



Silver Sage Region of PCA Board Meeting

Minutes

Tuesday – September 12, 2023
IN PERSON at Porsche Boise

- **Meeting Called to Order: 6:30 Vicki**
- **Thank you to Porsche Boise for hosting**
- **Board Intro, New and First Attending Member Introductions**
 - Kevin Mitchell, Mori Mesgarzadeh, Tim Matthews and Alyssa Brenke, Keith Hahn
- **Motion to approve the meeting minutes for August – Approved 9-12-23**
- **Director (Routine Business, if any)**
 - **President** **Vicki Pentecost**
 - Board approved via email to order 500 SS decals.
 - National subsidies requested for Oktoberfest and Charity
 - Two great tours recently, thank you to Gary and Molly Cuddeford for overnight tour to Pendleton and Walla Walla and to Ernie and Mary Monroe and Rob and Becky Grover for the overnight tour to Bend.
 - **Vice President** **Bob Kunz**
 - **Treasurer Report** **Gary Roeder**
 - **Secretary Report** **Blake Simmons**
- **Committee Reports**
 - **Adopt A Highway (Sept 17th) 1pm** **Mike Williams**
 - 22 people signed up



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- **Oktoberfest** **Gary Cuddeford/Sid Cannon**
 - Update
 - 141 Cars for the Sunday Car Show at The Village
 - 88 for Friday Dinner at the Stone House - 6 pm
 - 42 cars for Coffee & Cars Saturday
 - 43 people for Winery tour
 - 4 cars from other PCA regions have signed up
 - Saturday is Lowman Loop 8am Porsche Boise
 - 2024 date will be October 6, 2024
- **Charity** **Gretchen Hill**
 - Need more volunteers to help – Charity is sending 4 people to help at Oktoberfest. Specific help always needed in the booth during the day.
 - New auction or buy it now item that is available during Oktoberfest. Auction is November 16th the Riverside Hotel.
- **AX/DE** **Bob Kunz, Gary Roeder**
 - Next AutoX event is October – Craig is going to run it as he is transitioning into running it for the next year.
 - Blue Valor Motorsports, a new track venue in Emmett, to conduct two events (Keith Hahn, Tom Bruck)
 - Need a vote as to proceed with a contract for two weekends. The proposal on the table is to get a contract from Blue Valor, have it reviewed by two club attorneys, select dates and sign for two 2024 weekends of AX at \$5,000 per weekend; allowing for set up. The intent is to offset majority of the expenses with registration fees.
 - Blue Valor is 5k vs current 3k rental costs at current parking lot used for AutoX. Includes everything.
 - Motion to pursue contract for Blue Valor was approved 9-12-23
- **Nominating Committee update** **Andrew, Bob, Walt**
 - Candidates to be suggested within the coming week.
- **Membership Report** **Laura Outlaw**
 - Primary membership is 445 – co membership 274



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- Suggestion made to make effort to send communication to the members to remind them to renew.
- **Webstore** **Sid Cannon**
 - No update
- **Sage Tick Report** **Michael/Mark**
 - Publishing Oct 15th – do not have a new editor currently, talking with some interested parties
- **Communications/Media Report** **Ken, Bob, Andrew, Loren**
 - Lots of emails going out regarding charity and events
 - Still time to sign up for Oktoberfest
 - Diva is open to register, brunch and wreath making
- **Tech Talk Report (NA)** **Josh Cummings**
 - Place holders on the 2024 calendar for January, February, March & April
- **Tours** **Walt Gammill, Denis Dunlop**
 - Tours are wrapped up for the year. Working on a save the date for the 2024 year.
 - Walt Gammill tours will be recorded and archived for records and reference to future driving tours.
- **Historian** **Walt Thode**
 - Added an article for the Fall Sage Tick from Dallen Schenk on the Porsche Tractor.
- **Social Committee Report** **Linda, Denise**
 - Thu, 10/19 Operation Dinner Out – Rembrandts?
 - Thu, 11/16 Charity Auction Riverside Hotel
 - Wed, 11/29 Diva Event, brunch and wreath making
 - Sat, 12/2 Holiday Party – Hilcrest Country Club
- **Special or Member Raised Topics**
- **Next Board Meeting: Tuesday, October 3**
- **Meeting Adjourned: 7:15pm**



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Silver Sage Region, PCA

Meeting Attendees

9/12/2023
Date



Vicki Pentecost Vicki Pentecost

Blaine Simons Blaine Simons

Bob Kunz Bob Kunz

Bob Pentecost

Mary Thode MARY THODE

Walt Thode WALT THODE

Walt Gammill W.H.G.

Kevin Mitchell Kevin Mitchell

Tim Matthews Alysa Breake

ROBIN BERNARD

GRETHER HILL

Mary Cuddeford

Gary Cuddeford

Maria Messagroschi

Keith Hahn

Anthony Verra

LOREN STUNRAUCH

Greg Myers

Ken Robinson

Lindsey Robinson

John Breake