



Silver Sage Region of PCA Board Meeting
Minutes
Tuesday – February 6, 2024
Porsche Boise

- **Meeting Called to Order: 6:30 pm**

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

- **New and First Attending Member Introductions**
 - Hannah Ball – Toy Box in Garden City, inviting Silver Sage to host an event there and see the facility.

- **Motion to approve the meeting minutes for January.**
 - Approved Anthony Vierra, Vicki Pentecost, Blake Simmons

- **Directors (Routine Business, if any)**
 - **President** **Vicki Pentecost**
 - National submission for awards submitted.
 - Successful New Members Dinner despite weather
 - Retained our Sage Tick advertisers for 2024.
 - Renewed Shailey’s contract for Sage Tick 2024 design
 - **Vice President** **Anthony Vierra**
 - **Treasurer Report** **Gary Roeder**
 - 2024 Budget was passed at Jan Board meeting.
 - The final 2023 financial report will be ready Spring Sage Tick.
 - **Secretary Report** **Blake Simmons**

- **Committee Reports**
 - **Tours** **Walt Gammill**
 - **Membership Report** **Laura Outlaw**
 - 2 new, 3 lapse, 748 total



- **AX/DE** **Gary Roeder/Craig Doty**
 - Preparations are well underway for BrezelCross 1 Apr 27 to 28 and Expo AX 1 Jun 1 and 2. All major sponsors have committed to support our events. Registration for BrezelCross 1 opens March 1st. Lunch will be provided as part of the Registration fee. Overnight camping is available at the Motorplex for an additional fee. BrezelCross 1 will be limited to sports car models only; no Macans, Cayennes, Panameras or Taycans due to the tight nature of 2 corners. Join our AX kickoff event -- SPUDS auction at Bob Dentons hangar on March 23rd! Plenty of great garage and automotive treasures to bid on again along with the outstanding dessert items! If you have a great item to donate to the auction but cannot attend, get it to either Craig or Gary.
 - **Sage Tick Report** **Paul/Mark**
 - Winter Sage Tick published 1/15
 - Content for summer due 3/1
 - Spring Sagae Tick publication will be 4/15
 - **Communications/Media Report** **Ken, Bob, Andrew, Loren**
 - Provide the write ups for the Happenings (if lengthy Ken can put on the website and add link to happenings)
 - **Tech Talk Report** **Josh Cummings**
 - The Rag Company has not responded with final February date (17 or 24)
 - Porsche Boise shuffled schedules for us and will do 3/16
 - The Studio in Meridian 4/20
 - **Historian** **Walt Thode**
 - **Social Committee Report** **Linda, Denise**
 - Potential for August – Porsches in the Park – Municipal Park
 - **Charity Committee**
 - Nominations pushed to June 4th Board Meeting
 - What are the charities that our money will make a difference in + theme it for the year + update the guidelines. Potentially add a spotlight to the Sagetick seeking charities to nominate.
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- **Special or Member Raised Topics**
 - **Next Board Meeting: Tuesday, March 5 Meeting Adjourned: 7:15 pm**

