



Silver Sage Region of PCA Board Meeting

Minutes

Tuesday – March 4th, 2025

Porsche Boise

- **Meeting Called to Order: 6:33**

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

- **New and First Attending Member Introductions**
- No new members

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

- **Directors Reports**
 - **President** **Anthony Vierra**
 - Saturday Breakfast club drives start on April 19, May 24, June 21, July 19, August 23, September 20, October 18
 - June 2 Multi region Selkirk Loop 5 day tour (6 day optional) 10 car limit 6 spots open
 - 6% service processing fee for registering online (events, dinners) that we must charge to cover the cost of the credit card and banking processing, newsletter coming out soon to explain further
 - National Board of Directors meeting and need to use #PCA70 hashtag for social media postings
 - March President's meeting in Boise



Vice President

Kevin Mitchell

- Sage Tick printing

- Americas Printer - good pricing 50 copies for \$542 (10.84 a copy plus offset with sales)
- currently paying \$850 for sagetick for 20 copies.
- Adopt a Highway May the 4th
- No objection to changing printers for sage tick

- **Treasurer Report**

Doug Ooley

- Cash Flow is better 7,000 in checking
- 20,000 in savings
- cut checks for bretzelcross (opening registration on the 8th)
- Income reporting tax change, once we exceed 50,000 we have to move to a different way to do taxes - does not change non-profit status

- **Secretary Report**

Clayton DeHaas

- Google forms in happenings to add calendar changes that will submit the form to me to add to the calendar

- **Committee Reports**

-

Charity

Gretchen Hill

- No Updates

Tech Talks

Jackie Roeder

- AX 101 3/8/25 at the rag company



Membership Report

Laura Outlaw

- 794 members - some members lapsed in February but we are already climbing back up

- **AX/DE**

Gary Roeder/Craig Doty

- AX 101 Tech Talk
- SPUDS March 29
- 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

- Sage Tick printing
 - Need to first make changes to sage tick to show potential sponsors the value they are getting from it
 - Potentially selling sage ticks or giving copies to the sponsors as well
 - lots of topics raised will be a future deep dive after we can show sponsors ROI

- **Communications/Media Report**

Bob, Julie, Andrew, Loren

- Separating Instagram to be a stand alone
- Must give equal opportunity to every club member (interest piece discussions)

- **Social Committee Report**

Linda Prusynski

- ODO 3/13/2025 Spring House
 - June ODO at Anderson Reserve

- **Other**



- **Special or Member Raised Topics**
- September 13th PCA Anniversary! Need help planning the celebration. PCA national asking to celebrate
- Anthony's Birthday is the 16th! has never looked better. Turning a youthful 41
- Details coming out for the Tours

- **Next Board Meeting:** April 1st

- **Meeting Adjourned:** 7:52



Silver Sage Region of PCA Secretary

Clayton Dethaas

(Print Name)

Clayton Dethaas

(Signature)

03 - 04 - 2025

(Date)

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



Silver Sage Region, PCA

Meeting Attendees

March 4th, 2025

Date



Doug Osby
Anthony Uerra
Kevin Mitchell
Linda Prusynski
Mark Prusynski
Bob Denton
MICHAEL McALLISTER
Ken Robinson
Lindsey Robinson
Gary Roeder
Jackie Roeder
Gary Roeder
Vicki Pentecost
Bob Pentecost
Walt Thode
Mary Thode
CARB DOTY

Gutshutell
Tutkin Young
Bruce Young
Laura Outlaw
PAUL ROWAN
JAMES
Clyde DeMores