

AZM-PCA Board Meeting via Zoom

January 19, 2022

Minutes

Call to Order: Due to the delayed arrival of President, Bob Taylor, Vice President, Phill Mullens, called the meeting to order at 6:07 pm. Members present were Phil Mullens; Linda Fuegen; Sharon Johnson; Steve Sweet, and Joel Miculinic.

Approval of Agenda: At 6:15 pm, the gavel was passed to President, Bob Taylor. Phill Mullens opened a discussion regarding his requested additions to the agenda. The inadvertently omitted additions were included in the revised agenda. A motion was made by Phill Mullens to approve the revised agenda and seconded by Steve Sweet. The vote to approve the agenda as revised was unanimous.

Approval of Minutes: A motion to approve the minutes of the November 17, 2021, meeting was made by Steve Sweet and seconded by Joel Miculinic. The minutes were approved as distributed, by unanimous vote.

President's Report: President Taylor gave a report on the January 15, 2022, PCA Zone 8 Board Meeting. An announcement was made that PCA has recently experienced a dramatic increase in membership. Keynote speaker, Todd Benz, addressed the subjects of Insurance, and the importance of Safety at Porsche events. It was announced that the next Porsche Treffen will be held in Colorado Springs, CO.

Treasurer's Report: Treasurer, Linda Fuegen, reported an AZM-PCA bank account December 2021 beginning balance of \$4,814.00 and a month-end balance of \$7,047.40. A motion to accept the Treasurer's Report was made by Joel Miculinic and seconded by Steve Sweet. The vote to approve the Treasurer's Report was unanimous. The report will be filed.

Secretary's Report: No report.

Membership Committee: Based on information received in December 2021 from the PCA, Membership Committee chairman, Joel Miculinic, reported that the AZM-PCA has 246 members. PCA has seen an annual membership increase of 7%, while AZM-PCA has experienced an annual increase of 21%. The committee projects that AZM-PCA membership will reach 300 by the end of 2022.

Communications Committee: Chairman, Steve Sweet, stated that, after much discussion among committee members, the most expedient way to communicate the advantages of AZM-PCA membership with current and prospective members can be accomplished by updating and expanding the club website. Steve Sweet has offered to oversee a search for a website professional with whom the committee can develop and maintain a modern, user-friendly, website that suits the diversity and interests of our members. A short-list of professional contacts was compiled. Steve Sweet and Bob Taylor will run point and report the results of their efforts to the board at the February meeting.

Activities Committee: On behalf of the Activities Committee, Steve Sweet submitted a calendar of proposed AZM-PCA activities for 2022. The list will be posted in quarterly increments, on the website. It was also noted that Maynard Goff has decided to step back from his committee responsibilities. Jeff Bain has become a new member of said committee.

New Business: No New Business.

Old Business: It was again suggested that the AZM-PCA hold an open Board meeting via Zoom. After a brief discussion, Board members decided to table the discussion until after the website has been revamped. Updating our website will allow the club to communicate more effectively with current and prospective members.

General Discussion: Linda Fuegen will deal directly with the badge vendor. A volunteer is needed to manage the sales of AZM-PCA shirts, hats, etc. now available. What can be done to shorten the length of the meeting? Website photos need to be updated. It was determined that many of these issues will be resolved as soon as the website is upgraded. FYI: The breakdown of AZM-PCA membership is: Prescott - 168, Flagstaff - 20, Sedona/Verde Valley - 45, Lake Havasu - 14.

Adjournment: A motion to adjourn the meeting was made by Steve Sweet and seconded by Sharon Johnson. The vote to adjourn was unanimous. The meeting was adjourned at 7:47 pm.

Sharon Johnson
AZM - PCA Board Secretary