



Silver Sage Region of PCA Board Meeting

Minutes

Tuesday – August 1, 2023
IN PERSON at Porsche Boise

- **Meeting Called to Order: 6:30pm**
- **Thank you to Porsche Boise for hosting**
- **Board Intro, New and First Attending Member Introductions**
 - New Members Brett and Elliot Becker, own 4 Cayenne's, 944 and more
- **Motion to approve the meeting minutes for July**
 - Change to July Minutes. Treasurer's report, should have been noted Vicki Pentecost, President, conducted a quarterly review of the Financials submitted by the Treasurer.
 - Motion approved 8-1-2023 by Vicki Pentecost, Gary Roeder and Blake Simmons with updated note above to July minutes.
- **Director (Routine Business, if any)**
 - **President** **Vicki Pentecost**
 - President's Mystery Tour went well.
 - Election Deadlines 2023, Silver Sage Bylaws
 - Appointment of Nominating Committee shall be unanimous by the Board (no date specified in bylaws, recommend August 15).
 - Sep 1 – Nominations by members submitted to Nominating Committee.
 - Oct 1 – Nominating Committee recommends to Board 1-2 candidates for each office.
 - Oct 1-15 – Secretary send ballot to active members.
 - Nov 1 – Secretary publishes notice of election with nominees for each office; includes setting ballot return date which shall be no later than Dec 1.



Silver Sage Region of PCA Board Meeting

- Dec 1 – Teller’s report results. Secretary publishes results within 30 days.
 - Opening for Sage Tick editor
- **Vice President** **Bob Kunz**
- **Treasurer Report** **Gary Roeder**
 - Auction club subsidy for the evening. Provide a \$1k subsidy to the Charity committee for dinner expenses and improving the attendee experience. (not contribution to the charity) – motion was approved (8-1-23)
- **Secretary Report** **Blake Simmons**
 - Tour de Force update. Great attendance, lots of Porsche involvement, Blake Simmons and father Jay Simmons both drove as well Robert Schmidt, charity funds not finalized, but in the \$1M range for Hunger Coalition in Blaine County.
- **Committee Reports**
 - **Membership Report** **Laura Outlaw**
 - Current total for region 728
 - **Oktoberfest** **Gary Cuddeford/Sid Cannon**
 - See attached update; need volunteers
 - **Webstore** **Sid Cannon**
 - Lapel pins are in and available for purchase
 - **Sage Tick Report** **Michael/Mark**
 - Sage Tick is out, largest issue ever. Great articles and feedback.
 - Next issue content deadline is September 1 and Fall issue available October 15.
 - **Charity** **Gretchen Hill**
 - **Communications/Media Report** **Ken, Bob, Andrew, Loren**
 - Happenings are great and going out regularly
 - Garage Crawl Registration is open; will be selling lapel pins and working on Oktoberfest registration.
 - **Tech Talk Report (NA)** **Josh Cummings**
 - **Tours** **Walt Gammill, Denis Dunlop**
 - Pendleton Walla Walla tour is full – underground Chinese tour in Pendleton and on to Walla Walla.
 - 3 slots open for the Boise to Bend tour
 - Weeknight drive tomorrow night meeting at Winco in Eagle



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- **Social Committee Report** **Linda, Denise**
 - Garage Crawl
 - Currently 31 people signed up
 - Operation Dinner Out
 - October 20 is the next one
- **AutoX/DE Committee Report** **Bob, Gary**
 - Actively working to get more involvement in DE
- **Historian Report** **Walt Thode**
 - Finished the club history and it's on the Silver Sage website
- **Upcoming Member Events**
 - Sat, 8/5 Coffee and Porsches
 - Wed, 8/16-18 Pendleton/Walla Walla Tour (full)
 - Fri, 8/18 Werks Reunion Monterey
 - Sat, 8/19 General Membership Garage Crawl
 - Sun, 9/10-12 Tour to Bend
 - Tue, 9/12 Board Meeting at Porsche Boise
- **Special or Member Raised Topics**
 - Andrew King – As an idea to recognize new members – offer them a discount or free pass to certain club events to get them to engage (spend some surplus to engage the new folks but to also get them to participate) – Coupon or “Club Bucks”. Some discussion about if this would replace the new members dinner. Andrew to present proposal for execution at the September Board Meeting.
- **Next Board Meeting: Tuesday, September 12**
- **Meeting Adjourned: 7:40pm**



Silver Sage Region, PCA

Meeting Attendees

August 1, 2023
Date



Vicki Pentecost
Muel Smayda
Linda Prusynski
Mary Thode
Walt Thode
Bob Becker
Brett Becker
Vicki Cannon
Sid Cannon
Ken Robinson
Lindsey Robinson
Greg Myers
Lauren Outman
Bob Pentecost
GARY REEDER
GARY CUDDEFORD
Blche Simmons
Andrew King

A series of horizontal lines for writing names, corresponding to the list on the left.

OKTOBERFAST 2023 BOARD UPDATE

August 1st, 2023 G. Cuddeford

KEY DATES:

Registration Starts Monday Aug 14, 2023
Registration Closes Monday Sep 11, 2023

Show kick-off dinner	Friday Sep 22, 2023	Stone House (next to The Ram Pub), 5:00-10:00
Coffee & Porsches	Saturday Sep 23, 2023	Meet at PB at 8:00AM and LV at 8:30AM
Wine Tour	Saturday Sep 23, 2023	Meet at PB at 9:00AM and LV at 9:30AM
Porsche Car Show	Sunday Sep 24, 2023	Village at Meridian, noon-4:00PM Registrants arrive at 10:30AM

VENUES:

Stone House for dinner has been secured. \$200 room rental/down payment made by Pat Clifford.
Posche Boise will be the meeting site for both of Saturday's activities as in past years.
The Village at Meridian will be the Sunday Porsche Car Show venue as we have had in past years.

CURRENT STATUS:

- Artwork by Ernie Monroe has been completed and distributed to most who need it.
- Gary C. has got the T-Shirts quotes from T-Zers. **If we can get a tax exemption certificate, we could get a the tax waived on the shirts and probably anything else we are paying for.**
- Pat Clifford has coordinated the dinner venue and facilities. Desert can be supplied by club if we wish. The club needs to supply a sound system so we will be asking our members (Mark P). We need to furnish our own pc for the thumb-drive to plug into their HDMI (Blair Baertsch).
- Linda Prusynski has organized the wine tour locations and pricing.
- Announcements and OKTOBERFAST information have been developed and posted on websites for SSPCA and www.pca.org under events thanks to Sid, Ken, Bob and others.
- OKTOBERFAST Information has also been shared with other Zone 6 regions, through John S and Vicki P.
- Charity was selected... **City of Good**

TO DO:

- Confirm correct information for Constant Contact Registration with Bob Pentecost (Gary C.)
- Formally select menu for Kick-Off Dinner (Gary C.)
- Finalize wine tour details (Linda P)
- Organize and coordinate Coffee & Porsches Drive (Denis Dunlop)
- Get Insurance Certificates (John Bunn, Gary C, Denis, Linda)
- Meet with the Village at Meridian to finalize deliverables. (Gary C., Sid, Nikki, Hugh)
- Communicate with PB on their involvement on Saturday and Sunday. (Tina, Bob Kunz, Gary C, Linda P, Denis)
- Formally notify/recruit volunteers for the Porsche Car Show. (Gary C... unless noted below)
 - Sid Cannon is coordinating the parking (needs a lot) and beer mugs
 - Randy Bloom is coordinating the judging and trophies
 - Advertising (Liam Spencer)
 - Registration Tent (TBD...need 3-4 people)
 - Membership Tent (Mbrshp Chair Laura Outlaw)
 - SSPCA Charity Tent (Gretchen Hill, Robin Bernard and others)
 - City of Good Charity Tent (City of Good staff)
 - Photography (PB, Greg, Sid Cannon)
 - Big O Tire coordination (??)