



Silver Sage Region of PCA Board Meeting

Minutes

Tuesday – July 11, 2023
IN PERSON at Porsche Boise

- Meeting Called to Order: 6:32pm
- Thank you to Porsche Boise for hosting and also the 75th Celebration
- Board Intro, New and First Attending Member Introductions
 - Robin Bernard 1974 911 Targa, Copper Brown Metallic
- Motion to approve the meeting minutes for June Approved
- Director (Routine Business, if any)
 - **President** **Vicki Pentecost**
 - Parade update
 - President's Mystery Tour 7/15
 - **Vice President** **Bob Kunz**
 - Relationship with dealership is going well.
 - Working to secure sponsorship for women's event in the fall.
 - **Treasurer Report** **Gary Roeder (Blake)**

Checking Account Balance is ~\$18K; Money Market Account is ~20K for a total assets of \$38K.

Total Revenue \$20,454.46; Money Market Revenue \$99.35; Total Expenditures \$14,577.15

NET REVENUE \$5,976.66 (January – June 2023)

Silver Sage continues to operate in the black, in a BIG way.

If we meet the remaining budget items at par, we will have a \$4000 surplus at the end of 2023.



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Why?

- Cancellation of Vicki's trip to the Zone 6 meeting
- Tech talks were very well attended, with lower than budget costs
- More than \$1000 over budget raised at SPUDS
- Autocross improved due to the cancelled April AX AND a strong turnout from the SCCA for May.
- New member dinner overall came in well under expected cost.
- Sage Tick is being produced at good cost containment with superb ad income

Based on the solid financials, Vicki Pentecost made a motion to use \$1,000 to supplement the Oktoberfest dinner to encourage greater attendance and give back to the membership. At a later Board meeting, similar recommendations will be made to supplement the November Auction Dinner.

Approved

Motion seconded by: Bob/Blake

- **Secretary Report**

Blake Simmons

- **Committee Reports**

- **Membership Report**

Laura Outlaw

- Total primary is 470
- 277 affiliates
- Total is 747
- Club Business Card \$52 for 500 cards for recruiting, approved to purchase
- Membership expiring – looking at how to keep the retention and membership numbers.

- **Oktoberfest**

Molly Cuddeford

- Gary and Sid are both out of town. Molly gave the update.
- Friday dinner will be at the Ram Stonehouse.
- Coffee and Cars Saturday and a walking wine tour in Garden City.
- Sunday 24th will be the car show at The Village.
- Registration opens Monday 14th of Aug. will close Sept 11th.



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- Artwork is done
- Kickoff for City of Good Charity

- **Webstore (NA)** **Sid Cannon**
- **Sage Tick Report** **Michael/Mark**
 - Biggest one yet 52 pages
 - Will be published 7/15
- **Charity** **Gretchen Hill**
 - Begin soliciting door prizes now.
 - Recommendation to advertise to the club to volunteer at the Shakespeare showings (at the café) will send to Ken for the happenings. This is in support of learning more about City of Good and what they do.
 - New auction item idea: Trip – specifically to be at charity auctions. Has a reserve and suggested to start bid at a few hundred over the reserve (bare cost of trip) No cost to the club if we don't meet minimum reserve.
- **Communications/Media Report** **Ken, Bob, Andrew, Loren**
- **Tech Talk Report (NA)** **Josh Cummings**
- **Social Committee Report** **Linda, Denise**
 - Garage Crawl August – 3 homes all in west Boise
 - Food at each including lunch at the last
 - \$15 fee to help with food
 - Details will be in the Happenings
 - Operation Dinner Out
 - July 20th Green acres food truck park
 - Bring Lawn Chair
 - No reservation needed
- **AutoX/DE Committee Report** **Bob, Gary**
- **Historian Report** **Walt Thode**



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- **Upcoming Member Events**

▪ Sat, 7/15	President's Mystery Drive
▪ Thu, 7/20	Operation Dinner Out
▪ Tue, 8/1	Board Meeting at Porsche Boise
▪ Sat, 8/5	Coffee and Porsches
▪ Wed, 8/16-18	Pendleton/Walla Walla Tour
▪ Sat, 8/19	General Membership Garage Crawl



- **Special or Member Raised Topics**

- **Next Board Meeting: Tuesday, August 1**

- **Meeting Adjourned: _____ 7:15pm _____**



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	<p>Silver Sage Region, PCA</p> <p>Meeting Attendees</p> <p><u>7-11-2023</u></p> <p style="font-size: small;">Date</p>	
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Vicki Pentecost	
Blake Simmons	
Tom Kasey	
Bob Pentecost	
Linda Prusynski	
Mark Prusynski	
Molly Uddeford	
Walt Gammond	
Doug Oaly	
Robb Stewart	
Lindsey Robinson	
Ken Robinson	
Laura Outlaw	
Greg Myers	
Steve & Sandra Johnson	
M & S Feller	
Bob Kuntz	