



Silver Sage Region of PCA Board Meeting Minutes

Tuesday – April 1st, 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**

- No new members - first attending Mercedes!

- **Motion to approve the meeting minutes for March.** Approved.

- **Directors Reports**

- **President** **Anthony Vierra**
 - Zone 6 PCA President's meeting update/ Main takeaways
 - Risk mitigation, concerned about their insurance only 2 companies insure we use one, if we lose that we are not good.
 - If wheels are moving sign waivers no matter what
 - Have to use red ink form not to use copies, sign with blue pen
 - JPPS have to have written consent from BOTH (one if applicable) parents notarized if parents are NOT present. If present normal signature on waiver is OK
 - One of the guardians HAVE to be present and stay at the event
 - Rider in car only needs one guardian signature (not active participant)
 - Minor Waiver can't be in area of cars running AX
 - If grandparents bring children have to have signed form - notarized
 - Email to membership will be going out stating the rules necessary and steps



1966 - 2024

- “Pop up” drives - bottom line: Policy moving forward the social media of the club can NOT post separate drives out of the clubs official drives. They can not be posted on PCA social media. Anything we post is seen as an endorsement. On your PERSONAL social media posting is more than ok!
- Email will be going out explaining the rules as well.
- NO DRONES PERIOD. Even for pictures, participants bringing drones and members are not allowed. **WE** are liable if someone or property gets damaged. Get security or try to talk to operator
- Sun Valley groups and other outside events are going to have to tell the club about their drives beforehand
- Events not PCA - have to make sure we are separate and not involved, no advertising no connection to the event no endorsements
- Boils down to Insurance and Lawyers being strict on policies
- Calendar changes to go out in happenings if things change to better help members organize there calendars

- **Vice President** **Kevin Mitchell**
- No Updates

- **Treasurer Report** **Doug Ooley**
- Bank Balances - 10,500 Checking 20,000 Money Market 3,000 Receivables
- Cashflows we are good

- **Secretary Report** **Clayton DeHaas**
- No Updates

- **Committee Reports**

- **Charity** **Gretchen Hill**
- No Updates



Tech Talks

- May do November talk - working on it

Jackie Roeder

Membership Report

- 795 Members! 5 new members

Laura Outlaw

○ AX/DE

Gary Roeder/Craig Doty

- SPUDS Recap - excellent job to everyone, Grossed over 5, the generosity was amazing. Couple of grand ahead of budget.
- Utah track turned over management to different company BBM, redid rates and now 4th most expensive track in the country. Been in touch with management trying to discuss the effect of changes.
- Drivers Skills event in lieu of AX on Saturday May 31st followed by AX on Sunday June 1st. Separate insurance for driver skill and AX events. 7 instructors, 6 helpers, 21 drivers. Will pay for lunch if you are helping.
- Target audience is non participating spouses not in a competitive way. Using their own car.
- Email going out to members to help set up the Drivers Skills event
 - 2025 AX Schedule
 - April 26-27 Spring BrezelCross, Motorplex Emmett, ID - Targeted emails to drivers to attend. Not sure if asphalt modification is happening yet.
 - May 31 is NOW Drivers Skills event
 - June 1 Expo AutoCross, Expo, Garden City, ID
 - June 28-29 Summer BrezelCross, Motorplex Emmett, ID
 - September 27-28 Fall BrezelCross, Motorplex Emmett, ID

● Sage Tick Report

Jayk Reynolds

- New Editor needed

● Communications/Media Report

Bob, Julie, Andrew, Loren

- Keep sending Mercedes emails to put on website
- Breakfast Drive is full!



- **Social Committee Report** Linda Prusynski
 - Operation Dinner Out- Denise Seinturier
 - General Membership Meeting May 10th 5:00PM
 - ODO Izumi 4/17/2025

- **Other**
 - SPUDS bigger donations, send out thank you cards

- **Special or Member Raised Topics**

- **Next Board Meeting:** May 6th

- **Meeting Adjourned:** 8:12



Silver Sage Region of PCA Secretary

Clayton Dettaas

(Print Name)

Clay

(Signature)

04-01-2025

(Date)

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



Silver Sage Region, PCA

Meeting Attendees

April, 1st, 2025

Date



Clayton Deltour

Mark & Kay Peterson

ROB W BERNARD

Vicki Pentecost

Bob Pentecost

Mark Prusynski

Linda Prusynski

WALT GAMMILL

Greg Myers

Bruce Young

GARY Roeder

Jackie Roeder

Bob Kunz

Keri Mitchell

Doug Osley

Anthony Vierra