

**PCA Arizona Mountain Region
Board of Directors Meeting Minutes
April 20, 2022**

Meeting Minutes:

Attendees:

Bob Taylor – President
Phil Mullen – Vice President
Linda Fuegen – Treasurer
Joel Miculinic – Membership Chairperson
E.C. Mueller - Sedona/Verde Valley Chapter Chairperson joined after his work during Membership report out
Steve Sweet – Activity Committee Chair & Immediate Past President

Absent:

Sharon Johnson - Secretary

Agenda item 1 – Call to Order:

The Zoom Meeting was called to order by President Bob T. at 6:25 pm.

Note: With Sharon’s absence agreement was made that notes for minutes will be done via the Zoom recording. Some time was taken to confirm the meeting was being recorded by Zoom. Bob Taylor having computer problems; thus Steve Sweet ran the meeting.

Agenda item 2 – Approval of Agenda

A Motion was made by Steve and a Second by Linda to approve the agenda. All present voted in favor of the Motion.

Agenda item 3 – Approval of Board of Directors Meeting Minutes

A Motion was made by Steve and a Second by Joel to approve the March 16, 2022, PCA Arizona Mountain Region Board of Directors Meeting Minutes. All present voted in favor of the Motion.

Agenda item 4 – Treasurer’s Report

Linda reported a beginning balance of \$7,019.22. The March 30, 2022, ending balance in the AZM Region account was \$6,879.23. Quiet month. Only expenses were the recurring Zoom and the web design expense for a total of \$139.99. Still awaiting the bulk of revenue from the Poco Diablo event. Have received about \$235 so far against the \$1,000 Poco Diablo expense. Normal lag time. No other revenue.

Joel asked when the next quarterly allocation from PCA can be expected? Linda stated it is quarterly so should receive in April.

Steve asked Bob Taylor about a note to ask about the annual report to the Arizona Revenue Corporations Commission for the Club.

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- Bob Taylor responded the reason it was sent back was due to filing with “incorrect” name due to Robert Taylor being submitted as Robert H. Taylor. Bob has fixed it, and all should be good now.
- Linda filed in January but took the Commission till April to let us know of the problem.

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

Agenda item 5 – Membership Report

Joel stated that the PCA report dated April 1, 2022, shows membership total for the AZM Region as 249. The Chapter breakdown was Prescott/Prescott Valley - 169, Sedona/Verde Valley – 45, Flagstaff - 22, and Lake Havasu City – 12 for a total of 248 in our records. So as usual different count but only off by one.

These numbers include 2 new members, 1 in Prescott & 1 in Flagstaff. Zero transfers in or out. Have one lapsed member but Joel has spoken with them, and they plan to renew.

There were 10 renewals, no test drives.

PCA has new member signup brochures in process and Joel has ordered some.

No new members in April. Growth has slowed.

NOTE: Bob mentioned has not heard about a Zone 8 meeting even though there is a new Zone rep.

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

Agenda item 6 – Communications Committee Report

Steve reported out that he and E.C. spent four-hours with new webmaster Rick Lester last week and Steve spent another four-hours with Rick this week. Many challenges with the platform and it is not very user friendly.

Would like to announce middle of May the re-launch of the site. Arduous to get it updated. E.C. and Steve will get with Rick again next week to get more of the stories updated so the older bullet points rotate off the home page. Have also reached out to the other Rick who is a WordPress expert.

Question from Phil is what is status of non-member as a newsletter editor? Steve answered that Rick the Webmaster is a non-member. Newsletter will come after the website is updated since it will be the primary repository for newsletter content.

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Getting activities story written is not the issue. Getting the depository up and ready is first. Steve reminded the board that Ray is willing to be a managing editor but not a contributing editor.

Steve stated plan is to have multiple inputs for content to the Com Com then they will determine what is posted and when. What will also be influenced by the Com Com survey and feedback to come. Phil reviewed that often volunteers can be asked, who are participating in an event, to take pictures and or write an article.

Agenda item 7 – Activities Committee Report

Activities Calendar Review:

- Tour and Lunch at Mormon Lake lodge is next
- Possible Tech Session in May
- Father's Day Picnic in June Bob Frith is working on
- Jeff and Bob working on Williams for July
- Moonlight drive in August

Activities Committee Update

- Poco Diablo event went very well. Had 30 people and 17 cars.
- Peggy Vicioso has stepped down from her social lead position due to time constraints with her businesses.
- Peggy will continue to produce activity flyers and help with other events
- Bob Frith & Jeff Boehm are focused on tours. Committee will seek a new social chair.

Holiday Party

- Bob Taylor stressed how important it is to have a Holiday Party venue nailed down and locked in.
- Possible places including Sam Hill Warehouse (last year), the black-tie bartenders, and the caterer ASAP. The date nailed down is critical.
- Steve reported that Teri and Peggy have contacted the Capital Canyon Golf Club. Bob is concerned Capital Canyon much more expensive than Sam Hill
- Steve took the task of checking and getting back to the board with status.
- Phil mentioned a place by the airport on Centennial Avenue. Might be possible for the Holiday Party. Phil will send the info to Steve. Linda mentioned the Manzanita Grill does the catering at that building on Centennial.
- Bob stated he would like to nail down Sam Hill again for expediency and since it was so successful last year. A repeat event could have leverage for us.
- Joel stressed being able to have Linda put the deposit on the facility, nail down bar help and the caterer. Sam Hill does require three steps versus other with one step.

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- Bob stated a dual approach is fine. Sam Hill and Capital Canyon. But need to consider costs. Need to move quickly.
- Question if should have something in Verde Valley/Sedona. No, most members in Prescott and Sedona much more expensive and fewer choices in Sedona.
- Bob back in Prescott July 15. Happy to help anyway possible with the Holiday Party.
- Group discussed Prescott members able to house members from out of town for Holiday Party. Something to consider for the planning of the Holiday Party.

Weekly Saturday Breakfast

- Looking at Waffles and More and the Finn for a monthly Saturday morning social. Challenge is these places don't have staff.
- May be a buffet or may be off the menu
- Hope to launch in the next month or so

Other activities

- Lowell Observatory November: Open issues regarding weekday or weekend and if there is an overnight component. Cap will be 40 people.
- Seligman Event: Don't hold same month as Lowell. Consider October. Still working details.
- Special email blast will be done to Sedona/Verde Valley and the Flagstaff members. E.C. can add Flagstaff members to his email. Joel will send E.C. Flagstaff member list. Possible to consider Las Vegas region IF there is space available for this event.
- Bob Frith, Bob Taylor and Steve Sweet meeting coming up to have initial discussion regarding a tour of Zone 8 in 2023. E.C. has volunteered to help with this too. Joel suggested waiting to nail down until Rennsport location and dates are announced so there is no conflict.
- Also looking into Porsche Club event on the Verde Canyon Railroad for October 1, 2023.
- Phil asked if there are any events focused on the Lady members. Two suggestions.
 - o Tech Session, general service needs
 - o PDK instructions. How to use the paddle shifters etc.
 - o Steve said might be good to hold in October at Darren DeYoung's place. Phil said he can help too.
 - o Joel suggested to get John Takahara too for possibility of holding reviewing detailing of cars. John is one of the best.

Agenda item 7 – Old Business

No Old Business was identified.

Agenda Item 11 – New Business

No New Business was identified.

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Agenda item 12 – General Discussion

Main discussion was stressing getting Holiday Party nailed down.

Bob stated he will not be available for a May meeting due to trip to Italy. Bob will work with Steve on agenda, Zoom link etc.

Agenda item 13 – Adjournment:

A motion was made at 7:35 pm by Steve and a Second by E.C. to adjourn. All present voted in favor of the Motion.