



## 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**

- **Oktoberfest**

**Gary Cuddeford/Sid Cannon**

- Update
- October 4 -6, 2024

This date has been confirmed with The Village at Meridian and their management emphasizes Oktoberfest 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.

- **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

