



## Silver Sage Region of PCA Board Meeting

### Minutes

Tuesday – August 5th, 2025

Porsche Boise

- **Meeting Called to Order: 6:36 pm**
- **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.** Motion Kevin Mitchell, Second Doug Ooley.  
Approved.
- **Directors Reports**
  - **President Anthony Vierra**
    - Summer SageTick is out, contact Kevin Mitchell for copies
    - Some copies were distributed at the meeting. Kevin and Gretchen Hill will go on a sponsor run together
    - National board of directors meeting postponed until further date
    - Charity for 2025, spoke about ways to be involved and possibly inviting charity recipients to our 70th anniversary BBQ. Anthony offered to pay for attendees from the Charity
    - 2027 Parade will be held in Boise. Parade will be ran by the National committee and there are no further updates until 2026
    - Chip seal causing issues with late summer tours. Discussion was held on ITD and what roads are open
  - **Vice President Kevin Mitchell**
- Looking for volunteers for Adopt a Highway



○ **Treasurer Report Doug Ooley**

- SageTick advertisers are invoiced, we have about \$1,000 in receivables
- Current balance is \$10,900 in checking and \$20,000 in money market
- Garage Crawl still needs \$1,250 in expenses
- 30 day window of BrezelCross with \$3,500 due
- Coffee and Porsche has been moved to August 16
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○ **Secretary Report Clayton DeHaas**

- Not in attendance

● **Committee Reports**

**Charity Gretchen Hill**

- Rays for Rares
- Charity dinner has been asked to simplify the menu after displeasure with last years menu and keep the cost to \$65
- Spoke about needing to keep a tighter schedule for the dinner and auction and exploring options of adding an auctioneer
- Talked about adding corporate tables and expanding the dinner to 200

**Tech Talks Jackie Roeder**

**Membership Report Laura Outlaw**

- 8 new members in July
- Total Primary members 512
- Affiliate members 324
- Total members 836

**Tours Diana Molenaar**

- August 21 Overnight Hamilton/Orofino, 12 cars to this point

**DE/AX Gary Roeder & Craig Doty**

- Sept 27-28 Fall BrezelCross, Motorplex Emmett, ID

**SageTick Jayk Reynolds, Mercedes Vierra & Chris Horaka**

- SageTick is being received well and Mercedes is not taking over as Editor



- **Communications/Media Report Bob, Julie, Andrew, Loren**
- **Social Committee Report Linda Prusynski**
  - Garage Crawl August 9
  - September 13th, 70th Anniversary BBQ, Bruce Young will BBQ and Anthony may be able to help out as well
  - Operation Dinner Out - Denise Seinturier
- **Other**
- **Special or Member Raised Topics**
- **Next Board Meeting:** September 2, 2025
- **Meeting Adjourned:** 8:05 pm