



Silver Sage Region of PCA Board Meeting

Minutes

Tuesday – October 3, 2023

Porsche Boise

- **Meeting Called to Order: _6:30 pm_**
Board members in attendance: Vicki Pentecost, Bob Kunz, Gary Roeder

- **Thank you to Porsche Boise for hosting**

- **Board Intro, New and First Attending Member Introductions**
Michael and Pamela Holbrook

- **Motion to approve the meeting minutes for September.**
Motion: Vicki; Second: Gary; Approved

- **Directors (Routine Business, if any)**
 - **President** **Vicki Pentecost**
 - Thank you to co-chairs Gary Cuddeford and Sid Cannon and the entire Oktoberfest team. Perfect day with lots of energy.
 - Thank you to everyone (~22 people) who came out and supported our Adopt a Highway cleanup service.
 - Volunteers needed – Adopt a Highway, Coffee & Porsches, Sage Tick
 - **Vice President** **Bob Kunz**
 - None
 - **Treasurer Report** **Gary Roeder**
 - \$2600 from Oktoberfest event will be going to the charity.
 - The [PCA Store](#) has great Silver Sage items that should be considered for Holiday gift giving.
 - **Secretary Report** **Blake Simmons**
 - Out of town – minutes recorded by Bob Pentecost

- **Committee Reports**
 - **Oktoberfest** **Gary Cuddeford/Sid Cannon**
 - There were approximately 145 cars in the show this year.



- The Village staff was very pleased with the show.
- Due to fire regulations, the parking alignment will need to be adjusted for the 2024 show. The result will be more space being needed for a similar number of cars.
- Next Oktoberfest: October 4 -6, 2024
- **Charity** **Gretchen Hill/Robin Benard**
 - There was much discussion about the price of the dinner; should it be higher (\$100) to collect funds for the charity (City of Good) or lower (\$75) to reflect the cost of the meal and facility and attract more members. The Treasurer explained the need for Silver Sage, as a non-profit organization, to be aware of how region funds are used. It was recommended to the Charity Committee to go with \$75.
- **AX/DE** **Bob Kunz, Gary Roeder**
 - Blue Valor Motorsports (track in Emmett) to conduct two events (Keith Hahn, Tom Bruck); tentative 2024 dates: 4/27-28, 9/28-29, 10/27-28
 - Expo Idaho Autocross tentative 2024 dates: 6/1-2, 9/14-15, 10/12-13
- **Nominating Committee update** **Andrew, Bob, Walt**
 - Ballots will be emailed later this week.
- **Membership Report** **Laura Outlaw**
 - Picked up 10-15 new members at Oktoberfest
 - Monthly membership report: +10 primary, +4 transfer in, -3 lapsed; totals 460 primary and 286 co-member for a total of 746.
- **Webstore** **Sid Cannon**
- **Sage Tick Report** **Michael/Mark**
 - Sage Tick will be published 10/15
- **Communications/Media Report** **Ken, Bob, Andrew, Loren**
 - Review 2024 calendar
- **Tech Talk Report (NA)** **Josh Cummings**
- **Tours** **Walt Gammill, Denis Dunlop**
- **Historian** **Walt Thode**
- **Social Committee Report** **Linda, Denise**
 - Thu, 10/19 Operation Dinner Out
 - Thu, 11/16 Charity Auction Riverside Hotel
 - Wed, 11/29 Diva Brunch and Wreath Making
 - Sat, 12/2 Holiday Party



- **Special or Member Raised Topics**
- **Next Board Meeting: Tuesday, November 5**
- **Meeting Adjourned: _7:25 pm_**



Silver Sage Region, PCA
Meeting Attendees



10-3-2023

Date

BOB PENTECOST

Tim Haney

Luella Kunz

Vicki CANNON

SID CANNON

WALT GAMMILL

Michael & Pamela Holbrook

Doug Ooley

Preda Huttill

ROBIN BERNARD

Greg Myers

LAURA OUTLAW

Vicki Pent cost

Bob Kunz

GARY ROODER