**Minutes**

**Tuesday – March 7, 2023**

**IN PERSON at Porsche Boise**

* **Meeting Called to Order: 6:30 pm**
* Attendees:

|  |  |  |
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| Walt & Mary Thode | Gary & Molly Cuddeford | Bob & Vicki Pentecost |
| Sid & Vicki Cannon | Andrew King | Ken Robinson |
| Chris & Bob Denton | Bob Kunz | Michael & Judy Feiler |
| Craig Mohr | Gary Roeder | Linda Prusynski |
| Gretchen Hill | Blake Simmons | Sin Ming |

* **Motion to approve the meeting minutes for January and February**
  + Vicki Pentecost made the motion to approve, Gary Roeder seconded, board approved
* **Board Intro, New and First Attending Member Introductions**
  + Gretchen Hill new member will be Charity Chair
  + Craig Mohr new member and also sponsor from Cool Car Pins
  + Kyle Kester from Porsche social media

* **Directors (Routine Business, if any)**
  + **President Vicki Pentecost**
    - Attended the National Board Meeting phone call 2/27/2023.
    - Insurance Waivers – SS needs to keep for 8 years; event organizers must submit to the board after your driving event for record retention
    - Sponsors/Advertisers for 2023 complete, 5 new advertisers, added sponsor of the week to Happenings, and also available on Website; always looking for new advertisers
    - Scrapbooks for 1975 – 2008 scanned for Google drive
    - Finances scanned and 1974-2014 for PCA National Glovebox retention
  + **Vice President Bob Kunz**
* Autocross is open for registration and light registration for April 1-2
* Rule Changes from last year
* If your car has mechanical issues, *ride the horse you came in on* – no swapping cars to aggregate points.
* Attendance – only 7 have signed up. Reaching out to other car clubs this year to help fill the spaces.
* 987.1 will be changing classes when registering.
* To increase involvement, suggested “Lady of the Day” daily award
  + Spuds Dinner & Auction
    - Registration is open and 40 currently registered
    - Need a few people at 10 am to help set up at Bob Denton’s
    - Auction items include food/desserts/ memorabilia/Porsche swag/posters/art
    - Bring a spud topping or side dish, make a small donation to the donation jar for the potatoes
    - Bring cash with you, some literature will be displayed for the taking with a donation jar contribute some cash
  + **Treasurer Report Gary Roeder**
    - Discount on the autocross site that was unexpected, positive for the AX event
* Surplus Membership Rebates came from national, but the rebate was only 25% of what we received last year; purely based on National Revenue vs Expenses
* Region Webstore – is now up and running; National runs the webstore and SS receives 10% of the transaction
* Pins for the club discussion – 1” or 1.5” – Gary will do a Facebook poll to gauge interest
* Street Survival may have sponsorship and be back on for the fall, need 24 drivers; made a contact at the new members meeting for driver’s ed students in West Ada and Nampa schools
  + **Secretary Report Blake Simmons**
    - Google Drive seems to be meet repository needs for sharing files for now; no need to move to Google Suite at this time.
* **Committee Reports**
  + **Membership Report Laura Outlaw**
* Membership Update – End of February, 7 new members, 14 lapse, 468 total primary, affiliates are up to 261 for a region total of 729
  + **Sage Tick Report Michael Feiler/Mark Prusynski**
    - If you have any content, please send it to Michael; it will make this one or the next issue; be creative – let us know what you are participating in Porsche related
  + **Charity Gretchen Hill/Robin/Molly**
    - Charity team is off and running for the year; committee meeting planned
    - Looking for charity submissions
  + **Communications/Media Report Ken, Bob, Andrew, Loren**
    - Nothing to report
  + **Tech Talk Report Josh Cummings/Bob Kunz**
    - Glovebox, Adam’s Polishes, March 11 sold out
    - April 8 at Porsche Boise about their service side of things; learn about how they take care of your cars
    - April 22 at The Rag Company
  + **Social Committee Report Linda, Denise** 
    - March 9 - Operation Dinner Out, The Merc at Hidden Springs
    - March 25 Spuds Auction/Dinner
    - April 15th – Social Dinner Meeting at Louie’s in Meridian, will have sign up and pay ahead.
* May 18Operation Dinner Out
* June 10,General Membership Meeting lunch, Walt Gammil will organize a tour to Anderson Reserve
* **History Walt Thode**
* Asking for any history from the club to be submitted to him to add into the information being consolidate as Silver Sage Region history.
* **Upcoming Member Events**
  + Covered above in reports
* **Special or Member Raised Topics**
  + None
* **Next Board Meeting: Tuesday, April 4**
* **Meeting Adjourned:** 7:21 p.m.