



Silver Sage Region of PCA Board Meeting

Minutes

Tuesday – December 5, 2023
Porsche Boise

- **Meeting Called to Order:** Vicki 6:33
- **Thank you to Porsche Boise for hosting.**
- **Board Intro, New and First Attending Member Introductions** No one new.
- **Charity Check Presentation** – Gretchen Hill, Robin Bernard & Britt Udesen from City of Good. Presented check for \$23,772.71. Great work by the charity committee and donors.
- **Motion to approve the meeting minutes for November. APPROVED**
 - Correction AX/DE November minutes
 - ~~Blue Valor Motorsports to conduct two events (Keith Hahn, Tom Bruck)~~
 - Two stadium autocross events now dubbed "BrezelCross" will be held at the Motorplex in Emmett at the old sawmill site.
- **Directors (Routine Business, if any)**
 - **President** Vicki Pentecost
 - Reminder, National submissions Region Newsletter is Walt Thode (TBA) and Public Service is Gretchen Hill (12/31)
 - Sat, 12/9 First Annual Christmas Gift Tour
 - **Vice President** Bob Kunz
 - **Treasurer Report** Gary Roeder (Vicki)
 - Budget Preview
 - Will finalize January meeting, please provide input
 - **Secretary Report** Blake Simmons



- **Committee Reports**

- **AX/DE** **Bob Kunz, Gary Roeder**
 - 2 Expo Autocross weekends June 1-2 and Oct 12-13
 - 2 BrezelCross Weekends at the Motorplex in Emmett April 27-28 and Sept 28-29
- **Membership Report** **Laura Outlaw**
 - 744 total members
- **Webstore** **Sid Cannon**
 - Sold 5 items, \$1400 in refunds to club so far
- **Sage Tick Report** **Paul/Mark**
 - On track for Jan 15 publications, working on final inputs
- **Communications/Media Report** **Ken, Bob, Andrew, Loren**
 - Review 2024 calendar, make additions and changes through Ken
 - Happenings, please keep Ken updated on your events
- **Tech Talk Report** **Josh Cummings**
 - Josh is working to schedule for Jan, Feb & March
- **Tours** **Walt Gammill, Denis Dunlop**
 - Lake Chelan, June 14-15 details in early January
- **Historian** **Walt Thode**
- **Social Committee Report** **Linda, Denise**
 - Luau theme for new members meeting at Porsche Boise, Mercedes building for General Membership meeting.
 - February 10 will be Valentine's theme at The River Club for General Membership meeting.

- **Special or Member Raised Topics**

- Discussed election results and that they need published in Happenings and SageTick. 83 people voted with uncontested ballot.
 - President – Vicki Pentecost
 - Vice President – Anthony Vierra
 - Secretary – Blake Simmons
 - Treasurer – Gary Roeder

- **Next Board Meeting: Tuesday, January 9**

- **Meeting Adjourned: 7:02 pm**



Silver Sage Region, PCA

Meeting Attendees

12/5/2023
Date



Vuki Pentecost

BOB PENTECOST

Tom Haney

Anthony Verra

Linda Pruseynski

Mark Pruseynski

WALT GAMMILL

Ken Robinson

ROBIN BERNARD

GRETCHEN HILL

GARY HILL

LAURA OUTLAW

LOREN STUMBADEN

Grea Hye3

Bob King

Bob King