



Silver Sage Region of PCA Board Meeting
Minutes
Tuesday – March 5, 2024
Porsche Boise

- **Meeting Called to Order: 6:30 pm**
- **Thank you to Porsche Boise for hosting.**
- **New and First Attending Member Introductions.** None.
- **Motion to approve the meeting minutes for February.** Motion approved.
- **Directors (Routine Business, if any)**
 - **President** **Vicki Pentecost**
 - President's Meeting in Bend, 3/23
 - National dues are increasing May 1
 - President's Mystery Tour – 4/13
 - **Vice President** **Anthony Vierra**
 - Focused on welcoming new members with an email
 - **Treasurer Report** **Gary Roeder**
 - 2023 Surplus from National \$4 per primary member
 - 2023 Financials will be published in Spring Sage Tick
 - **Secretary Report** **Blake Simmons**
 - Not able to attend.
- **Committee Reports**
 - **Tours** **Walt Gammill/Doug Ooley**
 - Coffee and Porsches – April 6, will monitor weather and route
 - Lake Chelan Tour needs communication plan for attendees
 - **Membership Report** **Laura Outlaw**
 - New Members 10, Lapsed - 11
 - Total Region Membership 750, primary 462, affiliate 288



- **AX/DE** **Gary Roeder/Craig Doty**
 - Bob & Chris Denton are hosting Spuds auction once again. Done it for many years. Everyone invited for what is always a fun time kicking off the new year supporting our driving events!
 - A special e-mail for Spuds will be going out to membership.
 - Registration is open for BrezelCross 1 (April 27-28), 22 drivers registered thus far. This BrezelCross is limited to sports cars only due to the tight radius of two course turns. This limitation will be reviewed for potential change for the October BrezelCross. All members are encouraged to come out and watch!
- **Sage Tick Report** **Paul/Mark**
 - Few last details, will send to Shailey by end of week.
 - Publication, 4/15
- **Communications/Media Report** **Ken, Bob, Andrew, Loren**
 - Porsche Boise Tech Talk sold out. No info for The Studio in Meridian Tech Talk.
 - Events are selling out, so sign up early, and notify us if you will not be able to attend.
 - Provide Ken with Happenings updates to keep members informed.
- **Tech Talk Report** **Josh Cummings**
 - March 16, Porsche Boise
 - April 20, The Studio in Meridian
- **Historian** **Walt Thode**
 - Nothing to report
- **Social Committee Report** **Linda, Denise**
 - ODO March 7, Hidden Springs, Sold Out
- **Public Service** **Gretchen/Robin/Kevin**
 - Adopt-A-Highway, May 5. Please mark your calendars.
- **Charity**
 - Working on a timeline and website content for this year's charity.
- **Special or Member Raised Topics**
 - Anthony Vierra mentioned some Porsche people are attending AIR|WATER. This is not a PCA event. This is race and street, vintage and modern, 2-door and 4-door, electric and combustion, and even diesel tractors of the 50s. Contact Anthony if interested in attending from Silver Sage.



- **Next Board Meeting: Tuesday, April 2**

- **Meeting Adjourned: 7:20**



Silver Sage Region, PCA

Meeting Attendees

March 5, 2024

Date



Vicki Pentecost

Anthony Viera

GARY ROODER

Tim & Penny Hamy

BOB PENTECOST

SID CANNON

Vicki Cannon

Mark Prusynski

Sinde Prusynski

Paul Kaczmarek

Joni Kaczmarek

LIAM SPENCER

Doug Osley

Greg Myer

Bob Denton

Ken Robinson