

**PCA Arizona Mountain Region  
Board of Directors Meeting Minutes  
February 24, 2021**

**Attendees:**

Bob Taylor – President  
Phil Mullen – Vice President  
Steve Sweet – Immediate Past President  
Maynard Goff – Treasurer  
Noel Naumann – Secretary  
Joel Miculinic – Membership Chairperson  
Bob Frith – Events Chairperson  
Jim Gibson – Sedona/Verde Valley Chairperson

**Not Participating:**

E.C Mueller – Presumptive Sedona/Verde Valley Chairperson

**Agenda:**

**Emailed to Board of Directors on 2/24/2021 by Bob Taylor:**

- 1.**  
Call to Order-Bob Taylor
- 2.**  
Approval of Agenda
- 3.**  
Approval of Minutes from January 22, 2021 Board Meeting
- 4.**  
Treasurer’s Report
- 5.**  
Membership Report
- 6.**  
Other Committee Reports
- 7.**  
Old Business
- 8.**  
New Business:
  - a. Suggestions for March Tours/Events – Bob Frith
  - b. Status of AZM website and Newsletter – Steve Sweet
  - c. Report of National Board of Directors Meeting – Bob Taylor
  - d. Report of Region 8 Board Meeting – January 21, 2021 and “Speed Waiver” for use at AZM events – Bob Taylor
  - e. General Discussion
- 9.**  
Adjourn

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**Meeting Minutes:**

**Agenda item 1 – Call to Order:**

The Zoom Meeting was called to order by President Bob T. at 4:04.

**Agenda item 2 – Approval of Agenda**

Bob T. identified a need to change Agenda item 8.d. to read “Zone 8” rather than “Region 8”. A motion was made by Steve and a Second by Joel to approve the amended Agenda. All present voted in favor of the Motion.

**Agenda item 3 – Approval of Minutes from January 22, 2021 Board of Directors Meeting**

A motion was made by Joel and a Second by Phil to approve the January 22, 2021, PCA Arizona Mountain Region Board of Directors Meeting Minutes. All present voted in favor of the Motion.

**Agenda item 4 – Treasurer’s Report**

Maynard sent a copy of the Treasurer’s Report dated January 31, 2021, to Board members prior to the meeting. He identified figures that represented a low amount of financial activity for the month. The Region’s account balance at the end of January was \$4,784.67. Maynard noted on the Report that he submitted the Arizona Corporation Commission Annual Report and IRS Form 990N. He explained that after the January Report was published the Region received the Quarterly Distribution of Funding from the PCA. After the PCA deposit the Region’s balance stood at \$5,386.17.

Maynard also gave a description of a PCA platform called “Glovebox.” It is a document storage system that may be used by the Region. A Webinar that presents the product is on the PCA website. Noel, as the Region’s Historian, expressed an interest in reviewing the product. Maynard offered to send the link to Noel.

A motion was made by Steve and a Second by Noel to approve the Treasurer’s Report. All present voted in favor of the Motion.

**Agenda item 5 – Membership Report**

Joel reported a slight discrepancy between the PCA membership total and the Region’s count. As of February 1<sup>st</sup>, the PCA showed 214 members in the Region while the Region’s number was 213. The totals represent an increase from the January membership total.

Two new members were recognized by the Region in February – 1 in Sedona and 1 in Prescott. There were also 2 transfers from other Regions. The membership count in Prescott is 144, the membership count in the Verde Valley is 44, the membership count in Flagstaff is 16, and the membership count for Lake Havasu City is 7.

A motion was made by Noel and a Second by Maynard to approve the Membership Report. All present voted in favor of the Motion.

**Agenda item 6 – Other Committee Reports**

No Other Committee Reports were given.

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**Agenda item 7 – Old Business**

No Old Business was reported.

**Agenda item 8 – New Business**

**a. Suggestions for March Tours/Events – Bob Frith**

Bob F. explained plans for a March Tour to the Verde Valley. A tentative date of March 15<sup>th</sup> was identified. Options for the drive were discussed: a picnic stop at the Camp Verde Fort Ramada or a picnic stop at the Camp Verde Rezzonico Family Park. Noel offered to contact the Town of Camp Verde to check the availability of both locations.

There was considerable discussion about the expansion of dining options when more members are fully vaccinated and Covid restrictions are eased. Outdoor or picnic lunches only will be considered for the time being.

The April Drive to Wickenburg was discussed. Arranging the lunch at Rancho de los Caballeros is proving to be difficult because of the restaurant and Golf Course Clubhouse Covid seating restrictions and their first priority being to seat the facilities guests. Bob F. will continue to work on the resolution of this issue.

Bob F. noted a second destination option for the April Drive may be Bagdad with an outdoor lunch at the Copper Country Grill. Phil suggested a round trip drive with the stop at a local favorite eatery when returning to Prescott. As another option, Jim reported a good dining experience at the Belfry Brewery in Old Town Cottonwood. Noel offered to check with the facility for their outdoor seating availability/size. Phil asked Jim about a location in Sedona used by the 356 Group as another possible destination. Jim offered to check on the availability of the location and report back to Bob F. Joel spoke of a positive experience at the Alcantara Winery on SR 260 near the Thousand Trails RV and Camping Resort. They have an outdoor Chapel facility and may be willing to host our group.

Discussion also included a “Welcome Back” event. Maynard noted the potential to subsidize member gifts from the Region funds. Bob F. suggested including a gift raffle. Phil introduced an idea of digitizing our Region logo and offering patches as gifts. Joel expanded Phil’s idea to have the logo embroidered on hats to use as gifts or to sell. Bob F. offered to approach a vendor for a 100 count quote for embroidered hats and visors.

The discussion turned to the April Drive. If Covid restrictions relax and members are fully vaccinated this could be a “Welcome Back” event. Destinations and details will be determined.

The La Posada/Painted Desert Tour is scheduled for May 13-14. Maynard has made arrangements with the La Posada Hotel to host our Region. The route will include Payson, Holbrook, the Painted Desert/Petrified Forest National Park, and Winslow.

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Steve suggested scheduling a tour of the Showlow Car Collection in September or October. Noel suggested the Showlow Car Collection Tour be a summer destination to cooler climes. Steve will check with the owner of the car collection to gauge his interest in hosting the Region.

The 2021 Annual Picnic at Goldwater Lake has been scheduled for September 19. Maynard has reserved the same Ramada that has been used in the past.

A joint Region event is being planned for October. Bob F. is working with representatives from the Arizona and Southern Arizona Regions to arrange this event.

**b. Status of AZM website and Newsletter – Steve Sweet**

Steve discussed the meeting he conducted on February 19, 2021, with Ray Michalowski and Noel. Minutes of the Meeting were provided to the Board Members.

The objective of the meeting was to determine the best way to focus communication with the Region's members.

The trio's recommendations to the Board were:

- Combine the Website Committee with additional volunteers to form a Communication Committee. The Committee would have oversight on all platforms of membership communications.
- The Committee members identify their Chairperson. The Chairperson will be invited to attend Board of Director Meetings.
- Steve will solicit Region members to acquire volunteers with applicable skills and interest to participate in the endeavor.
- The Committee will then develop a questionnaire to receive input for type of platform, timing of publication, and content.

Considerable discussion ensued relating to the newsletters of other Regions, type of articles involved, expense of production, platform preferences, and tax liabilities relevant to income from sponsors.

Bob T. offered to write a letter to the Membership explaining the concept. Following the introduction of the concept, Steve will create draft "Blast" for the Board to review to identify the skills needed and encourage volunteers. He also will determine how the PCA can assist in our effort.

**c. Report of National Board of Directors Meeting – Bob Taylor**

Bob T. reported the condition of the National PCA is healthy and the Organization is remaining active in spite of Covid restrictions. He was impressed with the platform used by the PCA; it served the 133 attendees well.

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**d. Report of Region 8 Board Meeting – January 21, 2021 and “Speed Waiver” for use at AZM events – Bob Taylor**

Bob T. reported the Zone member’s excitement about “Parade” which expressed the pent-up demand for a return to more normal activities.

A new technology is being used for Drive Liability Releases. The fee based product is called “Speed Waiver”. It includes a cell phone based application that documents a participant’s agreement of the liability release and stores the record in the Cloud. The product is associated with the registration program currently used by the PCA. Bob F. will send the link of the program so the Board members may review the product.

**e. General Discussion**

Joel relayed a new member’s suggestions for more female oriented activities. Members of the Board agreed with the concept and offered suggestions of gender specific drives/tours, tech session, and other involvement in the Region’s activities. The discussion will continue by involving Bonnie Sue Miculinic and Terri Taylor in a conversation with the new member.

Jim verbally introduced his Section Chairperson replacement, E.C. Mueller, who was unable to attend the meeting due to work obligations. Jim planned to meet with E.C. and made a suggestion that Noel attend the meeting. Noel accepted the invitation.

Noel identified his inability to attend the next Board Meeting at 4 pm. Steve also indicated he will be unable to attend the March meeting. Bob T. noted that the Zone 8 Meetings begin at 6 pm. Further, he suggested the later time may allow E.C. to attend the March meeting and will resolve Noel’s conflict. The Board agreed to begin the March 17<sup>th</sup> at 6 pm and place on the Agenda consideration of permanently changing the meeting start time.

**Agenda item 9 – Adjournment:**

A motion was made at 5:59 pm by Steve and a Second by Joel to adjourn. All present voted in favor of the Motion.

**Respectfully submitted,  
Noel Naumann, Secretary**

**Distribution: AZM Board of Directors, File**