



Silver Sage Region of PCA Board Meeting
Minutes
Tuesday – January 9, 2024
Porsche Boise

- **Meeting Called to Order: 6:25 p.m.**

- **Happy New Year!**

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

- **Board Intro, New and First Attending Member Introductions**
 - Attendance was small tonight, lots of people were sick or had conflicts. In attendance Vicki Pentecost, Anthony Vierra, Grey Myers, Loren Stumbaugh, Mark and Linda Prusynski, Walt and Mary Thode, Penny and Tim Haney, Gary Roeder, Andrew King and Laura Outlaw.

- **Motion to approve the meeting minutes for December. Approved.**

- **Directors (Routine Business, if any)**
 - **President** **Vicki Pentecost**
 - Holiday Party success, thanks to Linda Prusynski for organizing.
 - National award submissions. Submitted for Region of the Year, Gretchen Hill will submit for Public Service Award by 1/15 and Walt Thode for Sage Tick when info for submission is available.
 - Spring Treffen Registration 1/10 @ 1:00 MT
 - **Vice President** **Anthony Vierra**
 - Anthony introduced himself. He'll help with monitoring the club to ensure insurance compliance with certificates, waivers, observer and post reports for driving events.



- **Treasurer Report** **Gary Roeder**
 - Gary reviewed the 2023 finances. In 2023, the Club ran a deficit of \$1450 against budgeted deficit of \$3545.
 - The 2024 Budget was discussed by the Board and members present. For 2024, the board approved a deficit budget of \$2476. Member dues/income projected to be flat at \$7400, merchandise net revenue \$500 (if PCA Webstore sales target is met) and autocross shows net revenue of \$914 if registration goals are reached. Tours and events show an overall deficit primarily due to Highway Cleanup and President's Zone 6 meeting expenses in Bend, \$1350. Membership expenses primarily for New Member Dinner and name tags show deficit of \$1350. Holiday Party planned subsidy will be \$2000. Oktoberfest, Charity Drive and Meetings are budgeted at breakeven. Sage Tick loses \$2200 for printing and design expenses, assuming a continuing level of advertising revenue. Administrative expenses run about \$4000.
 - The full 2023 Financial Report will be published in the Spring Sage Tick.
 - Thank you to Gary for your thorough and rigorous work on the SS finances.
- **Secretary Report** **Blake Simmons (ill)**
- **Committee Reports**
 - **Tours** **Walt Gammill**
 - In contact with Tim Wrightman, he will be sending me confirmation for Lazy Bear. Schedule changed to July 20-21.
 - Dave has all the info for the Lake Chelan tour, Dave will be getting that info out.
 - Rob Grover is working on a tour into the Yellowstone area in late August.
 - Blair is looking into a Sun Valley trip in October.
 - **Membership Report** **Laura Outlaw**
 - New Members 4, Transfer In 1, Lapsed - 5
 - Total Primary 459, Affiliate 286, Total Membership 745
 - **AX/DE** **Gary Roeder/Craig Doty**
 - Need to get people to the autocrosses. Tom Bruck is working with SCCA to participate with Silver Sage.
 - MARCH 23 SPUDS auction, Bob Denton's Hangar, Nampa Airport
 - APRIL 27-28 BrezelCross at the Motorplex at the Mill, Emmett
 - JUNE 1-2 Autocross at the Expo, Garden City
 - SEPT 28-29 BrezelCross at the Motorplex at the Mill, Emmett
 - OCT 12-13 Autocross at the Expo, Garden City



- **Sage Tick Report** **Paul/Mark**
 - Winter issue posted on website in next couple of days
 - Paul Seglund will be editor on Spring issue
 - **Communications/Media Report** **Ken, Bob, Andrew, Loren**
 - Officer Loren was the only one present and continues to do a great job monitoring our Facebook page and welcoming in new participants.
 - **Tech Talk Report** **Josh Cummings**
 - First Tech Talk of the year at Lupo Motors, 1/27.
 - **Historian** **Walt Thode**
 - **Social Committee Report** **Linda, Denise**
 - New Members meeting Saturday, wait list for the event at Porsche Boise
 - February 10th, Valentine's theme at the River Club. Registration coming soon.
 - **Other**
- **Special or Member Raised Topics**
 - Walt Thode – any more talk of a BBB again. Gary Roeder said, not likely.
 - **Next Board Meeting: Tuesday, February 6**
 - **Meeting Adjourned: 7:22**