



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

- **Meeting Called to Order: 6:30**
- **Thank you to Porsche Boise for hosting.**
- **New and First Attending Member Introductions**
  - Rick Weidner, 2024 Cayenne S Coupe
- **Motion to approve the meeting minutes for July. Approved.**
- **Directors (Routine Business, if any)**
  - **President** **Vicki Pentecost**
    - Sage Tick co-editor, looking for an editor
    - Tamarack invite –Concerns about fall weather, road conditions. Anthony Vierra will follow up with Tamarack on opportunities for spring next year.
    - PCA Treffen at Sea with PCA
      - 24 Silver Sagers; 900 PCA members on cruise
      - Paul Gregor spoke on Porsche Clubs worldwide. Paul has been our liaison with Porsche for 17 years and is retiring the end of November.
      - Registration is open for next year’s New England/Canada cruise.
  - **Vice President** **Anthony Vierra**
    - Anthony won’t be attending Werk’s. He has corral passes if anyone is interested in going.
  - **Treasurer Report** **Gary Roeder**
    - Nothing to update from last month. Still ahead of budget for the year.
    - Gary will also be gone for the September meeting, so the board will likely review offline for subsidizing some of our end of year activities.
  - **Secretary Report** **Blake Simmons**



- **Committee Reports**

- **Nominating Committee Update** **Gary R/Bob K/Randy Bloom**
- **Charity Announcement** **Gretchen Hill/Robin Bernard**
  - Flyers complete for August Sleep in Heavenly Peace
  - Between Happenings on Thursdays, Facebook Posts, The Charity Page on the Website and an email or two we should be good
  - Working on September and October
- **Tech Talks** **Jackie Roeder**
- **Tours** **Walt Gammill/Doug Ooley**
  - Light turnout for August with so many people at Treffen at Sea
  - Doug Ooley will work with Anthony Vierra to organize Sept 7 Coffee and Porsches
- **Membership Report** **Laura Outlaw**
  - New Members 6; Transfer In 1; Lapsed - 6
  - Primary 477; Affiliate 298; Total Region Membership 775
- **AX/DE** **Gary Roeder/Craig Doty**
  - Registration for BrezelCross 2 opens Wednesday Aug 7. Upgrades to this event include:
    - More runs
    - Le Mans style grid
    - Track tower timing display, visible across the entire venue -ALL
    - Porsche models are welcome! (Note to SCCA drivers, "cars must meet SCCA rollover protection criteria").
    - Lower cost lunch
    - Movie screen
  - We've included a 'required response' input to gauge interest in an ODO Saturday night within MSR and have defined ODO for those folks who don't yet speak SSPCA.
  - As usual, we'll open the event to SSPCA members for a couple weeks then add in our SCCA friends. We are nicely ahead of schedule and expect another sell out.
- **Sage Tick Report** **Mark/Chris**
  - Looking for an editor to support Chris Horak.
  - Need articles for content.
- **Oktoberfest** **Gary Cuddeford/Sid Cannon**
- **Webstore** **Sid Cannon**



- **Communications/Media Report** **Ken, Bob, Andrew, Loren**
    - Loren – Facebook, has been looking at 3 kinds of personal services on FB. 1) personal services such as detailing, paint chip services provided by SSR members or supporters. 2) Sales of vehicles and car parts by members and 3) Sales of what amounts to basically custom mail order merchandise like custom keychains, clothing, coffee cups etc. Loren is looking for guidance on how we should handle each of these. After discussion the following was agreed upon 1) yes, personal services such as detailing, paint chip services provided by SSR members and sponsors, as long as frequency is monitored 2) yes, sales of vehicles and car parts by SSR members again as long as not abused with number of postings 3) no to postings for custom mail order merchandise.
  - **Historian** **Walt Thode**
  - **Social Committee Report** **Linda, Denise**
    - Linda Prusynski – picnic is Saturday. Over 60 people signed up. Promoting games and activities for younger family members.
    - Next ODO is Thursday, September 19 at Andrade's. Evite will go out this week. Lisa Soito is organizing.
  - **Other**
- **Special or Member Raised Topics**
  - **Next Board Meeting:** Tuesday, September 3
  - **Meeting Adjourned:** 7:08

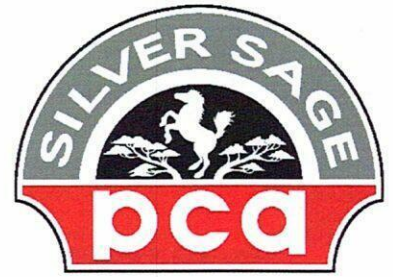


Silver Sage Region, PCA

Meeting Attendees

August 6, 2024

Date



Vicki Pentecost

Anthony Uerra

Linda Pusynski

Yuh Brundli

BOB PENTECOST

Andrew King

WALT GAMM, JR

Walt Thode

Laura Outlaw

Doug Ooley

Grea Myers

RICK WEIDNER

Lindsay Robinson

Ken Robinson