



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 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.

o 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
E-Mail & 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

2025 Quick cash overview		Dec 1st
PCA Dues Rimburse	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 Aniversary	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	1,900.00	
	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