



Silver Sage Region of PCA Members Meeting



Agenda

Tuesday – December 13, 2022 – IN PERSON at Porsche Boise

- Meeting Called to Order: **6:34 PM**

- New and First Attending Member Introductions

N/A

- Special or Member Raised Topics – Part 1

- Charity Program Finale/Big Check Award

Check presented from the Silver Sage Charity Committee to Camp Rainbow Gold in the amount of \$39,114.

- Director Reports (Routine Business, if any)

- President

Andrew King

2023 Election results were communicated at the Holiday Party and published in the SSPCA Weekly Newsletter – December 8.

2023 Silver Sage Board

Vickie Pentecost – President

Bob Kunz - Vice President

Gary Roeder - Treasurer

Blake Simmons – Secretary

Andrew King will be working on the transition of duties to Vicki. Laura Outlaw was interim Secretary will be transitioning duties to Blake in January.

- Vice President

Bob Kunz

No Topics

- Treasurer Report

Gary Roeder

Reminder from Gary, if anyone has any 2022 expenses that need to be reimbursed to get them to him and he will reimburse ASAP as he is trying to close out club financials for 2022.

- Secretary Report

Laura Outlaw

No Topics



Silver Sage Region of PCA Members Meeting



Committee Reports (Routine Business, if any)

- **Membership Report** **Laura Outlaw**
5 New Members, 2 Transfer-In Members. Total Primary Members 476, Affiliate Members 256 for a November Month End Total of 732.
- **Sage Tick Report** **Andrew and/or Doug**
Sage Tick advertising has been sold for the latest issue. 2023 Baseline budget includes 25 hard copies.
- **Communications/Media Report** **Ken, Bob, and/or Andrew**
No Topics
- **Non-Driving Events Report** **Andrew and/or Denise**
Mikel Williams stated the Adopt-A-Highway was up in December and we could renew for a 2-year term. It was agreed Silver Sage should continue.
- **AutoX/DE Committee Report** **Gary and/or Bob**
Gary R. stated that National Street Survival lost Michelin Tires as a primary Sponsor and that may impact the program. The goal would be to look at dates in the Fall, in order to recruit in High Schools and get the right number of attendees to make it viable.
Bob: AutoX dates are planned for April 1-2, May 6-7.
- **Tours/Drives Committee Report** **Walt and/or Denis**
Coffee & Porsches will begin in April Denis is looking for anyone who would like to lead a drive.
Tour Committee (Walt Gammill) is also looking for volunteers. The club has an archive of past drives, and it may just require some updates for places to stay/restaurants/stops.
- **Upcoming Member Events**
 - **January Members Meeting (Jan 10th)**
 - **January "Tech Session" (TBD) – TBD location**
 - **January Cruise In (Jan 20th) – TBD location**



Silver Sage Region of PCA Members Meeting



- **Special or Member Raised Topics – Part 2**
 - **Discussion of 2023 Planning**
 - **Financial Planning**
Gary R. has the draft budget for 2023 prepared for review.
Laura recommended increasing the budget for the New Member event currently scheduled for February 11th. Due to the number of new members that will be free (September 2021-January 2023)
 - **Committee Planning**
Bob Kunz will be the Porsche Boise Dealer liaison in 2023
 - **Calendar Planning**
Ken Robinson shared the latest draft of the calendar for review.
Oktoberfest has been shifted to September 22-24 due to Rennsport planned 9/28-10/1.
 - **Sage Tick Planning**
Next issue is January 15th. The current plan is for 4 Issues a year.
Andrew has asked the Designer for a "Request for proposal".

Additional Topics

Membership Store: (Gary Roeder) Stated that we were approached by National PCA to select some clothing items that can then have the Silver Sage Logo applied and can be ordered directly from the PCA site. That should be up and running in early 2023.

Thank You: Thank You to Andrew for serving as President in 2022.

- **Next General Membership Meeting: Tuesday, Jan 10th, 2023**
- **Meeting Adjourned: 7:22 PM**

A handwritten signature in cursive script that reads "Laura Outlaw".

Laura Outlaw
Secretary
Silver Sage Region of PCA