



Silver Sage Region of PCA Board Meeting Minutes

Tuesday – December 2nd, 2025
Porsche Boise

- Meeting Called to Order: 6:34
- Thank you to Porsche Boise for hosting we truly appreciate it!
- New and First Attending Member Introductions
No new members present today

- President Report Anthony Vierra

We are still looking and need to continue to find more avenues of funding to take care of our projects. Porsche Boise has been most generous in supporting our activities, autocross program, car show, charity events and drives. We appreciate that.

Discussed looking for ways to increase advertising exposure - web possibilities. Can we raise the ad rates for the Sage tick. Yes we can. Tiered sponsorship might be a topic for the board to discuss. Seems to be a need for a sponsorship committee. ;)

Sage tick articles. Still looking for writers to contribute for the recap and other news. Stories are always welcome.

Amendment to the bylaws - officers terms and make the elections bi-annual.

- Vice President Report Kevin Mitchell

Nothing new to bring up today.

- Treasurer Report Doug Ooley

See attached statement of activity at the bottom of minutes.

- Secretary Report Clayton DeHaas

Has submitted his resignation and the Board will seek a replacement.

- Committee Reports

- Charity Gretchen Hill

Presented the charity dinner check to Rays for Rare

- Membership Report Laura Outlaw
5 new members, 7 less, total of 853 members
- AX/DE Gary Roeder/Craig Doty
SCCA will be more interested in our autocross events due to expo Idaho not allowing events. May have some news regarding a new venue in Nampa in coming months.
- Tech Talks Jackie Roeder
First Tech Talk is January 17th. Other dates are in the Happenings.
- Communications/Media Report Bob, Julie, Andrew, Loren
- Social Committee Report Linda Prusynski
We will be having some tours this coming year.

Special or Member Raised Topics:

○

Next Board Meeting: January 6.

Meeting Adjourned: 8:14 Silver Sage Region of PCA Secretary

(Print Name)

(Signature)

(Date)

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

Statement of Activity

Silver Sage Porsche Club

January 1-December 31, 2024

| DISTRIBUTION ACCOUNT | TOTAL |
|----------------------------------|--------------------|
| Income | |
| Auction Dinner Income | 3,439.16 |
| Auto Cross Income | 24,197.36 |
| Charity Income Due Out | 0.00 |
| Charity PCA Subsidy | 750.00 |
| Christmas Party Income | 6,669.68 |
| Diva Drive Income | 1,291.77 |
| Member Contributions to Charity | 0.00 |
| Membership Dues | 9,295.61 |
| Merchandise Sales | 1,576.42 |
| New Member Meeting | 2,090.65 |
| New Member Social PCA Subsidy | 500.00 |
| Octoberfest Income | 10,963.35 |
| Sage Tick Ad Revenue | 6,030.00 |
| Spuds Auction | 4,344.22 |
| Tech Session | 920.00 |
| Tour and Event Income | 726.21 |
| Total for Income | \$72,794.43 |
| Gross Profit | \$72,794.43 |
| Expenses | |
| Auction Dinner Expense | 3,763.05 |
| Auto Cross Expense | 27,957.68 |
| Awards | 1,560.00 |
| Bank Fees | 128.78 |
| Charity Contributions | 0.00 |
| Christmas Party Expense | 9,155.61 |
| Diva Drive Expenses | 2,444.46 |
| EMail & Website | 821.14 |
| Equipment | 249.10 |
| Member Name Tags (Badges) | 918.13 |
| Merchandise Purchased to Resell | 4,073.34 |
| New Member Meeting Expenses | 1,885.05 |
| Octoberfest Expense | 6,900.00 |
| Office and Accounting | 486.37 |
| Postage and Delivery | 240.56 |
| President's Mystery Tour Expense | 120.00 |
| Sage Tick Labor | 5,400.00 |
| Sage Tick Publishing Expense | 3,356.94 |
| Spuds Expense | 618.42 |
| Storage Rental | 1,272.00 |
| Tech Session Expense | 331.30 |
| Tours and Events | 1,422.42 |

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2025 Quick cash overview Dec 1st

| | | |
|------------------|-----------------|-------------|
| PCA Dues Rimbuse | 10,300.00 | 2025 Actual |
| Constant Contact | (1,200.00) | \$99/mo |
| Storage Unit | (1,300.00) | \$106/mo |
| Membership | (1,000.00) | Yearly Est |
| Quickbooks/Web | (600.00) | Yearly Est |
| 990n Tax Service | (100.00) | 2024 cost |
| Cash Available | 6,100.00 | |

Publications

| | | |
|----------------|------------|-------------|
| Sage Tick Loss | (2,300.00) | 2025 Actual |
|----------------|------------|-------------|

Social Events (Net cash after fees)

| | | |
|-------------------|-----------------|----------------------------------|
| New Member Dinner | (520.00) | Loss including \$500 PCA subsidy |
| Vintage 61 | (260.00) | Loss |
| Zone 6 Dinner | (170.00) | Loss |
| Proletariat | 131.00 | |
| Presidents Tour | (1,070.00) | Loss due to venue contract issue |
| Southfork | 35.00 | |
| Garage Crawl | (80.00) | Loss |
| 70th Anniversary | 390.00 | |
| Diva Wreath | 250.00 | (Including \$1250 PB subsidy) |
| Operating Cash | 2,506.00 | |

Fundraising

| | | |
|----------------|------------------|---------------------------------------|
| Octoberfest | 4,621.00 | Net Cash |
| Charity Dinner | 27,817.75 | (Rays for Rare number not reconciled) |
| AV charge back | (987.00) | |
| Big Check | 31,451.75 | (Minimum) |

| | |
|------------------|------------------|
| Checking Balance | 11,340.00 |
| Acct Rec | <u>1,900.00</u> |
| | 13,240.00 |

Statement of Activity

Silver Sage Porsche Club
January 1-December 31, 2024

| DISTRIBUTION ACCOUNT | TOTAL |
|-------------------------------|--------------------|
| Zone 6 Expenses | 862.94 |
| Total for Expenses | \$73,967.29 |
| Net Operating Income | -\$1,172.86 |
| Other Income | |
| Interest On Bank Accounts | 202.84 |
| Total for Other Income | \$202.84 |
| Net Other Income | \$202.84 |
| Net Income | -\$970.02 |