



# Silver Sage Region of PCA Board Meeting

# **Minutes**

# Tuesday – September 2nd, 2025 Porsche Boise

- Meeting Called to Order: 6:32
- Thank you to Porsche Boise for hosting.

Thank you Porsche Boise for hosting us once again!

- New and First Attending Member Introductions
  - o Jill past president of other region Porsche Club Miami Blue Cayman S
  - o Candy first time at a board meeting! 24 Macan and Cayman S
- Motion to approve the meeting minutes for August. Delayed
- Directors Reports
- President
- National has asked every region to nominate someone for PCA Zone Rep, deadline September 13th! Asking the region to get a couple of names to fulfill a couple people who would be interested
- They have to travel to every region and the presidents use them as guidance. Need to be familiar with regions, history with the regions, understanding of the process of PCA
- 2 year term and renews
- Every region will nominate someone and National will choose
- Members nomination for open board positions: None currently open but members can nominate themselves to board positions
- Doug has no confirmed next year so could be open, no decision yet
- Nomination committee needs to be made
- Bruce says 1 year term does not make sense should be 2 years terms but will need to amend the bylaws which is an undertaking in itself
- Had a national board of directors meeting, approved the budget of last year, voted on next auditing committee, no results yet.





#### 1966 - 2024

- 2024 car Jerry Seinfeld bought it but didn't bring as much in 2025 was a 964
- no information of 2027 parade until 2026, National chose Boise not Silver Sage for this
- audit committee is purely financial or anything dishonest happening within the club
- Nationals has a tour committee now and the communication is now great. Doing spot visits and not notifying us
- we have left the door open to them for future contact

### • Vice President

## **Kevin Mitchell**

- Adopt a Highway, short walk, one mile section, meet after for food and beverages
- if anyone would like to volunteer and take over Adopt a Highway moving forward Kevin is looking for someone to take over.
- get out to Julie

Treasurer Report

**Doug Ooley** 

- checking 21,000
- 20k money market
- final bretzelcross payment taken care of
- 750 subsidy request submitted to PCA
- Doug needs flyer that we would sent to members for national
- coffee and porsches this saturday
- reverse lomen loop
- for oktoberfest other way
- expo idaho bill for power and water sorted out, ended up not having to pay power only \$100 water bill

Secretary Report

**Clayton DeHaas** 

o im engaged!

Committee Reports

O

#### Charity

### **Gretchen Hill**

- went back through menu and made it cheaper
- asking for donations Oct 25th at The Riverside
- no costume contest
- Sid octoberfast, car show staging area same as last year,





#### 1966 - 2024

- 50 years of turbo cars so hopefully lots of turbo cars
- band this year!
- beer garden
- looking for some sort of speaker to come talk
- 72 signed up max of 100
- 31 cars coffee and porsche tour
- Winery tour 28 people
- beer mugs sold 11
- car shot 103 cars signed up of now, limit 150
- standalone communication for car show registration link

# **Membership Report**

#### Tours Diana Molenaar

• overnight tour went good good weather

#### **Laura Outlaw**

- August 7 new members 4 lapse
- 517 primary
- 846 total members!

### AX/DE

**Gary Roeder/Craig Doty** 

• September 27-28 Fall BrezelCross, Motorplex Emmett, ID

## Sage Tick Report

## **Jayk Reynolds**

- Fall sage tick closed for deadline, still working on final draft (Jayk)
- Start looking for sage tick winner for submissions
- October 15th distribution online
- Communications/Media Report

Bob, Julie, Andrew, Loren





#### 1966 - 2024

- Julie update, put together 2026 colander (what's there)
  - Social Committee Report

Linda Prusynski

- o 68 people signed up for picnic another week open 1 child
- next year calendar update color code
- General membership meeting is at Oktoberfast dinner
- o member raised, would like to see new people at more events
- potential buddy system new members will have a current member call them and introduce them.
- Picnic 70th anniversary address the membership
- o Doug will address the membership at the picnic
- ODO 27 signed up can take 32 18th of september
- Other
- Special or Member Raised Topics:
- Anthony- Wants to start planning for next year and next board meeting, want to fill calendar, wants some new people in the room to share ideas and get new people coming
- Ballots due october 5th, idea raised, add a line to share what you want to do and what would you like to volunteer for
- create facebook poll?

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Next Board Meeting: October 7th

Meeting Adjourned: 8:02





Silver Sage Region of PCA Secretary

(Print Name)

(Signature)

DA-12-72

(Date)

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



# Silver Sage Region, PCA

# **Meeting Attendees**

September, 2nd



Dac - Oale	
Charles Dall	
Agricon Delgas	
Kenn Mittell	
Justrong Viera	
Julchen young	
Druce young	
Vichi Pentecost	
BOB PENTECOST	
Jill Diefenderfer	,
Mark Prucynski	
Linda Primashi	
Liki Carrol	
S.OCANDA	
Cathy Tonne	
Dave Ohst	
Ken Kobinson	
Lindsey Robinson	
Greatly gold	•
Laver Outlan	