



Silver Sage Region of PCA Board Meeting

Minutes

Tuesday – February 4th, 2025

Porsche Boise

- **Meeting Called to Order: 6:36**

- **Thank you to Porsche Boise for hosting.**
Thank you Porsche Boise for hosting us once again.

- **New and First Attending Member Introductions**
 - Diana, welcome - Drives a Cayenne!

- **Motion to approve the meeting minutes for January. Approved.**

- **Directors Reports**
 - **President** **Anthony Vierra**
 - Tour position replacement several interested one being Diana (New member!) but position still open and needs to be filled
 - Walt still willing to do the tours but need to find replacement has done it for 10-12 years
 - Walt working with John Sommerwerck for a multi region tour in June 2-6th Selkirk Loop, start in Spokane return on the 6th - will discuss details at presidents meeting in March
 - Starting in May - haven't gotten confirmation for night drives.
 - Saturday Morning quick drives held by Anthony (Saturdays for weekends we don't have anything going on) 20 car maximum 25-30 Miles
 - Will need insurance waivers
 - Will get dates to add to calendar

- **Vice President** **Kevin Mitchell**



- o **Treasurer Report**

Doug Ooley

- Bills are paid
- 1st Quarter always a challenge Mid March revenue will be up
- 800 in receivables
- 20k in savings 2700 in checking
- 1099s filed

- o **Secretary Report**

Clayton DeHaas

- **Committee Reports**

- o **Charity**

Gretchen Hill

- o Looking in March and April for Charity events
- o Charity Dinner Auction **IS** October 25th.

- o **Tech Talks**

Jackie Roeder

- o Whats is coming up with Porsche February 22nd
- o March 8th AX 101

- o **Membership Report**

Laura Outlaw

- o Total club of 799

- o **AX/DE**

Gary Roeder/Craig Doty

- o AX 101 Tech Talk
- o SPUDS March 29 Auction Primary revenue to offset autocross



- 2025 AX Schedule
- April 26-27 Spring BrezelCross, Motorplex Emmett, ID ● May 31-June 1 Expo AutoCross, Expo, Garden City, ID ● June 28-29 Summer BrezelCross, Motorplex Emmett, ID ● September 27-28 Fall BrezelCross, Motorplex Emmett, ID Sage Tick Report - Jayk Reynolds
- Member interviews
- Communications - Julie/Andrew/Loren/Bob
- Social Committee - Linda Prusynski
- February 8 Vintage 61
- 2025 Christmas Party Venue
- ODO 2/20/25

○ **Sage Tick Report**

Jayk Reynolds

- Content ideas for sage tick - wants to add personality/members of the club and interview them. Wants to cover the stories of the members to build the personal side of Sage Tick
- Sage tick sponsors aren't seeing returns, important to share Sage Tick publication to increase reach to audiences
- Will help improve readership to Sage Tick
- Asking for members to submit members who think they have a great story to tell

○ **Communications/Media Report**

Bob, Julie, Andrew, Loren

- Facebook posts about tech Talks

○ **Social Committee Report**

Linda Prusynski

- Dinner Saturday night
- March Spuds
- ODO mariachi Loco
- Christmas Party Venue deposit sent for the 5th at Hillcrest



- o Other

- **Special or Member Raised Topics**
- **Nothing**

- **Next Board Meeting: March 4th**


- **Meeting Adjourned: 7:29**



Silver Sage Region of PCA Secretary

Clayton DeHaas

(Print Name)



(Signature)

02 - 04 - 2025

(Date)

Silver Sage Region
Porsche Club of America
PO Box 912
Boise, ID 83701



**Silver Sage Region, PCA
Meeting Attendees**

February 4, 2025

Date

Clayton DeHaes *CA*
Gretchen Hill
CHAZ DORTY
Dr Young
Tom Ames
Dana Vidmar
Greg Myers
Paul + Lori Kacymarek
Linda Prusynski
Mark Szwed
BOB PENTECOST
VICKI PENTECOST
Laura Outman
Michael and Judy Puler
JAYK REYNOLDS
Kevin Mitchell
Anthony Vierra
Doug Osby