



Silver Sage Region of PCA Board Meeting

Minutes

Tuesday – June 4, 2024
Porsche Boise

- Meeting Called to Order: 6:28pm
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- Thank you to Porsche Boise for hosting.

- **New and First Attending Member Introductions** none, special guest, Jeff Fergot who is a Silver Sage member living in Tacoma area and working for Porsche dealership.

- **Charity Presentations** **Gretchen Hill/Robin Bernard**
 - **Swiftsure Ranch – Located in Sun Valley – Therapeutic Equestrian Center (children/adults)**
 - Mission – enhancement to the trail for deaf and blind
 - Participants must be referred to be entered into the program.
 - 110 participants per week
 - Paid vs Volunteer (8 employees – 200 volunteers)
 - Not currently a waitlist for individuals, but “big groups” wanting to participate sometimes takes some time – funds would help create the opportunity.
 - \$980k annual budget – 2023 was negative 58k.
 - How can they support the events for the club – tour to Sun Valley to see facility
 - Swiftsure collaborates with other non-profits in the community such as Camp Rainbow Gold where they will be next week, Veterans Association and others.
 - **Boise VA Hospital – Located in Boise (adults)**
 - 115 volunteers (transport veterans, work in the ER, oncology, long distance driving to help veterans get the care they need)
 - Federally Funded but do not receive federal funds for their programs – cannot hold fundraisers or raise any money for the programs.
 - Provide resources to Veterans on fixed incomes.



- Veterans seek them out in the front office of the VA.
 - Much of their funds go towards supporting the Food Pantry vs Homeless Veterans; cost of groceries has increased significantly and is currently not sustainable.
 - Tax Deductible Donation – YES
 - Priority – Crisis Fund > Hospice Fund > Recreation Therapy > Transportation
 - 36k Veterans – they see 1100-1200 per day locally
 - 30-35 people being seen a day by Volunteer services
 - Annual donations roughly about \$60k financially + item donations
- **Sleep in Heavenly Peace – Build and deliver beds to kids who don't have beds of their own.**
 - 350 chapters and 4 countries
 - 200k beds delivered globally
 - Boise is the second chapter started after the original one in Twin Falls.
 - 1500 beds in the area delivered.
 - Childhood Bedlessness is real, but low awareness for it.
 - Volunteers are needed to help facilitate with the community.
 - Club – can participate in build days at the warehouse or they can be mobile (could be an opportunity to do multiple events) 20 people for 3 hrs makes approx. 15 beds.
 - Club can participate in deliveries/assembly.
 - Frames/mattresses and bedding
 - Kids are found via neighbors, family neighbors, applications from LE, Teachers, Social Workers etc
 - Ages 3-17 are the qualifications nothing else.
 - Approx. cost is \$250 per Bed (\$300+ at current costs)
 - Everything we raise stays local for local children.
 - Backlog of beds? Mostly need to add to their volunteer base
 - 320 beds delivered in 2023 – goal is 350 – 400 beds a year.
 - Regularly 100 kids on a waitlist
 - Priority – funding for lumber and mattresses with majority funding comes from local retail. Lowes is a big donator of lumber.
 - Annual donation revenue 45k 2022 – 60k 2023



- **CLUB FEEDBACK**
 - VA has the biggest need while serving the most people.
 - VA has more financial need.
 - SHP needs more volunteer labor.
 - SHP bedding Drive idea at Christmas even if we don't select them.
 - Board will make a decision in the next few weeks and announce.

- **Motion to approve the meeting minutes for May - Approved**

- **Directors (Routine Business, if any)**
 - **President** **Vicki Pentecost**
 - WochenendEscape weekend at Vancouver Island, multi-region event was well attended, 120 attendees, 9 regions, 5 cars from Silver Sage.
 - VIR is anxious for details on Octoberfast and hopes to bring some cars
 - General membership meeting June 8 at Anderson Reserve
 - Nominating committee volunteers – need 3 volunteers for the committee.
 - **Vice President** **Anthony Vierra**
 - **Treasurer Report** **Gary Roeder**
 - Autocross is bringing in some cash which will help take the pressure off the need to sign up so many for the next autocrosses.
 - Gary will have a membership update on financials the end of July. Hopefully we'll have some excess funds we can apply towards our fall/holiday events.
 - **Secretary Report** **Blake Simmons**

- **Committee Reports**
 - **Tech Talks** **Jackie Roeder**
 - 2nd or 16th November Tech Talk?
 - Potential topics – Auto Insurance
 - Plan to start the year off with Tech Talks in Jan, Feb & Mar
 - Porsche Boise to use their new conference room when they open their new facility and a potential topic of the 911 Hybrid tech talk with lead mechanic Mike Bell



- **Tours** **Walt Gammill/Doug Ooley**
 - Cars and Coffee July – Dennis and Patricia Dunlop will lead.
 - July drive and stay at Lazy Bear Ranch, 4 rooms left.
 - August Big Sky tour is sold out.

- **Membership Report** **Laura Outlaw**
 - New Members 8, Lapsed – 6
 - Total Primary 474, Affiliate 299
 - Total Region Membership 773
 - Vicki made a comment about taking the extra mile to welcome new members and help them feel included. People new to the area are especially looking for new things to do and make new friends.

- **AX/DE** **Gary Roeder/Craig Doty**
 - Really positive input and experience with the 2 lap course and 20 car groups.
 - Probably the most runs for participants ever at an autocross.

- **Sage Tick Report** **Paul/Mark**
 - Bretzel Cross and Autocross will be in the Summer issue

- **Webstore** **Sid Cannon**
 - Any ideas to promote the webstore? Currently only in weekly updates
 - Facebook post with link for products – Blake will do
 - SageTick – half page ad in the next issue – Vicki will do

- **Communications/Media Report** **Ken, Bob, Andrew, Loren**
 - If you have an event or need something communicated, please let Ken know. If the calendar needs updated, let him know.

- **Charity** **Gretchen Hill/Robin Bernard**
- **Historian** **Walt Thode**
- **Social Committee Report** **Linda, Denise**
 - July 25, Old State Street Saloon
 - August 10, Porsches in the Park

- **Other**

- **Special or Member Raised Topics** none



- **Next Board Meeting: Tuesday, July 2**
- **Meeting Adjourned: 7:53 pm**



Silver Sage Region, PCA

Meeting Attendees

June 4 2024
Date



Wicki Pentecost
Anthony Sierra
Gary Roeder
Mark Buzynski
Linda Prusynski
Mary Thode
Walt Thode
Ken Robinson
Doug Ooley
Vicki Cannon
SID CANNON
Bob BERNARD
Gretchen & Gary Hill
Tom Haney

Jackie Roeder
Bob PENTECOST
Lana Outlaw
WALT GAMMILL
JEFF T. PERROT
MARY THODE
WALT THODE
Andrew King
GREG MEYERS
CLARE DOTY
Tina Turkey
Lindsey Robinson
Blake Simmons