



Silver Sage Region of PCA Board Meeting Minutes

Tuesday – September 3, 2024

Porsche Boise

- **Meeting Called to Order:** 6:30pm Vicki Pentecost
- **Thank you to Porsche Boise for hosting.**
- **New and First Attending Member Introductions**
 - Shelly Stone – 911 Carrera S – 2014
 - Chris Horak – Co-editor for Sage Tick
 - Kevin Mitchell – VP nomination, 2007 Cayman, Adopt-A-Highway cleanup
- **Motion to approve the meeting minutes for August - Approved**
- **Directors (Routine Business, if any)**
 - **President** **Vicki Pentecost**
 - Nominating committee has presented the 2025 slate of officers for the ballot. Thank you to Gary Roeder, Randy Bloom and Bob Kunz. The board unanimously approved via email.
 - Anthony Vierra, President
 - Kevin Mitchell, Vice President
 - Brad Johnson, Treasurer
 - Doug Ooley, Secretary
 - Ken Robinson has resigned as Communications Chair. Ken has done this for 7 years and decided to step aside. We thank him for keeping the club in the loop on communications and activities. Until a replacement is identified, Bob Pentecost will be doing Ken's role.
 - Thank you, Linda and Mark Prusynski for the Porsches in the Park. Big hit. And thank you to Rob Grover for what was an outstanding Big Sky Tour.
 - Melissa Ravelo in Sun Valley working very hard to activate the Porsche club in SV. Roughly 30 members in SV area. First tour to happen from SV



to Stanley this Sunday the 8th. Bob and Lucille Kunz will be there to do the safety meeting and waiver training (assuming fires don't cause a cancellation)

- **Vice President** **Anthony Vierra**
- **Treasurer Report** **Gary Roeder**
 - Round number estimates. We will be about \$1200 above projections for PCA dues income for the year. We are about \$500 ahead on tech talk overall. Oktoberfest should perform as it did last year, with some surplus left for a charity donation. Sage Tick will be somewhat more in the red due to a small decrease in ad income and an increase in print costs. Admin costs are within budget.
 - Surpluses for Charity Dinner and Holiday dinner will be determined once budgets are submitted for review.
- **Secretary Report** **Blake Simmons**
- **Committee Reports**
 - **Charity** **Gretchen Hill/Robin Bernard**
 - Oct 27th Halloween Party – Costume Party – Sleep in Heavenly Peace is the charity– Bed making day Oct 19th. Bring Rubber gloves as there is lots of staining involved. They may be losing the Lowes support this next year. Working on the budget for the Halloween party to present to the board. Can donate bedding (new only) but the real need is in the bed making. Will have SHP at Oktoberfast to represent the charity with bodys from charity to help be ambassadors + sell the raffle tickets.
 - Need approx. 10 great items to donate to the auction event.
 - **Tech Talks** **Jackie Roeder**
 - The first one of the season is Nov 16 at the Toybox. Topic insurance.
 - **Tours** **Walt Gammill/Doug Ooley**
 - This Saturday. Led by Anthony Vierra at 8:00am
 - Looking for Vertical Photos for Sage Tick cover.
 - **Membership Report** **Laura Outlaw**
 - New Members 7, Transfer In 1, Lapsed - 8
 - Primary Members 481, Affiliate Members 300
 - Total Region Membership 781



1966 - 2024

- **AX/DE** **Gary Roeder/Craig Doty**
 - Registration is open for both BrezelCross 2 and Expo Fall Autocross.
 - **Sage Tick Report** **Mark/Chris**
 - Sept 15 deadline – and short on content (May see Gretchen put together an article on the charity) + cover photo.
 - **Oktoberfast** **Gary Cuddeford/Sid Cannon**
 - Graphics coming together.
 - Sid working on parking spot quantities for village to conform with fire department rules.
 - Adam Pitale will provide goody bags + additional items for the car game.
 - Need a flier in the registration envelope about the car game.
 - Vicki Cannon - Need two dozen cookies for dessert for the dinner at Oktoberfast (Vicki Cannon, Linda Pursynski, Vicki Pentecost)
 - **Webstore** **Sid Cannon**
 - Quiet on the webstore – typically a couple items a month.
 - **Communications/Media Report** **Bob, Andrew, Loren**
 - Get the content for the Happenings to Bob
 - Registration for charity dinner going up soon
 - **Historian** **Walt Thode**
 - **Social Committee Report** **Linda, Denise**
 - Sept 19th ODO
 - **Other**
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- **Special or Member Raised Topics**
 - Adopt the Highway service project needs more volunteers Sunday Sept 15th. (Highway 55 near Horseshoe Bend)
 - **Next Board Meeting: Tuesday, October 1**
 - **Meeting Adjourned: 7:35pm**



Silver Sage Region, PCA

Meeting Attendees

Sept 3, 2024

Date



Vicki Pentecost

Anthony Vieira

Gretchen & Gary Hill

Mark & Kay Peterson

Mark & Linda Prusynski

BOB PENTECOST

Doug Ooley

Greg Myers

Lucki Cannon

SHAWLY STONE

SID CANNON

GARY CUDDEFORD

CHRIS HORAK

Jean Mitchell

Bob Kunz

Blake Simmons