

**PCA Arizona Mountain Region
Board of Directors Meeting Minutes
December 14, 2022**

Minutes:

Attendees:

Bob Taylor – President
Phil Mullen – Vice President
Linda Fuegen – Treasurer
Joel Miculinic – Membership Chair
Steve Sweet – Past President
Lorraine Friedman - Secretary
E.C. Mueller - Sedona/Verde Valley Chapter Chairperson
Jeff Boehm – Activities Chairperson for 2023
Peggy Vicioso – Social Chairperson

Agenda item 1 – Call to Order:

The Zoom Meeting was called to order by Bob Taylor. at 6:15 pm.

Agenda item 2 – Approval of Board of Directors Meeting Agenda

Bob Taylor led discussion about adjusting items on the agenda. We agreed that items 8 & 9 would include discussion Steve Sweet requested for the Holiday & Anniversary Party. Lorraine made a motion to approve the agenda and Steve seconded the motion. All in favor approved the motion.

Agenda item 3 – Approval of Meeting Minutes from November 16th meeting

Steve Sweet made the motion to approve the minutes from the November Meeting, Linda seconded, and all in attendance approved them.

Agenda item 4 – Treasurer’s Report- Linda Fuegen:

We ended November with \$ 11,996.19 in our checking account. The Holiday Party cost \$ 4,283. We had income of \$ 4,385 which included the subsidy. The website one time and annual fees came in, and we need to consider expenses for 2023 to be sure we can pay our debt and keep all club expenses current. We need approximately \$500 per month to run the club. Linda will order Past President badges for Steve Sweet and Bob Taylor. The other new officers have been ordered. Lorraine mentioned we talk to that vendor and stress we need better quality on our badges. We do enough business to ask them to be sure they are straight. Lorraine mentioned the Zoom account will move to an annual billing in January. Steve Sweet made a motion to approve the Treasurer’s Report, and Joel seconded the motion. The motion carried and report was approved.

Agenda item 5 – Membership Report:

We have 256 members. Joel breaks it down by chapter instead of just reporting total membership, so it takes a little more attention than other regions. This month we have 2 new members, 1 Prescott and 1 in Bullhead City. No transfers, 4 lapsed (3 Prescott and 1 VV-Sedona), 6 renewals. Totals 168 members in Prescott (1 new in Dec), VV-Sedona 40 members (2 new in Dec), 18 members in Flag, Lake Havasu, BHC. The membership number we have vs. national always varies a bit. Steve stated we may be able to have Jim Edwards renew if we personally contact him. He is selling off his collection and possibly has health issues, but Steve will contact him to see if we can preserve his membership.

Joel stated that Lake Havasu needs a visit or a meeting with members locally so we can grow in that chapter and have them feel more comfortable as part of the group, and have more involvement in our activities.

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Lorraine asked about transitioning the Membership Chair position. Joel is willing to meet and transfer files to Dave. Lorraine agreed to send an email to connect Dave Vicioso with Joel to link them so they can work together in the 1st qtr.

E.C. made a motion to approve the membership report, Steve seconded the motion, all in attendance approved the report.

Agenda item 6 – Activity Committee Report

Steve Sweet asked if the Continuity Report had been taken care of, and asked Bob Taylor to leave Steve and Joel on the list for Emailer and Membership list access while the transition of new leadership happens in early 2023. Steve started the 2022 recap. There were 22 events in 2022 and we look to even more in 2023. Steve suggested that we publish the new calendar of events (even if in planning) so that it can be posted on the website and membership can start scheduling for themselves. Joel added that he needs to be made aware of all driving events as soon as finalized so the insurance forms can be initiated. Phil will work with Joel to transition this responsibility smoothly. Bob Frith is transitioning the Motor Sport Reg function to Jeff Boehm. Jeff will be our primary person with MSR going forward.

Peggy took the floor to discuss prospects for the 5th Anniversary Party.

- Her first idea came after contacting the Porsche N. Scottsdale. She asked them to come with a car, do a presentation or movie. We could do this event at The Elks Theatre as a VIP event with the red carpet, appetizers, and cocktails.
- We could also use the Crystal Ballroom (upstairs) at the Theatre, but this is more expensive.
- If we stay at the Centennial Center, we could do a Porsche Trivia night, or any of the ideas stated above
- Highland Hotel- open the courtyard and have 2 cars there. We could have a simulator there for race driving, and a “fantasy Porsche” kiosk with a Porsche build simulator.

Steve mentioned that we should build a business partner relationship with the Centennial Center. We could have better food and a better event going back a second time. Joel wants more board participation in the final selection of where we book and the menu and prices. Steve proposed we suggest a menu of our choice and find out what they will charge if we go back to the Centennial Center, instead of selecting off a standard offering. Joel asked about booking the picnic venue’s early in the year, so we get the dates we want. This process is already in motion. Phil added that there have been many suggestions at board meetings for events in the past that we reconsider. Members get bored of doing the same things so we should present fresh activities and drives for 2023. All agreed.

We discussed participation from VV/Sedona and how to increase it. E.C. mentioned that many of the members don’t live here full time, so they participate only in the summer months when they are ‘in residence’.

We are confirmed for the Wickenburg Drive on January 15th and will confirm the Poco Diablo for February on either the 18th or 19th for a drive and lunch. E. C. and Peggy will coordinate the final details. We may also add a stop at the Copper Museum in Clarkdale with this event. Joel noted that drives on Saturday are better than Sundays because of traffic considerations. The Sunday Drive to Wickenburg is on a holiday weekend so traffic should be no issue.

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Agenda item 7 – Website Update

E. C. noted that Bill Simon will be ready with the development site before Christmas. E.C. and Jeff Swain will review it and be sure all the tabs and dropdowns work and then send a link to the Board for review. We need pics of the officers and chairpersons to be on the site along with the new generic email addresses set up.

E.C. added that we ALL need to get better answering emails when asked to contribute information or ideas! It is frustrating to ask and have no feedback.

Agenda item 8 – Food Bank Donation

Linda suggested that we make a \$1,000 donation to the Yavapai Food Bank and the group agreed. Lorraine made a motion to agree to \$1,000, it was seconded by Steve. The vote was unanimous to go with \$1,000 donation to Yavapai County Food Bank, 8866 E. Long Mesa Dr., Prescott Valley. The officers who can join us on Tuesday December 20th at 11:00 am will do the presentation. Phil suggested we find other viable places to donate to in the future. Veterans specifically, and Lorraine added we should do more charitable giving overall.

Agenda item 9 – 5th Anniversary Party Update

This was discussed in detail with the Activities- Agenda item 6

Agenda item 10 – Leadership Transition

Bob Taylor confirmed he will be available with any questions or concerns others have while transitioning in early 2023. Steve Sweet reminded the board that the Bylaws need to be reviewed annually, and every 5 years they need to be updated. Steve reiterated he will also be available for any leadership changeover questions.

Agenda item 11 – General Discussion

Linda noted she was filing the annual report with Arizona and wanted to confirm the Executive Committee and the Directors/Board Members who will be voting members. Lorraine will confer with Linda after the holidays and give her the list that was submitted to PCA for consistency. We have a small board so the exec committee and the committee chairs will all vote when in attendance.

We discussed the day and time for future board meetings. It was agreed that we would keep the meetings at the 3rd Wednesday monthly and change the time to 7:00 pm. Joel suggested we publish the meeting calendar for the full year so that we can all secure the dates on our calendars. The January meeting will be January 18th 7:00 pm and Lorraine will send the full year calendar before the end of this year.

We discussed opening the board meetings to full membership, and having a test run with 10-20 members to see how it goes. We can open the meetings once a quarter (or on any schedule we choose), mute them on Zoom, and allow questions on the zoom chat. The questions and comments can be read by the moderator in the order they were received until all attendees are satisfied. We can also discuss for the future having in-person board meetings, but we are not ready to launch that now. Joel feels live meetings would be great and better than Zoom only. We will work on this for the future.

Agenda item 13 – Adjournment

Lorraine Friedman made a motion to adjourn, and Joel seconded it. Unanimous vote to adjourn the meeting was adjourned at 7:59pm.