

**PCA Arizona Mountain Region
Board of Directors Meeting Minutes
June 15, 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
Bob Frith – Sitting in for Steve Sweet and Activities Committee Report Out

Absent:

Sharon Johnson – Secretary
Steve Sweet – Activities Committee Chair Immediate Past President

Agenda item 1 – Call to Order:

The Zoom Meeting was called to order by President Bob T. at 6:08 pm.

Agenda item 2 – Approval of Revised Agenda adding issue of Secretary Position Opening

Sharon Johnson has notified Bob T. of her need to step down as Secretary of AZ MTN Region PCA. Note: With Sharon's absence agreement was made that notes for minutes will be done via the Zoom recording. E.C. agreed to transcribe the April Board Meeting recording and the June Board Meeting recording into minutes and send to Bob. Note: The May Board Meeting was canceled. Bob T. added to agenda Sharon's resignation and need for new Secretary. A Motion was made by Joel and a Second by E.C. to approve the Revised Agenda. All present voted in favor of the Motion.

Agenda item 3 – Approval of Board of Directors Meeting Minutes

Since April meeting minutes were not yet produced or distributed, they will need to be approved at the July meeting with the minutes from this meeting (June).

Agenda item 4 – Treasurer's Report

Linda provided two months of report outs, April, and May. April opening balance \$6,879.23. Ending balance \$6,185.24 after final Poco Diablo payout. May opening balance \$6,185.24. Income included 2 badge orders, 1 badge donation and a national refund of \$608 for a total income of about \$1,400. Only \$37 in May expenses. May ending balance \$7,548.47.

E.C. asked if the Poco Diablo payment discrepancies were all figured out. Linda reported yes it all balanced with those paying cash on site and the refunds that were given. Bob Frith agreed to look at the MotorsportReg reports and investigate the issues users reported regarding not being prompted to pay when registering for the event.

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A Motion was made by Joel and a Second by E.C. 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 June 1, 2022, shows membership total for the AZM Region as 256. The Chapter breakdown was Prescott/Prescott Valley - 173, Sedona/Verde Valley – 46, Flagstaff - 23, and Lake Havasu City – 12 for a total of 254 in our records. So as usual different count and this time off by 2.

These numbers include 1 new member, Two transfers in none out. Have one lapsed member but Joel has spoken with them, and they plan to renew. Since this report have received one email request to be removed as they have sold their Porsche.

Membership growth has slowed down.

Bob asked if everyone received the June PCA membership report on June 14. Bob found it interesting and asked the Board Members to review it. It shows 4% growth and May national growth was best since 2014.

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

Agenda item 6 – Sharon Johnson unable to continue as Secretary

Steve Sweet and Bob Taylor discussed Steve's conversation with Sharon and her believing it will not be possible to continue as Secretary of AZ Mtn Region PCA. A formal resignation has not yet been received. Any suggestions regarding someone to step up to Secretary for balance of the year is open to discussion.

Joel discussed with 250 members we only have maybe 10 willing to directly contribute. Does not appear to be much enthusiasm.

Bob stated it is the Board's responsibility to come up with a solution for a secretary and meet the guidelines PCA requires including having the minutes accessible via the website. Joel stated once Sharon's resignation is received, do an email blast laying out the requirements of the position and asking for interested parties. Bob to reach out to Sharon to confirm resignation and then an email blast will be sent out to membership working with Steve Sweet.

Agenda item 7 – Activities Committee Report

Bob commented good turnouts at drives and events. 25 people at Porsche and Pancakes last Saturday. But only 13 cars have signed up for the Father's Day luncheon. E.C. did not hear back from Sedona and Flagstaff people regarding their attendance other than a couple of declines from Sedona members. Question was asked if the luncheon being a BYOL event impacts attendance? Group did not think so since last year and prior have done BYOL events that had

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over 30-persons. Perhaps gas prices are affecting it. May have continued impact looking forward including the big Alpine drive coming up in the fall. Will need to watch this closely.

Bob Frith sent out an updated event calendar. Bob Frith on the call to review the revisions.

Activities Calendar Review:

- Upcoming June 18 Father's Day Picnic and drive to Flagstaff
- Friday July 22 is drive to Williams – notice is ready and should go out shortly
- Breakfast on 13th
- Wednesday August 10 is moonlight drive at the Belfrey in Old Town Cottonwood approximately 6:30 dinner arrival. Not Manzanita as they cannot handle it.
- Porsches and Pancakes monthly breakfasts will continue every 2nd Saturday of the Month in the dedicated room at Prescott Junction restaurant.
 - o Phil asked if a guest speaker could be appropriate for the Porsche and Pancakes event. Yes, Bob agreed could be good. Possible guests include Darren DeYoung, race organization contacts in Phoenix, Driver Ed instructors from AZ Region etc.
 - o Phil brought up desire to have female member focused event. Also expands the possibilities for board member interest.
 - o If a person from AZ region and or Phoenix, comes up can the club reimburse gas and cover the breakfast? Linda stated financially yes but need a policy decision.
 - o Once an actual proposal is developed, the Board will review in the future the possibility of reimbursement.
- Alpine drive is September 7-9
- Annual picnic at Goldwater Lake is September 18. Same BBQ caterer Big Daddy's BBQ, however, there is a new owner and Steve Sweet is in conversation with them. Budget being built for Board Review including rental, misc. supplies etc. Bob has the parking passes.
- October 1, 2022, possible Verde Canyon Railroad event and in November a Lowell Observatory in Flagstaff event. E.C. has a draft survey to Steve for review to get input needed to finalize these events. The survey will include some questions that will go to all members and some Sedona/Verde Valley members only questions. To be reviewed at the Activities Committee meeting next week.
- Fall Seligman event is TBD as is possibly putting Blazn M Ranch back on the schedule.
- Bob will update activities calendar with correct links and dates.

Holiday Party

- Bob Taylor very concerned nothing is confirmed for the 2022 Holiday Party.
- Has anyone reached out and confirmed anything?
- Bob said Steve has spoken with Centennial Center. Peggy has reached out to Capital Canyon. No firm feedback yet.
- Trying to find a place with less labor-intensive needs like last year.
- It is very late, need to nail down a date and a place.

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- Need a report out following next week's Activities Meeting. Steve needs to keep Bob T in the loop with a status report.
- Joel added a comment about Bucky's Resort. Great location, affordable. Another venue to consider.
- Bob Frith asked about preferred day. Bob T said need to find out what is available.
- Joel asked what process is if we find a place quickly? We can't wait until next month's Board meeting for a review.
- Expectation is to determine status no later than the Activities Committee meeting next week.

Agenda item 8 – Old Business

No Old Business was identified.

Agenda Item 9 – New Business

No New Business was identified.

Agenda item 10 – General Discussion

Phil mentioned the President message on the website. Activities numbers change. Need to be changed? No, the message is a snapshot in time. Bob T. plans on producing an updated President letter soon. Bob Frith is working with webmaster Rick to update the website calendar.

Phil asked about getting minutes uploaded to the website. Bob said once they are approved will make sure Steve uploads the minutes.

Phil brought up the helmet requirements for DE events is out of date. Under track events etc. Needs to be updated. E.C. to follow-up.

Phil asked about club advertising cards being available. Joel has plenty and will bring to picnic coming up. Contact info can be written on the cards including the URL of the website if

Agenda item 11 – Adjournment:

A motion was made at 7:15 pm by E.C. and a Second by Joel to adjourn. All present voted in favor of the Motion.