

**PCA Arizona Mountain Region
Board of Directors Meeting Minutes
March 17, 2021**

Attendees:

Bob Taylor – President
Phil Mullen – Vice President
Linda Fuegen – Treasurer
Bob Frith – Events Chairperson
E.C Mueller - Sedona/Verde Valley Chairperson
Ray Michalowski – Communications Chairperson

Absent:

Steve Sweet – Immediate Past President
Maynard Goff – Immediate Past Treasurer
Noel Naumann – Secretary
Joel Miculinic – Membership Chairperson

Agenda:

Emailed to Board of Directors March 15, 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.**
Events
- 7.**
Communications/Website
 - a. Communications with Sedona/Verde Valley Chapter Members – Requested By E.C. Mueller
- 8.**
Old Business
- 9.**
New Business:
 - a. Tour of Arizona with other Arizona
- 10.**
General Discussion
- 11.**
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 6:10 pm. Noel was experiencing computer problems that affected the meeting's audio. Rather than disrupt the meeting he left the meeting. Bob F. offered to record the meeting for Noel's later review.

Agenda item 2 – Approval of Agenda

A motion was made by Ray and a Second by Linda to approve the Agenda. All present voted in favor of the Motion.

Before Noel left the meeting he identified a need to change Agenda item 3. to read "February 24, 2021" rather than "January 22, 2021".

A motion was made by Ray and a Second by Bob F. to approve the amended Agenda. All present voted in favor of the Motion.

Agenda item 3 – Approval of Minutes from February 24, 2021 Board of Directors Meeting

A motion was made by E.C. and a Second by Bob F. to approve the February 24, 2021, PCA Arizona Mountain Region Board of Directors Meeting Minutes. All present voted in favor of the Motion.

Agenda item 4 – Treasurer's Report

The Treasurer's Report dated February 28, 2021 was e-mailed to the Board of Directors on March 14, 2021. It reported an ending February balance of \$5,332.62.

Linda stated she felt confident that she understood the process Maynard has been using. She identified a need to better understand the filing requirements of some reports. Bob F. briefly explained the filing requirements. She will meet with Maynard upon his return for a more thorough procedures briefing.

Bob T. expressed the need to meet at Chase Bank on Miller Valley Road to sign the Signature Cards for the Region's bank account. Bob T. suggested April 9, 2021, as a date to meet. Linda agreed to the date.

Linda reported she received and read the Minutes of meetings held this year by the Board of Directors and Executive Council.

A motion was made by Ray and a Second by Bob T. to approve the Treasurer's Report. All present voted in favor of the Motion.

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Agenda item 5 – Membership Report

Joel sent the Board an e-mail on March 15, 2021, explaining his inability to attend the meeting. Attached to the e-mail was a listing of membership activity as of March 1, 2021. As of March 1, 2021, the PCA recorded 220 AZM Region members. Joel noted per the PCA Growth Factored by Region the AZM Region is third highest in the country.

Bob T. expressed his pleasure at the increase in the membership of the Region. He suggested because no formal report was given, no Motion was necessary to approve the list. All present agreed with his suggestion.

Agenda item 6 – Events

Bob F. reported on the Drive through the Verde Valley on March 15, 2021. Members offered suggestion for take-out restaurants in the Camp Verde area as an option to bringing a lunch. E.C. commented favorably on the drive route. He noted some drivers who were unfamiliar with the area mistakenly followed a member who was departing the drive.

Bob F. discussed the next scheduled drive to the Alcantara Winery on April 11, 2021. The outdoor Chapel area has been reserved and the full menu will be available for lunch. Due to the PCA restrictions on alcohol consumption the official drive will end at the Winery.

Bob F. discussed the Drive/Tour to La Posada Hotel on May 13, 14, 2021. The route will include the Painted Desert/Petrified Forest National Park. A group of twelve rooms at the Hotel have been reserved for the AZM Region. The Hotel will release the reservation on March 29. Bob F. stated about one half of the rooms have been booked.

The discussion continued with ideas for future drives such as a Moon Light drive, a trip to Heber, a tour of a Showlow car collection, and a drive to celebrate members being fully vaccinated.

Agenda item 7 – Communication/Website

a. Communication with Sedona/Verde Valley Chapter Members

Ray explained his plan to coordinate efforts relating to the Newsletter and the Website. He identified the first step would be to meet with Committee volunteers to get input for the plan. He suggested conducting a survey to sample the interests of the membership. Ray noted that Noel offered his driveway as a meeting place due to its central location. Ray identified a goal of finding the best fit of the committee's results to the interests and desires of the Region's members.

Bob T. stressed the importance of a communication tool that would act as the face of the Region. He considers the work of the Committee an important aspect of the organization.

Discussion ensued about content, format and use of PCA resources available to the Region.

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Agenda item 8 – Old Business

No Old Business issues were identified.

Agenda Item 9 – New Business

a. Tour of Arizona with other Arizona Regions

Bob F. explained the concept of a multi-Arizona Region, multi-day driving tour to showcase Arizona roads and destinations. He has created a draft route for the entire event, including other Regions. This route will serve as a starting point for discussions. He noted other Arizona Regions have assigned people to develop a plan for the concept. Bob F. will act as AZM lead in the effort and will enlist the help of others.

Ray suggested the event may be matched to a charity. Others offered suggestions of Charities that may be a good fit.

Agenda item 10 – General Discussion

E.C. expressed a desire to meet with the members in the Verde Valley Chapter. Methods and protocols of communicating were discussed. Bob T. commented on the allowable autonomy of the Chapters provided the Region was informed of activities.

A discussion ensued about PCA financial and other support, vendors of auto products, and contacts in the automotive world that may be a source of or partner for future activities.

Agenda item 11 – Adjournment:

Bob T. reminded the Board that next month's meeting will be held on the third Wednesday, April 21, 2021, at 6 pm.

A motion was made at 7:14 pm by Bob T. and a Second by Bob F. to adjourn. All present voted in favor of the Motion.

**Respectfully submitted,
Noel Naumann, Secretary**

Distribution: AZM Board of Directors, File