



Silver Sage Region of PCA Board Meeting

Minutes

Tuesday – June 6, 2023
IN PERSON at Porsche Boise

- Meeting Called to Order: 6:29pm
- Thank you to Porsche Boise for hosting
- Board Intro, New and First Attending Member Introductions
- Motion to approve the meeting minutes for May. APPROVED
- Director (Routine Business, if any)
 - President Vicki Pentecost
 1. Charity Announcement - City of Good
 2. June 10 activities (Porsche Boise, Anderson Reserve, Simmons Car Show)
 3. Social Media Guideline approval - 3 additions to align with 2023 RPMs, unauthorized drones not permitted, privacy with license plates and reporting autocross results.
 4. Idaho Mountain Touring – Chris Haunold – ideas for upcoming event there.
 - Vice President Bob Kunz



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○ **Treasurer Report**

Gary Roeder

1. Refund policy

Silver Sage Region refund policy for cancellations is as follows:

1. Cancellations received by the registrar via email or phone prior to the event registration deadline may be subject to a 5% fee to cover nonrefundable credit card fees.
2. No refunds will be issued after the date that the club is financially committed to the event (e.g. for non-refundable meal counts)
3. In order to receive a refund the entrant must contact the registrar via email or phone.
4. If the club needs to cancel an entry or an event then 100% of the entry fee will be refunded to participants

This refund policy is driven by the credit card companies and not a Region charge.

2. Reimbursement policy

1. (By-Laws excerpt) Committee Chairs who are leading the Regional Club functions, events, and activities are accountable to the Board of Directors and shall submit budget requests for all anticipated expenses and income in connection with their function or event/activity.
 2. Submit to Treasurer within 30 days of expense, reimbursement will either be via PayPal or a check.
 3. Any expense over \$500 must either be preapproved in the budget approval process or otherwise specifically approved by the Board.
- #### 3. Discussion of an audit team/expertise decision

1. Silver Sage Board will conduct financial oversight through quarterly reviews of financial reports and budget updates. Treasurer and President will have access to Club accounting software and records. Periodic updates will be posted to the PCA Glovebox for continuity.



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2. At this time it is not advised or required for Silver Sage Region to establish either internal or external formal audit procedures.
3. During changeover of Treasurer and/or President positions, an informal audit and review will be conducted as a part of the handover between elected officers.

- **Secretary Report**

Blake Simmons

1. Car show

- **Committee Reports**

- **Membership Report**

Laura Outlaw

- **Webstore**

Sid Cannon

1. Pin proposal and decision - *Ordering of Club Pins is board approved* -

- **Sage Tick Report**

Michael/Mark 95% finished

- **Charity**

Gretchen Hill

- **Communications/Media Report**

Ken, Bob, Andrew, Loren

- **Tech Talk Report (NA)**

Josh Cummings

- **Social Committee Report**

Linda, Denise

- **AutoX/DE Committee Report**

Bob, Gary

1. Street Survival??? – PASS FOR THIS YEARS AGENDA

- **Historian Report**

Walt Thode

-Per VICKI the HISTORY IS COMPLETED FOR NOW

- **Upcoming Member Events**

1. Sat, 6/10 75th, Anderson Reserve, Simmons Car Show
2. Sun, 6/18-6/24 Porsche Parade in Palm Springs
3. July 11th Board Meeting
4. Sat, 7/15 President's Mystery Drive
5. Thu, 7/20 Operation Dinner Out – Food Trucks at Green Acres
6. Tue, 8/1 Board Meeting at Porsche Boise
7. Sat, 8/5 Coffee and Porsches



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- Special or Member Raised Topics
- Next Board Meeting: Tuesday, July 11
- Meeting Adjourned: 7:25pm

	<p>Silver Sage Region, PCA Meeting Attendees <u>June 6th 2023</u> Date</p>	
<u>Blake Simmons</u>		
<u>Tim Haney</u>		
<u>BOB PENTECOST</u>		
<u>Mark Prusynski</u>		
<u>Linda Prusynski</u>		
<u>GARY CUDDEFORD</u>		
<u>PAUL KACZMAREK</u>		
<u>Lori Kaczmarek</u>		
<u>Ken Robinson</u>		
<u>CLARE DOTY</u>		
<u>DENISE SANTIAGO</u>		
<u>Pat Feiler</u>		
<u>Loren Stumbaugh</u>		
<u>Craig Myers</u>		
<u>GARY ROEDER</u>		
<u>Bob King</u>		
<u>Victi Pentecost</u>		