



Silver Sage Region of PCA Board Meeting

Minutes

Tuesday – November 7, 2023 Porsche Boise

- Meeting Called to Order: 6:25 pm
- Thank you to Porsche Boise for hosting And thank you for the pizza.
- Board Intro, New and First Attending Member Introductions
 Clayton De Haas joined recently and has a 981 generation Cayman.
- Motion to approve the meeting minutes for October.
 Motion by Vicki, seconded by Bob K, approved.
- Directors (Routine Business, if any)
 - President

Vicki Pentecost

- Region of the Year, Enthusiast of the Year, Region newsletter, Region website, and Public Service.
 - Gretchen Hill will submit for the Public Service award and Walt Thode will submit for the Newsletter award.
- Volunteer updates
 Paul Seglund for Sage Tick editor, Kevin and Boyana for Adopt A Highway, Doug
 Ooley for Coffee & Porsches.
- Process for vote tabulation/reporting for elections
 Deadline for voting is 11/28.
 Ballots will be given to Tellers (Laura Outlaw and Ken Robinson) on 11/29.
 Tellers will report results on 12/1.
- Vice President
 Bob Kunz
- Treasurer Report (by Vicki Pentecost)
 Gary Roeder

 Board in attendance, Vicki Pentecost and Bob Kunz. Gary Roeder and Blake
 Simmons ill; Gary voted by email on budget approvals for a quorum.
- Event subsidy was approved by the Board for \$2000 (above \$1700 budget) for the Holiday Party total \$3700 for appetizers, beverage, PayPal fees, piano, etc





 Recommend budget for volunteer awards for 2023 be \$1500 (vs \$1000 which was a decrease from 2022 budget with more volunteers in 2023)
 Motion by Vicki, seconded by Bob K, approved.

Secretary Report

Blake Simmons

Committee Reports

Oktoberfast

Gary Cuddeford/Sid Cannon

- Update
- October 4 -6, 2024

This date has been confirmed with The Village at Meridian and their management emphasizes Oktoberfast is a high priority event for them.

Charity

Gretchen Hill/Robin Benard

They are working on the final details for the event and would like to encourage more people to sign up.

o AX/DE

Bob Kunz, Gary Roeder

October event had 50+ drivers and ~30% of them were from SCCA.

Blue Valor Motorsports to conduct two events (Keith Hahn, Tom Bruck)
 Contract for two 2024 dates is in place.
 There will also be two events at Expo Idaho in 2024.

Nominating Committee update

Andrew, Bob, Walt

Membership Report

Laura Outlaw

4 New, 13 Lapsed; current Membership is 738.

Webstore

Sid Cannon

Sid encouraged people to do their Christmas shopping here. Sid will look at updating item selections for spring. Publicity will be put in the Happenings email.

Sage Tick Report

Michael/Mark

December 15 deadline for next issue.

Communications/Media Report

Ken, Bob, Andrew, Loren

■ Review 2024 calendar

Tech Talk Report (NA)

Josh Cummings

Tours
 Walt Gammill, Denis Dunlop

For 2024, working tours to Lake Chelan, a Weiser ranch, and Sun Valley.

Historian Walt Thode

Social Committee Report

Linda, Denise

Thu, 11/16 Charity Auction Riverside Hotel





- Wed, 11/29 Diva Brunch and Wreath Making Sold out with waitlist.
- Sat, 12/2 Holiday Party
- Sat, 12/9 Toy Gift Tour to Nampa
- 1/13 New Member dinner at Porsche Boise
- 2/10 Dinner at River Club, perhaps Valentine theme
- 5/16 ODO at Legends
- 6/8 ODO at Anderson Reserve
- Special or Member Raised Topics
- Next Board Meeting: Tuesday, December 5 Charity check presentation.
- Meeting Adjourned: 7:35 pm

SILVER SAGE PCA	Silver Sage Region, PCA	Y RO
CELEBRATING 57 YEARS	Meeting Attendees	
1966 - 2023	11-7-2023	pcd
	Date	0
Vicki Pentecos	+ Britt	- Secter
GARY CUDDATON	2 Eliot	Becker
Mylly Cuddepord	Tob K	unz
May Thode		
Wall Thode		
WALT GAMMILL		
BOBPENIEUST		
SIDCANNON		
Vicki Carnon		
Linda Prusynsk	-	
Mark Prusyusk.		
Andrew King		
Prefaby PHill		
Sony Mill		
Brian Much		
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LAURA OUT	LAN	
Tim Hayey		
Ken Robinson		
Gran Myes		