



## Silver Sage Region of PCA Board Meeting Minutes

Tuesday – November 4th, 2025  
Porsche Boise

- Meeting Called to Order: 6:35
- Thank you to Porsche Boise for hosting.  
Thank you Porsche Boise for hosting us once again!
- New and First Attending Member Introductions
  - Nancy, Joe Carastros wife!
  - Erica drives a Macan, husband 911, from Seattle
  - 
  - President Report Anthony Vierra
- November 10th go over sponsorships at Porsche Boise
- we do need sponsorship for the Anniversary party
- sage tick
- Need more sponsors to sponsor for events, need to reach more businesses
- Porsche Boise does an immense amount for us and if we had more sponsors we could relive some of that
- Doug does not think we can subsidize the same size of Christmas party, last year 3,000 looking at 1,500, prices have changed drastically.
- approved budget on track however costs have risen, it's not that we are struggling costs have risen, no excess funds
- next board meeting budget print out, club is loosing money somewhere is the thought
- pot luck idea for fundraising from Anthony, no one thought it was a good idea at start of the year now bringing it back up after seeing budget
- potentially coordinate a fund raiser
- Calendar planning - goal would be to start getting published. Still waiting for some items to confirm everything, DIVA events have place holders, should pick christmas party venue, presidents mystery tour still planning for May, end of May



- **Vice President**

**Kevin Mitchell**

- **sage tick is out, distribution to be determined**

- **Treasurer Report**

**Doug Ooley**

- Account Balances as of 11/2:
- Checking \$21,350
- Savings \$20,200
- A/R \$720 (Sage Tick unpaid invoices)
- (Note: approx \$14,600 is for Prepays and Expense checks yet to clear)
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- Oktoberfest expenses are paid.
- Oktoberfest net revenue - \$5220 (includes raffle proceeds)
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- 2026 event prepaids (\$9,500) have been paid. (\$7500 BC track deposit / \$2000 60th event deposit)
- Fall Sage Tick advertising invoices have been sent and related printing and design expenses paid.
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- Ray for Rare Auction totals (including \$1500 in private donations) - \$32,560 (This is **preliminary and not Final** as I have yet to receive (requested twice) Rays for Rare online payment detail to reconcile against our totals)
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- Just received the Riverside \$5540 event invoice and placed the payment in the mail today. (Invoice included the \$987 A/V charge that Rays for Rare agreed to cover out of their proceeds and the Board OK'd. The \$987 should be deducted from to the yet to be determined final number for the Big Check)
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- I continue development work on 2026 Budget, 2025 Budget vs Actuals and year end reconciliations.
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- **Secretary Report**

**Clayton DeHaas**

- **No updates**

- **Committee Reports**

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### **Charity**

**Gretchen Hill**

- great charity event, fun night, want to start taking nominees by end of year so committee can have conversations and bring to board end of March 2026
- nominations officially start now
- booths at new member dinner will be set up, letter going out asking for volunteer options can't ask for personal information - this is a national rule

### **Membership Report**

end of october 5 new 1 transfer 8 lapse, total 846, envelope cost has risen from \$5 to \$7.80 - back to increasing cost

**AX/DE**

**Gary Roeder/Craig Doty**

- guys are currently working on brezelcross manual
- doug sent out deposit to secure track, looking to secure more sponsors
- trophies will be presented at holiday party
- Helmet expiration date extended to 2026 previous 2025

### **Sage Tick Report**

- sage tick is out mercedes has taken over for the next issue
- Oktoberfest article included in next issue
- deadline December or November 1st, getting confirmation
- still need replacement

### **Communications/Media Report**

**Bob, Julie, Andrew, Loren**

#### **Social Committee Report**

**Linda Prusynski**

- December party moving slowly, Erica is replacement
- look into new venues
- Randy Bloom has the nominating committee all members are extending term so all good
- need 2 people to tabulate the voting, done end of November Vicki will count
- 29th Diva event 7 spots open

### **Special or Member Raised Topics:**

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### **Next Board Meeting: December**

### **Meeting Adjourned: 7:52**





**Silver Sage Region of PCA Secretary**

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(Print Name)

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(Signature)

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(Date)

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



Silver Sage Region of PCA Secretary

Clayton Decker  
(Print Name)

[Signature]  
(Signature)

11-4-23  
(Date)

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PO Box 912  
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