



# Silver Sage Region of PCA Board Meeting



## Minutes

Tuesday – January 10, 2023  
IN PERSON at Porsche Boise

- Meeting Called to Order 6:30pm Vicki Pentecost
- Board Intro, New and First Attending Member Introductions
  - Steve Johnson and wife drive a 2000 911 Carrera.
  - Scott Maclean drives a 911 GT3.
  - Congratulations to Lindsey Robinson on her appointment to National as Membership Chair
  - Welcome Blake Simmons to the Board as Secretary
- Director (Routine Business, if any)
  - President Vicki Pentecost
    - Transitional Zoom last week to get aligned on club needs
    - Vicki thanked Gary for all the work on 2023 budget
    - National continuity report completed by Andrew King
    - 2023 Calendar is almost complete
    - Vicki planning to attend Zone 6 President's meeting in March
  - Vice President Bob Kunz
  - Treasurer Report Gary Roeder
    - Board approval for New Members Meeting Exp
    - Board approval for President's Meeting Vancouver BC
    - Board approval for 2023 budget as submitted by Treasurer/Gary
    - Event registrations moving forward need to add 6% to cover WePay Fees
    - Suggestions from the membership
      - Move some of the money market to lock it in longer term to earn higher interest.
    - Subscription option for Sagetick or Pay per issue. (approx. \$15 per copy @ qty25 – more involve the less it would be. – + Mailing
      - Vicki proposing a survey to the club to ask for the suggestions on SageTick after members have seen the Winter edition
      - If printed, can we charge more for advertisement? Advertisers may appreciate it going to more people, printed.
  - Secretary Report Blake Simmons



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- **Committee Reports**
  - **Membership Report** 7 new in from December 477 primary 259 affiliates (Laura Outlaw) new member dinner Feb 11<sup>th</sup>
  - **Sage Tick Report**
    - Andrew King and Doug Ooley will complete Winter edition by Jan 15
    - Michael Feiler and Mark Prusynski will take over for Spring and 2023 editions with Shailey, the graphics designer for layout. Doug Ooley will assist in the transition.
  - **Communications/Media Report** Ken, Bob, Andrew/Loren Stumbaugh
    - Send Happenings updates to [communications@silversageporsche.com](mailto:communications@silversageporsche.com)
    - Thanks to Loren for being our eyes on Facebook
  - **Tech Talk Report** -Josh Cummings – Jan 28<sup>th</sup> 8:30am at Porsche Boise with the behind the scenes look at the dealership for the club. Avis Scott and Mike Bell will be running the Talk – breakfast food provided. Limited to 50 people.
  - **Social Committee Report** - Linda P./Denise Seinturier – Once a month social meetings first one 21<sup>st</sup> of Jan (20 people signed up) Feb new member meeting. March is Spuds, April is Louie's, May is possibly Sockeye Brewery (new one)
  - **AutoX/DE Committee Report** Gary is working on getting the DE schedule out. AX update from Bob April 1 – 2, May 6 -7, and October 21-22. Expo rental costs have gone up and the daily charge will go up by \$5-\$10.
  - We are looking for a Webmaster and Charity Chair or co-chairs
- **Upcoming Member Events**
  - General Membership Meeting – Idaho Pizza Company Eagle (January 21<sup>st</sup>)
  - Tech Talk – Porsche Boise (January 28th)
  - New Members Event - Wahooz (February 11)
  - Tech Talk – Lupo Motors (February 25<sup>th</sup>)
- **Special or Member Raised Topics**
  - Chris Jerome – SSPCA inaugural holiday toy drive 2023
  - Chris Jerome PNWR and Silver Sage member – Presented idea for a Toy drive in month of November or early December. Caravan and fill the cars with toys to take them. (toys for tots) (Nampa Salvation Army home – Single Fathers etc) He will continue to investigate options and dates and report back to the Board.
- **Next Board Meeting: Tuesday, February 7<sup>th</sup>**
- **Meeting Adjourned: 7:31pm Vicki**