



Silver Sage Region of PCA Board Meeting



Minutes

Tuesday – February 7, 2023
IN PERSON at Porsche Boise

- Meeting Called to Order: 6:30 by Vicki Pentecost

- Board Intro, New and First Attending Member Introductions
 - New Member Andrew Gable who has volunteered to be the club webmaster..
 - New Member Dave Scott who drives a 911 Carrera 4S.
 - Not present, Gretchen Hill and Robin Bernard will be working on Charity this year.

- Director (Routine Business, if any)
 - President Vicki Pentecost
 - National award submissions
 - Andrew Gable has been updating our website for members and in preparation for National judging next month.
 - Andrew King submitted for Public Service Award at National and will be submitting the Sage Tick newsletter for judging.
 - Vicki's been working on getting our sponsors and advertising set for 2023.
 - Phase 1 of Parade Registration for Palm Springs complete
 - Lindsay Robinson will be organizing a meeting to happen one week prior to 2nd phase for the parade. March 27th? Tuesday or Wednesday.
 - What is the Parade – National Porsche Convention alternating from East to West Coast.
 - Start on Sunday with Welcome Dinner
 - Monday is a Concourse of cars on and Historic Cars on Display
 - Tuesday is a Rally (TSD - Time Speed Distance)
 - Wednesday/Thursday Autocross
 - Friday is Golf Tournament and Tech Quiz
 - Saturday is the Victory banquet with great door prizes
 - Region picks up awards usually



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- Spring Treffin for Georgia Sold OUT in 4 minutes
 - National event on smaller scale
 - Thurs – Sun Morning
 - Tour type events
- Sage Tick magazine contract has been renewed with graphics designer and 12-month commitments from sponsors rather than quarterly

- **Vice President** **Bob Kunz**
 - Tech Talk Update – April 8th for retry on the February Tech Talk at Porsche Boise with Mike Bell and Avis Scott
 - 8:30 Breakfast Burritos at Porsche Boise
 - Latest version of diagnostic equipment demonstration
 - Hiring new tech at the dealership to help Mike Bell in service
- **Treasurer Report** **Gary Roeder**
 - Gary skiing in Montana
 - 1099NEC issued to graphics designer for Sage Tick work

- **Secretary Report** **Blake Simmons**
 - Looking into google suite for the club files and storage

- **Committee Reports**
 - **Membership Report** **Laura Outlaw**
 - 3 new members 734 members
 - New members meeting 77 to attend the dinner with 33 complimentary to new members and 34 paid for by existing members

 - **Sage Tick Report** **Michael/Mark**
 - Hoping to get it out by April 15th
 - Means to get everything in by March 1 to production
 - mfeiler@msn.com send as WORD attachment not embedded in email.
 - Key is to get high resolution photos for inclusion.
 - Ad deadline for submission also March 1st
 - Gary to provide the “State of the Club” financials from 2022 in this issue.
 - Quarterly billing takes place for ads after delivery



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- **Communications/Media Report** **Ken, Bob, Andrew, Loren**
 - Emails are going out and the Happenings details need to be provided to Ken. Cutoff is Wednesday's at noon for Thursday morning distribution.
 - Walt Thode – working on club history and asking for any items of interest that should be included.
 - Lists of awards?
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- **Tech Talk Report** **Josh Cummings**
 - February 25 at Lupo Motors– highlight some of their products Paint Protection Film (PPF), vinyl wraps, and hydrophobic/ceramic coatings. if there are any questions on any of the market and values send to Josh in advance josh@crosswindsrealty.com
 - March 11 a Tech Talk by Adam Pitale of Adam's Polishes at the Glovebox.
- **Social Committee Report** **Linda, Denise**
 - Springhouse at the Merc in Hidden Springs – “Operation Dinner out” at 5pm
 - Spuds – 25th of March at Bob Denton's hangar in Nampa
 - Gary Cuddeford and Sid Cannon as Auctioneers
 - Auction items that are Porsche related , basically a club member swap meet to help fund Autocross and DE events.
 - Items that can be donated that are items that won't end up in the dumpster; artwork, Porsche memorabilia, etc
 - April Louie's Family style dinner in Meridian
- **AutoX/DE Committee Report** **Bob, Gary**
 - April 1st and 2nd – Reg opens March 1st
 - First weekend in May also
 - Need to have a helmet for autocross, some loaners will be available
- **Upcoming Member Events**
 - **New Members Event - Galaxy Event Center at Wahooz in Meridian (Feb 11)**
 - **Tech Talk – Lupo Motors (February 25)**
 - **Tech Talk – Adam's Polishes (March 11)**
 - **Spud's Dinner and Auction (March 25)**



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- Special or Member Raised Topics
- Next Board Meeting: Tuesday, March 7
- Meeting Adjourned: 7:24pm

14



Silver Sage Region, PCA Meeting Attendees



7 Feb 2023

Date

Walt + Mary Thode
 ANDREW GABLE
 BOB PENTECOST
 Linda Prusynski
 Lori Kaczmarek
 PAUL KACZMAREK
 BOB DENTON
 CHRIS DENTON
 Mark Prusynski
 Ken Robinson
 Josh Cummings
 DAVID SCOTT
 LORAN STUNZMAN
 David Diggs
 Denise Senturier
 CLIFF DOTY
 Greg Myers
 Michael and Judy Feiler
 Laura Outland
 Tim Harey
 Lindsey Robinson

Vicki Pentecost
 Blake Simmons
 Bob Kenz