Silver Sage PCA Board Meeting

October 6, 2026, 6 pm, Porsche Boise

Meeting called by

President Anthony Vierra at 6:47pm

Board Members Present

Anthony Vierra, Kevin Mitchell, Jackie Roeder, Doug Ooley

Attendees

See Meeting Sign In Sheet

Minute keeper

Jackie Roeder, Secretary

Agenda

Num.	Topic	Responsible	Description
1.	Thank you to Porsche Boise for hosting	Anthony Vierra	And for the dinner and refreshments! Delicious!
2.	New and first attending member introduction	Anthony Vierra	Welcome to Johan Blom – owns a Macan Turbo
3.	Motion to approve September meeting minutes	Anthony Vierra	So moved by K. Mitchell, seconded by D. Ooley. Unanimous approval.
4.	Directors Reports	Anthony Vierra	President, VP, Treasurer and Secretary reports
5.	Committee Reports	Committee Chairpersons	
6.	Open Floor to special topics	Members present	None at this meeting

Minutes for Silver Sage PCA Board Meeting

Porsche Boise, October 6, 2026

Region Bylaws	**Anthony Vierra**	
Discussion: • No further response from National for submitted amendments to our 2022 Region Bylaws. • All requested revisions have been submitted.		
Conclusion: Will continue using current region bylaws until approval received from PCA National Policy Committee.		
To do: Once approval received, then will send out to membership for a vote.	Responsible party: Board, Secretary	Deadline: TBD

Financial Report	**Doug Ooley**	
Discussion: <u>Bank Balances:</u> Checking - $23,728 Savings - $20,333 <u>Accounts Receivable:</u> $370 - 3 Sage Tick invoices <u>Top Three Activities:</u> 1. Fall Brezelcross meals paid and cleared 2. July 2027 AX event deposit paid and cleared 3. Oktoberfast T-shirt invoice paid and cleared 4. Deposit paid for late fall Diva Drive		
Conclusion: Region finances in good shape		

Voting for 2027 Board Members	**Jackie Roeder**	
Discussion: • Voting period October 19 -November 2, 2026 • Per the Region Bylaws, need 2 members in good standing to tally the ballots. • Current secretary ineligible to count and tally ballots because she is on the ballot.		
Conclusion: Term of office is for one year due to no approved changes to current region bylaws. Kay Petersen volunteered to count and tally ballots.		
To do: Complete ballot and email to members with Registrar Confirm one more member volunteer to count/tally ballots.	Responsible party: Jackie Roeder	Deadline: 10/30
Charity Committee	**Gretchen Hill**	
Discussion: • HUGE thank you to all volunteers for Oktoberfast weekend. Great conversation between members and Tammy Johnson from Life's Kitchen • Raffle tickets and Sim Racing event great success • Thank you for the QR Code for payment. Easy and efficient. • The Village at Meridian made posters promoting the event, sold for $50 benefiting Life's Kitchen. 1 remaining poster. • Received a $5000 donation per IRA contribution • Tickets for the Charity Dinner and Auction, October 30, 2026 – registration opens soon		
Conclusion: The region's charity drive is off to a great start!		
To do: Continue accepting donations for the auction	Responsible party: Charity committee	Deadline: 10/20

Membership Report	**Loren Stumbaugh**	
Discussion: • New Members: 13 • Transfer In: 0 • Lapsed Members: 17 • Active Members: 542 • Co-members (Family active, affiliate, family-associate): 349 • Total: 891 • Facebook members: 821 • Oktoberfast Membership Tent: $134 in sales for T-shirts and water bottles • Board Members are not allowed to be a mediary in providing personal information from membership roster. • Discussion held regarding a member's multiple comments.		
Conclusion: • Membership is growing.		
Tech Talks	**Jackie Roeder**	
Discussion: • Dates for upcoming Tech events: Saturdays at The Rag Company Media Center Conference Room • November 14, 2026 - EVs • January 30, 2027 – Porsche Market Valuation Update? • February 20, 2027 – Subject TBD • Diva Tech Talk and Drive – April 2027, either the first weekend or last weekend • Jackie will apply for the PCA EV subsidy		
Conclusion: 2026/2027 Tech Talk dates confirmed at The Rag Company		

To do:	Responsible party:	Deadline:
Apply for PCA EV Subsidy, Decide and plan subject matter for January and February events. Finalize date for Diva Tech Talk and Drive	Jackie Roeder	10/30 11/30

Oktoberfast	**Sid Cannon, Gary Cuddeford**	

Discussion:

- Great success holding the Friday night dinner at Porsche Boise. Thank you Porsche Boise!
- Coffee and Porsches was a fun drive. Thank you to Bob Kunz.
- Wine Tour – excellent event. Thank you, Linda Prusynski
- Car Show – well attended and exciting event. Recommend not giving out voting ballots with $20 worth of raffle tickets. Current ballot system works well and is very balanced.

Conclusion:
Another very successful, well organized Oktoberfast weekend.

DE/AX	**Gary Roeder/Keith Hahn**	

Discussion:

- BrezelCross 2026 season is a wrap. Article has been submitted to Sage Tick editor. Over 300 driver-days, more than 60 novice driver-days. Over 18,000 laps this season. We hope to continue to see more new faces next year!
- BrezelCross financially exceeded our expectations in turnout. This will allow the committee to acquire more new cones and backup timing gear during the off season while remaining within budget. Sponsors were a big part of our success and we hope to retain each of them for next year.
- BrezelCross 2027 season contract ready to sign. Only increase in fees was for the lunches. John and Penny Wood continue to enjoy hosting our club.
- Dates (please update these throughout our calendars and other postings):
  - April 17 – 18, 2027: Spring BrezelCross
  - Jun 12—13, 2027: Summer BrezelCross
  - July 10, 2027: PCA Parade BrezelCross (region event prior to Parade)
  - Sept 25 – 26, 2027: Fall BrezelCross
- Gary Roeder volunteered to be the 2027 Parade Autocross Chair. He thanks in advance all of our Silver Sage autocross experts for helping make the event a success!
- Sim Event November 7, 2026 – registration open
- Increase collaboration with other regions for AX events

Conclusion:
Another very successful AX season. Thank you to all the volunteers.

Sage Tick Report	**Mercedes Vierra/report given by A. Vierra**	
Discussion: • Hard Copies of Summer edition available – Kevin Mitchell has these • Fall Sage Tick is near completion		
Conclusion:		
To do: Distribute hard copies of Summer edition to sponsors.	Responsible party: K. Mitchell	Deadline: 10/30
Social Committee	**Erica Zender/Linda Pruzynski**	
Discussion: • Working on Holiday Party, December 12, 2026, Arid Club		
Operation Dinner Out	**Denise Senturier/Gretchen Young**	
Discussion: • Gretchen Young reported ODOs for 2026 are completed.		
Open floor to special topics from members		
Discussion: • None		

Next meeting November 3, 2026 at Porsche Boise

Meeting adjourned at: 7:49pm

Respectfully submitted,
Jackie Roeder

SILVER SAGE PCA 60 YEARS 1966 - 2026

Silver Sage Region, PCA

Meeting Attendees

October 6, 2026

Date

Jackie Roeder

Gretchen Young

Bruce Young

Mark Smyth

Linda Swiagrski

JOHAN BLOM

GARY CUDDEFORD

PAUL & LORI KACZMAREK

Keith Hahn

Brett & Eliot Becker

Greg Myers

Kay Peterson

Mark Peterson

Gretchen Hall

Anthony Vierra

Lewis Mitchell

LOREN STUMBAUGH

Doug Odey

Ron Martinez