



## Silver Sage Region of PCA Board Meeting

### Minutes

Tuesday – May 2, 2023

IN PERSON at Porsche Boise

**Meeting Called to Order:** 6:25 Vicki

- Thank you to Porsche Boise for hosting.
- **Board Intro, New and First Attending Member Introductions - None**
- **Charity Presentations (Finalist Selections)** **Gretchen Hill**
  - Swiftsure Ranch – Steve Riccabona, Volunteer
  - City of Good - Britt Udesen, Executive Director
  - Boise Philharmonic – Joanne Taylor, VP development
  - Thank you to the charity committee for their vetting and selecting the finalists
  - Next steps, Board will Zoom May 17<sup>th</sup> to make final decision and announce our 2023 charity at the June Board meeting.
- **Motion to approve the meeting minutes for April - APPROVED**
- **Director (Routine Business, if any)**
  - **President** **Vicki Pentecost**
    - Wrapped up the final Tech Talk, appreciate Josh Cummings stepping up
    - Great turn out for Adopt-A-Highway, thank you the Mikel and Laurette Williams
  - **Vice President** **Bob Kunz**
    - Treffen experience was great. Silver Sage attendees were Bob & Lucille Kunz and John and Nancy Sommerwerck. Next Spring Treffen one is in Sonoma California next year – new format starting on Sunday through Friday.



## Silver Sage Region of PCA Board Meeting

- **Treasurer Report** **Gary Roeder**
  - Vicki update- financials are steady
  - \$1800 quarterly dues refund was received from National
- **Secretary Report** **Blake Simmons**
- **Committee Reports**
  - **Membership Report** **Laura Outlaw**
    - Seven new members – 744 current total
    - Working on new member retention
  - **Webstore** **Sid Cannon**
    - For 2023 so far approx. \$500 in sales. Remember to order your Silver Sage logo merchandise.
    - Club has decided to purchase promotional 1.5” pins from Cool Car Pins
    - Email coming out to order the pins,
  - **Sage Tick Report** **Michael/Mark**
    - Spring tick is out
    - Working on Summer Tick – on schedule to be done on time
    - Cover story coming out – Color Solicitation for cars with rare colors or PTS. Submit your car with rare paint options. Connect with Michael on the details.
  - **Charity (above)** **Gretchen Hill**
  - **Communications/Media Report** **Ken, Bob, Andrew, Loren**
    - No News – occasionally people joining the FB page – lots of BOTS trying to join.
  - **Tech Talk Report** **Josh Cummings**
  - **Social Committee Report** **Linda, Denise**
  - **AutoX/DE Committee Report** **Bob, Gary**
    - 37 cars signed up for Saturday and 32 on Sunday – great attendance including others non Porsche owners. Encourage members to come out and watch 9am-12pm.
  - **Historian Report** **Walt Thode**
    - Organizing the club histories like major events – may have completed in the next two weeks.



## Silver Sage Region of PCA Board Meeting

- **Upcoming Member Events**
  - May 6-7, Autocross, Expo Idaho
  - May 18, Operation Dinner Out, 5:00 pm at Legends
  - May 19-20, Inland NW Wine Tour, Walla Walla and Red Mountain, Multi-region
  - May 24, Werks Registration Opens
  - May 25-28, Vancouver Island Region, Courtenay/Comox area, Multi-region
- **Special or Member Raised Topics**
  - Lindsey – signed up for the PCA cruise in the fall and inviting any to join for the cruise. – Ft Lauderdale to Mexico Belize and Honduras. December 2023
  - Tour Committee – Molly has a tour she's putting together to Pendleton/Walla Walla; Ernie Monroe is putting together a tour to Bend
- **Next Board Meeting: Tuesday, June 6**
- **Meeting Adjourned: 7:50pm**