President Andrew King – [Update in Committee](#)
  - Vice President Bob Kunz – [Update in Committee](#)
  - Treasurer Report Gary Roeder  
[Gary is beginning work on Financial Planning for 2023](#)
  - Secretary Report Laura Outlaw  
[Laura has been delayed on last Membership meeting minutes completed and published \(October 2022\).](#)
  
- Committee Reports
  - Membership Report Laura Outlaw
    - [Total Membership 753, 497 Primary Members, 256 Affiliate Members](#)
    - [12 New Members in October, 4 Transfer In, 1 Transfer out and 5 Lapsed.](#)
  - Nomination Committee Report Lindsey Robinson
    - [Election in process, last day to vote November 21.](#)
  - Charity Committee Report Monika King
    - [December Meeting \(12/13\) will be when the “big” check is presented to Camp Rainbow Gold](#)
  - Sage Tick Report Andrew and/or Doug
    - [\\$750-\\$1K to produce the quarterly Sage Tick](#)



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- January 15<sup>th</sup> is the Winter version of the Sage Tick
- As membership can consider if we want to produce 4 issues a year or another option.
- Submission Deadline is Dec 15, 2022 for the January publication.
  
- **Communications/Media Report** **Ken, Bob, and/or Andrew**
  - Ken is working on the website and calendar of events. If you own upcoming events please verify and let Ken know about any updates or placeholders.
  
- **Non-Driving Events Report** **Vicki and/or Andrew**
  - Holiday Party on December 3<sup>rd</sup>, registration is open until November 21<sup>st</sup>.
  - Andrew gave update that related to potential 2023 Tech Sessions with John Browning & Adam Pitale, Lupo Motors and the Rag Company.
  
- **AutoX/DE Committee Report** **Gary and/or Bob**
  - Three events are planned for 2023
  - Costs may increase in 2023
  - AutoX is also researching to purchase shared helmets.
  - Spuds Auction (AutoX Fundraiser) is currently scheduled for March 25<sup>th</sup>.
  - Streets Survival – Need to determine if we want to continue. March would be the optimum time and would need a minimum of 21 kids to participate.
  
- **Tours/Drives Committee Report** **Walt and/or Denis**
  - Tour committee is looking for volunteers to lead drives. Contact Walt Gammill, if you are interested in joining the Tour committee.
  - Silver Sage has a good historical backlog of tours, it may just be needed to update detailed information. Some examples: Beartooth, Yellowstone
  
- **Upcoming Member Events**
  - Holiday Party (Dec 3<sup>rd</sup>)
  - Dec Members Meeting (Dec 13<sup>th</sup>)



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**Board Meeting transitioned to Special Topics. Gary Roeder proposed and Bob Kunz seconded.**

- **Special or Member Raised Topics**
  - **Board Approval of Holiday Party Budget Increase**
    - **Vicki Pentecost requested additional funding to the holiday party increase of \$2K for a total of \$4.5K**
      - **Additional funding provides:**
        - Additional Appetizer**
        - One Free Beverage per Attendee**
        - Second Bar**
        - Floral Arrangements**

**APPROVED to add funds for the Holiday Party- Unanimously Approved**

- **Discussion of 2023 Planning**
  - **Planning for 2023 has begun, Gary Roeder has produced an initial budget based on events and prior years.**
  - **Financial Planning**
  - **We know that New Member event will need additional funds due to the significant new members and the last New Member event was Sept 2021.**
  - **Committee Planning**
  - **Need to determine if current 2022 Volunteers wish to continue on into 2023 and which committees may need leads.**
- **Next General Membership Meeting: Tuesday, Dec 13<sup>th</sup>, 2022**
- **Meeting Adjourned: 7:55 PM**

