



Silver Sage Region of PCA Board Meeting

Agenda

Tuesday – May 7, 2024 Porsche Boise

- Meeting Called to Order: 6:30
- Thank you to Porsche Boise for hosting
- New and First Attending Member Introductions
 - o Max Held 2009 911 Carrera 4S Cabriolet
 - o Adam Reynolds 2022 911 Carrera 4 GTS
- Motion to approve the meeting minutes for April. Approved
- Directors (Routine Business, if any)
 - President

Vicki Pentecost

- Jackie Roeder has volunteered to chair the Tech Talks.
- Thank you to Kevin and Boyana Mitchell for a successful public service for the Adopt A Highway and all the volunteers that came out to help.
- President's Mystery Tour was a great success.
- National Spring Treffen, Parade in Birmingham, Registry Interest.
- Vice President

Anthony Vierra

- Congratulations to the BrezelCross team for a successful, fun weekend.
- Air Water Car Show was well attended.
- Treasurer Report

Gary Roeder

- Financial picture is tracking budget.
- Gary will prepare a mid-year snapshot for the Board in late June.
- Secretary Report

Blake Simmons (N/A)





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• Committee Reports

Tours

Walt Gammill/Doug Ooley

- Coffee and Cars was well attended for the air cooled drive.
- No Coffee and Cars for June due to conflict with autocross.
- Thursday night drive planned for 5/9.
- August 16 will be the Big Sky Tour lead by Rob Grover. Limit 10 cars.

Membership Report

Laura Outlaw

- New Members 7, Transfer In 1, Lapsed 6
- Primary 470, Affiliate 296, Total Region 766

AX/DE

Gary Roeder/Craig Doty

- Great event, lots of volunteers to put on.
- Had 60+ cars on Saturday, 55 cars Sunday.
- Thank you to sponsors, Big O Tires, Eurosport, Hoursmith, Idaho Floor Supply.
- Working on next event to accommodate course for 4 doors.

Sage Tick Report

Paul/Mark

- Several activities occurring, need people to write articles and take pictures.
- Summer issue submittal deadline is June 1.

Webstore

Sid Cannon

- Sid is distributing luggage tags.
- New merchandise items have been added to the webstore.

Communications/Media Report

Ken, Bob, Andrew, Loren

- Continue submitting content to Ken for the Happenings.
- If you have calendar changes, let Ken know.

Charity

Gretchen Hill/Robin Bernard

- 9 charities were submitted. Team is working to narrow down to three.
- June 4 Board Meeting will be the charity presentations.

Historian

Walt Thode

Social Committee Report

Linda, Denise

- ODO Legends, May 16
- ODO Anderson Reserve, June 8
- ODO Operation Dinner Out at Old State Saloon, July 25
- August 10 will be Porsches in the Park
- Other
- Special or Member Raised Topics None





Next Board Meeting: Tuesday, June 4

• Meeting Adjourned: 7:07 pm



Silver Sage Region, PCA Meeting Attendees



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5-7-2024 Dat

Villi Pousecast	
Anthony Vierra	
GARY ROEDER	
Jackie Roeder	
BOBFENTECOST	
LAURA OUTLAN	
MARY THONE	
WALTER THOOK	
PAUL & Love Kaczmarch	
Mark frusynski a Linda	
Daug Ooley	
Max Held	
Knoth	
Mult freeze	
Ken Rohinson	
Greatly of	
1/1/15- 1/574	
ROBIN BERNARD	
Clam Rynolds	
PAT CLIFFORD	
TIM Amey	