



Silver Sage Region of PCA Board Meeting

Minutes

Tuesday – October 1, 2024
Porsche Boise

- **Meeting Called to Order: 6:30**
- **Thank you to Porsche Boise for hosting.**
 - Please read the Sage Tick article, Coffee and Porsches, thanking Porsche Boise for their sponsorship. Will be published 10/15.
- **New and First Attending Member Introductions**
- **Motion to approve the meeting minutes for September. Approved Gary**
- **Directors (Routine Business, if any)**
 - **President** **Vicki Pentecost**
 - Subsidies
 - Received \$750 from National for Oktoberfest
 - Received \$750 from National for charity
 - Club is subsidizing additional \$500 towards charity dinner and \$250 towards supplies.
 - Motion to approve the \$750- Anthony Seconds the motion.
 - Calendar for 2025 in progress, looking good.
 - Sage Tick Editor – meeting with Jayk Reynolds
 - Still in need of a Communications Chair to replace Ken/Happenings & Communications
 - Big thanks to the Oktoberfest team who's put in an enormous number of hours and lost sleep to plan this weekend's great event.
 - **Vice President** **Anthony Vierra**
 - **Treasurer Report** **Gary Roeder**
 - Need to see how fall autocross does to determine Holiday party subsidy
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- **Secretary Report** **Blake Simmons**
 - October 12 car show, community involvement, featuring Sting Ray Robb. This is not a PCA Club event.
 - Should be about 100 cars

- **Committee Reports**
 - **Charity** **Gretchen Hill/Robin Bernard**
 - 20 baskets from Members is the goal (not all have been collected yet)
 - Club volunteers can help with the baskets.
 - Decorations are welcome + costumes.
 - More trips coming (France or South Africa wine tasting)
 - Payment to be via QR code – electronic
 - For Build Day – Bob will send out sign up on constant contact for volunteers

 - **Tech Talks** **Jackie Roeder**

Nov. 16 - Toybox Car Club

 - “Auto Insurance Particulars”
 - Details and sign up in Happenings next week
 - 8:30 - 11:00 am \$5 Cash pp
 - Coffee/Pastries 8:30 am.

After presentation – Visit the Rag Company retail Shop - “MVP Detailing” open for Holiday Shopping etc
January- Topic TBD/ Date TBD
Ideas?

Market update for club cars?

February- Porsche Base

 - Mike Bell - "What's New at Porsche"
 - Hybrid 911
 - Date TBD based on Mike Bell

March- Porsche Boise - Date TBD

 - Autocross 101 - Gary Roeder and Craig Doty, “Ins and Outs and Turns of Autocross”

 - **Tours** **Walt Gammill/Doug Ooley**
 - Oktoberfest Coffee and Porsches ready, 40 cars, 2 groups



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- **Membership Report** **Laura Outlaw**
 - New Members 6, Transfer In 1, Transfer Out -1, Lapsed - 10
 - Total Primary 484, Affiliate 299, Total Membership 783
- **AX/DE** **Gary Roeder/Craig Doty**
 - Looking forward to Oct 12 and 13 AX at the Expo, lots of spots still available. Sign up and come out to enjoy the fun!
 - Inquiring soon to know when the contracts need to be signed for next year's event(s)
- **Sage Tick Report** **Mark/Chris**
 - Oct 15th next printing with lots to read
 - Winter Issue articles and content to be ready and submitted Dec 1
- **Oktoberfast** **Gary Cuddeford/Sid Cannon**
 - Dinner is set –
 - Door Prizes via Porsche Boise – everyone will have a ticket entered.
 - Die Cast car race.
 - Welcome speeches.
 - Memorial via Lori Telford for Don
 - Parking – New challenge with the fire safety requirements but coming together.
 - Layout is complete and works out great 154 cars.
 - Registration is completely closed.
 - Check-in area is going to be smaller than years passed.
 - 9 judges for Sunday event
 - Trophies are done and look great!
 - Shirts are \$20 at membership tent.
 - Insurance is completed.
 - Wine tour 53 lunches sold – all set.
- **Webstore** **Sid Cannon**
 - \$700 total sold this year.
- **Communications/Media Report** **Bob, Andrew, Loren**
 - Sign up for Charity Auction and Dinner coming out soon.
 - Build a Bed will be coming out soon also.
 - Ballots – coming after Oktoberfast and can vote until end of November. Results will be announced at the Christmas party.



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- Historian
 - Social Committee Report
 - Other
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- Special or Member Raised Topics
 - McCall drive with potential concourse experience on JUG Mountain 3-hole golf course. Chris Jerome to follow up.
 - Chris Jerome is working on a date and lunch location for Toy Drive.
 - Next Board Meeting: Tuesday, November 5
 - Meeting Adjourned: 7:42

Walt Thode
Linda, Denise

