

**PCA Arizona Mountain Region  
Board of Directors Meeting Minutes  
April 21, 2021**

**Attendees:**

Bob Taylor – President  
Phil Mullen – Vice President  
Linda Fuegen – Treasurer  
Noel Naumann – Secretary  
Joel Miculinic – Membership Chairperson  
Bob Frith – Events Chairperson  
E.C Mueller - Sedona/Verde Valley Chairperson  
Ray Michalowski – Communications Chairperson  
Steve Sweet – Immediate Past President

**Agenda:**

**Emailed to Board of Directors April 19, 2021 by Bob Taylor:**

- 1.**  
Call to Order-Bob Taylor
- 2.**  
Approval of Agenda
- 3.**  
Approval of Minutes from March 17, 2021 Board Meeting
- 4.**  
Treasurer’s Report – Linda Fuegen (report Previously Sent to BOD)
- 5.**  
Membership Report – Joel Miculinic
- 6.**  
Events – Bob Frith
  - a. Report on April 11, 2021 Alcantera Winery Event – Bob Frith
  - b. Chapter Event Reimbursement Policy – Bob Frith and Bob Taylor (with information from Jeff Peck, Zone 8 Rep)
- 7.**  
Communication/Website Committee – Steve Sweet
- 8.**  
Old Business
- 9.**  
New Business:
- 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 6:04 pm.

**Agenda item 2 – Approval of Agenda**

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

**Agenda item 3 – Approval of Minutes from March 17, 2021 Board of Directors Meeting**

A motion was made by Bob F. and a Second by Steve to approve the March 17, 2021, PCA Arizona Mountain Region Board of Directors Meeting Minutes. Joel abstained from the vote, all others present voted in favor of the Motion.

Bob F. noted that he was recording the Meeting for Noel's benefit.

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

Linda did not distribute the March Report as the Agenda indicated because she did not have a current distribution list. Bob T. offered to share the Board distribution list with her. Linda stated she will distribute a copy of the Report when she receives the distribution list.

Linda reported the Region's beginning balance on March 1, 2021 was \$5332.62. March expenses totaled \$320.00. The March end balance of the AZM account was \$5012.62.

Linda questioned an anticipated deposit from National of \$650.00. The amount had not yet been received. Bob F. indicated it would be an electric funds transfer. Bob T. suggested Linda check with National if the deposit was not found.

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

**Agenda item 5 – Membership Report**

Joel reported the National figures for the Region at the end of March:

Total members – 219 with 2 new members, 3 transfers in, and 1 transfer out.

Joel's local records indicate a total membership of 222 with 2 new members, 3 transfers in, 1 transfer out, and 6 renewals. The distribution of members in the Chapters is: Prescott/Prescott Valley – 148, Sedona/Verde Valley – 48, Flagstaff – 16, and Lake Havasu City – 10. Joel made note of 2 new members in the Lake Havasu City Chapter.

Joel reported he sent a welcome e-mail to a deceased member's wife who renewed her membership in the Region.

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Considerable discussion ensued relating to women oriented events and activities. Other Region's events for women were noted. Bob T. will query other Regions about their women oriented activities at the next President's Meeting. Many ideas were expressed as to how to better engage our female members. An effort to sample the interest of the Region's female members will be made. Phil and Bob F. will follow up with a member that has expressed a desire to become more involved as a leader to promote the concept.

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

**Agenda item 6 – Events**

**a. Events**

Bob F. reported on the completed Alcantara Winery event. Brad Hunt volunteered to write an article to submit to Panorama for inclusion in the *From the Regions* section.

Bob F. noted 20 cars and 38 members have registered for the May Tour to La Posada. He will send an e blast reminder to members a week before the event.

A Show and Shine at the Pangaea Bakery is being planned. More info will follow as arrangements are finalized.

June is being considered for a overnight drive to Showlow to tour a car collection. Steve will report on his progress with arrangements with the owner of the collection.

A lunch drive to the Payson area or a picnic drive to Flagstaff in the hotter months is being considered. Phil suggested inviting the AZ Region to enjoy a drive in the cooler climes.

August 22 has been selected for the date of the Full Moon Cruise. Dinner at a fine restaurant in Cornville has been suggested, followed by a top down return cruise to the Prescott area.

September has been reserved for the New Members Picnic at Goldwater Lake. Joel questioned how relaxing Covid restrictions may affect attendance from other Regions. Linda commented on the excellent service and food provided by last year's caterer.

Bob F. has tentatively scheduled a wine tour/dinner event also in September.

October has been selected for the multiple night Route 66 drive. Maynard Goff is developing plans for the event.

A trip to Bagdad for lunch is on the November docket.

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If Covid restrictions are eased, a holiday party may be the December highlight. Bob T has made inquiries at the Capital Canyon Club to host the holiday event.

Noel suggested we attempt to plan an event in the Lake Havasu City Chapter area. Bob F. will query LHC Chapter member's interest for an event in their area. Joel offered to contact members as well.

Bob F. reported that the AZ Tour planners have identified April 2022 for the one week event. More information will be shared as plans materialize.

E.C. explained his idea of holding 2 – 4 hour "open house" gatherings for the members in the Sedona/Verde Valley Chapter. He is interested in doing "meet & greet" events to find what type of actives would interest the Chapter members. He has identified one potential meeting site as the public park in Cornville. He questioned the availability of an "e-mail engine" to create a contact list of Chapter members. Steve shared his experience with creating lists from the National Member listing. Bob F. reminded E.C. of the concern National has about member information privacy.

**b. Chapter Event Reimbursement Policy**

Bob T. introduced the concept of reimbursing members for expenses they incur while doing advance drives for events. He asked the Zone 8 Rep. for guidance and was informed the Region had few restrictions over its expenses and policies. Considerable discussion ensued relating to pros, cons, and nuances of a reimbursement policy. Rather than formalize the decision process, Bob T. requested all Board members submit their thoughts in the next two weeks in an e-mail to him. He will correlate the input and prepare a discussion document for the May Board Meeting.

**Agenda item 7 – Communication/Website Committee**

Bob T. apologized to Ray for erroneously putting Steve's name on the agenda item.

Ray explained he has been preoccupied with his retirement requirements and has had little time for other matters. He plans to place the needs of the Com. Com. (Communications Committee) high on his list of to dos as his time becomes his own. He identified his plan to reach out to those who volunteered to serve on the Committee to create a survey for members to identify their information interests/needs.

He also identified his need to contact Peter to coordinate information between the newsletter and the Website. He expressed a belief that the lines of internal communication are vague. He offered to act as a point of contact to insure communications efforts were coordinated.

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Some discussion ensued relating to the validity of those members posting ads on our Website. Ray suggested solution to those types of problems should be easy to address with better coordination.

**Agenda item 8 – Old Business**

No Old Business items were identified.

**Agenda Item 9 – New Business**

Phil reported he attended an AZ Region board meeting. In May, they will meet face-to-face in a park. 64 people will be allowed to attend. Phil posed the question: When will the right time be for us to move away from a Zoom meeting format? The following discussion related to general membership attendance, location options, agenda determination, Roberts Rules of Order, hybrid meeting formats, meeting decorum, and Covid requirements. Bob T. suggested the Board continue the current format until our options are clear.

**Agenda item 10 – General Discussion**

No General Discussion items were identified.

**Agenda item 11 – Adjournment:**

Bob T. reminded the Board that next month's meeting will be held on May 19, 2021, the third Wednesday, in the month, at 6 pm.

A motion was made at 7:37 pm by Noel and a Second by Phil to adjourn. All present voted in favor of the Motion.

**Respectfully submitted,  
Noel Naumann, Secretary**

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