



Silver Sage Region of PCA Board Meeting

Minutes

Tuesday – April 4, 2023

IN PERSON at Porsche Boise

- **Meeting Called to Order: 6:30 pm**
 - Officers present: Vicki Pentecost, Bob Kunz, Gary Roeder
- **Motion to approve the meeting minutes for March**
 - Motion: BobK, Second: GaryR, Vote: 3-0 pass
- **Board Intro, New and First Attending Member Introductions**
 - None
- **Director (Routine Business, if any)**
 - **President** **Vicki Pentecost**
 - Zone 6 Presidents Meeting update
 - Vicki was unable to attend due to a family situation but spoke with Zone 6 Representative John Sommerwerck
 - Collaboration among Zone 6 regions for events, no Zone 6 Grand Tour
 - There will not be a Zone 6 tour this year; people are encouraged to attend tours outside their own region
 - See [Zone 6 website](#) to learn more about various Zone events
 - Insurance is PCA's second largest expense. It is key that Silver Sage members utilize effective risk management strategies. All moving car events require insurance requests (preferably 3 weeks in advance) with received certificate of insurance, signed waivers before starting, including if minors in the car, pre-and post- event forms submittals are required.
 - Tour organizers are encouraged to fill out Tour Reports; doing so in a timely reports will allow tours to continue
 - Using Redbook and Glovebox.
 - Redbook will be used to store credentials used to access online resources
 - Glovebox is used by club officers to save club documents that are pertinent to their position and provides continuity for new officers.



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- Getting volunteers and successors.
 - SSPCA is doing well with volunteers; people need to recruit their successors
- Parade Phase II registration, tomorrow at 10:00 a.m.
- **Vice President** **Bob Kunz**
 - Spuds Auction
 - Bob expressed his thanks to Bob and Chris Denton for hosting the event
 - 68 people attended
 - \$2800 was raised to fund region autocross and DE events
- **Treasurer Report** **Gary Roeder**
 - The [Silver Sage Webstore](#) will be run by Sid Cannon
 - Refund policy
 - Credit card refunds for canceled registrations may need to change to a 95% refund
 - This change is being driven by the credit card companies, not the region
- **Secretary Report** **Blake Simmons**
 - Minutes from 2016 -2022 have been uploaded to Glovebox for PCA retention requirements.
- **Committee Reports**
 - **Membership Report** **Laura Outlaw**
 - Members: 471 Primary, 269 Associate
 - Laura is working on a business card that can be left on cars as a recruitment tool
 - **Charity Report** **Gretchen**
 - Eight charity nominations have been received and the committee will begin their evaluation process
 - The Charity Auction will be held on Thursday, Nov 16 at the Riverside Hotel
 - **Sage Tick Report** **Michael/Mark**



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- Articles and photographs have been submitted to the graphic designer
- Next issue publication target date is Apr 15
- They are now collecting articles and photographs for the summer issue
- **Communications/Media Report** **Ken, Bob, Andrew, Loren**
- **Tech Talk Report** **Josh Cummings**
 - Bob K reported the Tech Talk at the Glovebox was a great success and thanked Keith Hahn for volunteering his car
 - Next Tech Talk is planned for April 8 at Porsche Boise; registration is underway and it looks to be well attended
- **Social Committee Report** **Linda, Denise**
 - ODO scheduled for May 18 at Legends
 - A morning tour and lunch is planned for June 10 at Anderson Reserve in Sweet
 - President's Tour will be in July
- **AutoX/DE Committee Report** **Bob, Gary**
 - April 1-2 event canceled due to unfavorable weather; all fees were refunded
 - Still working to bring Street Survival to Boise
- **Historian Report** **Walt Thode**
 - No report
- **Upcoming Member Events**
 - **Tech Talk – Porsche Boise (April 8)**
 - **General Membership Meeting, Louie's Pizza Meridian (April 15)**
 - **Sage Tick Publication (April 15)**
 - **Final Tech Talk of the Season – The Rag Company (April 22)**
 - **Adopt-A-Highway (April 30th)**
- **Special or Member Raised Topics**
- **Next Board Meeting: Tuesday, May 2**
- **Meeting Adjourned: 7:29 pm**

