

# AZM-PCA Board Meeting via Zoom

March 16, 2022

## Minutes

**Call to Order:** The meeting was called to order by President, Bob Taylor, at 6:18 pm. Members present were Joel Miculinic, Phil Mullen; Sharon Johnson; and E.C. Mueller

**Approval of Agenda:** A motion to approve the agenda was made by Sharon Johnson and seconded by E.C. Mueller. The vote to approve the agenda was unanimous.

**Approval of Minutes:** A motion to approve the minutes of the February 16, 2022 meeting was made. A motion to accept the minutes was made by E.C. Mueller and seconded by Sharon Johnson. The minutes were approved as distributed, by unanimous vote.

### President's Report:

**Treasurer's Report:** Treasurer, Linda Fuegen, submitted a written report. The AZM-PCA bank account February 2022 beginning balance of \$7,055.71 and a month-end balance of \$7,019.22. A motion was made by Phil Mullen and seconded by Sharon Johnson to accept the Treasurer's Report. The vote was unanimous. The report will be filed.

**Secretary's Report:** No report.

**Membership Committee:** Based on February 2022 figures from the PCA, Membership Committee chairman, Joel Miculinic, reported that the AZM-PCA has 249 members. Membership statistics have remained static. A motion to accept the membership report was made by E.C. Mueller and seconded by Phil Mullen. The report was accepted by unanimous vote.

**Communications Committee:** Chairman, Steve Sweet, submitted a written report. The committee has secured a website consultant, Rich Charpentier and a webmaster, Rick Lester. E.C. Mueller, Rick Lester and Steve recently had a training session via Zoom. Steve and E.C. also met at Rick's home to start the process of updating the website. Peter Vermilyea also joined the session via Zoom. E.C. is working with Rick to build a calendar template. Also, work has begun reformatting various web pages. Although a vote to accept the report is unnecessary, Linda Fuegen requested the Board approve the report. A motion was made by Phil Mullen and seconded by Sharon Johnson. The vote to approve the report was unanimous.

**Activities Committee:** On behalf of the Activities Committee, Steve Sweet submitted a written report stating that 14 people (8 Porsches) have registered for the Pine Trees to Joshua Trees Tour and Lunch. There will also be a tour to Sedona and lunch at the newly remodeled Poco Diablo Resort on April 15th. An email announcement will be sent out shortly. See the Activities Calendar for upcoming events.

**New Business:** No New Business.

**Old Business:** No old business

**General Discussion:** President Taylor thanked all members working on the improvement of the website. E.C. Mueller suggested we consider having a monthly regional weekend gathering to increase overall participation in regional events. It was suggested that we increase the use of email blasts to disseminate information.

**Adjournment:** A motion to adjourn the meeting was made by Sharon Johnson and seconded by E.C. Mueller. The vote to adjourn was unanimous. The meeting was adjourned at 7:50 pm.