

**PCA Arizona Mountain Region  
Board of Directors Meeting Minutes  
April 19, 2023**

**Minutes:**

**Attendees:**

Lorraine Friedman - President  
Joel Miculinic – Vice President  
E.C. Mueller – Secretary, Webmaster  
Dave Vicioso – Membership Chairperson  
Peggy Vicioso – Social Chairperson

**Unable to Attend**

Bob Taylor – Immediate Past President  
Jeff Boehm – Activities Chairperson  
Linda Fuegen – Treasurer

**Agenda item 1 – Call to Order:**

The Zoom Meeting was called to order by Lorraine Friedman at 7:05 pm MST.

**Agenda item 2 – Approval of Board of Directors Meeting Agenda:**

E.C. made the motion to approve the agenda as written and Joel seconded the motion. Agenda approved with no changes other than with Linda and Jeff unable to attend, Lorraine will oversee the Treasurer's report and Peggy and Lorraine will provide the Activities Committee update.

**Agenda item 3 – Approval of Meeting Minutes from the March 15, 2023, meeting:**

March minutes were previously approved by the Board via email vote and posted to the AZM website.

**Agenda item 4 –Treasurer's Report Lorraine Friedman for Linda Fuegen:**

- Checking Account balance start of the month of February: \$8,160.63
- Income during the month was \$1,618.37 including merchandise sold at Anniversary party, payment from PCA National, motorsportreg payments and payments for badges.
- Expenses during the month were \$3,933.33 and included payment for a BlaznM refund, payment to Scott Proud, IRS filing fee, badges, Bob Frith reimbursement for tickets at anniversary party, Friedman loan payment, deposit to Manzanita grill, Hassayampa for Holiday party and for the merchandise samples.
- The ending balance which aligned with Chase bank statement is \$5,845.60.
- Tight balance so critical future events cover themselves
- Joel moved to accept the Treasurer's Report, Peggy seconded the motion. Report approved.

**Agenda item 5 – Membership Report Dave Vicioso:**

- Three new members in the past month. 1 in Sedona, 1 in Prescott, 1 in Flagstaff. 271 total members.
- One transfer however it will show up on April report
- E.C. asked Dave to send the chapter breakout equaling the 271 total so it can be updated on the website.
- E.C. moved to approve the Membership Report and Peggy seconded the motion. Report approved.

**Agenda item 6 – Activity Committee Report Lorraine and Peggy Vicioso for Jeff Boehm:**

- We have new committee members including Jeff Swain, Keith Guidos
- Go Kart event June 2<sup>nd</sup>

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- Email for this event going out next couple of days. Need minimum of 10 people to sign up for go karts
- Autocross
  - Date moved to June 4. Also, will have email go out on this in next few days.
  - Had 21 signed up for original date end of May. Now reaching out again to those folks AND Arizona Region regarding the new date. 12 have said yes to the new date so far. Need 25 persons at \$60 each to meet \$1,500 budget that Bob Frith did. \$1,000 for venue, \$200 for AZ Region's equipment, \$130 or so to have bathrooms open at Findlay and \$100 for the food platters from Costco. Lorraine has some food and beverage remaining from the picnic last fall.
  - Joel asked how the \$60 price aligns with Arizona Region pricing? Lorraine said does not know. (NOTE there are no Autocross events currently shown on the AZ Region calendar)
  - AZ Region is emailing their members too.
  - A bit of a hassle getting the insurance figured out, but have it sorted now. Joel has discussed with PCA National. The Findlay Center is happy with what we can provide them, and the insurance additional insured are all listed in the agreement and the policy.
  - Joel is unavailable at the end of April so insurance will be handled tight to deadline. Lorraine stated it is OK to send proof of insurance after the commitment date.
  - Lorraine asked for a motion to move ahead however, some questions remain regarding the cancellation policy with Findlay. Need to understand cancellation policy so can have Board commit to the event financially. Lorraine to get the details and alert the Board. Since the payment needs to be made a month in advance (May 4) committing needs to have cancellation policy known first.
  - Note, non-Porsche cars will be accepted. Note that PCA National does require a certain percentage of cars to be Porsches to have valid insurance. Not an issue for this event but in the future.
- Alpine Trip
  - Lost a couple of people so there remains some spots. Reminder to sign up sent out.
- Flagstaff Event in July
  - Dave Fitzgerald and John Churchill (Flagstaff co-chapter chairs) have event form and are working on having an event early July at Snowball to ride the gondola and local brewery,
  - Expecting more from them next week when they attend the Route 66 event.
- August 26 – Picnic at Don Bell's house in Sedona.
  - Planning continuing. E.C. getting quotes for tables and chairs. Also, doing a budget for food. Target is \$25 per person cost.
- September 17 - Annual New Member Picnic at Goldwater Lake.
  - All set with deposit and planning continues
- September 28 – October 1 Rennsport Reunion VII
  - Plan is to see who all is going and set up a caravan to drive up to Monterey
- October 21 - Wine Tour being planned by Keith and Beth Guidus. Keith has submitted the Event Form to Jeff
- November
  - Lorraine is working on the Food Bank events

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- Additional Events:
  - o Bob Frith and Jeff Boehm are working on a garage tour in Prescott. It is a location the club went to 4-years ago or so. Joel has been and it is a great collection. Thinking July or August but no firm date. If held when hot, hold in morning as location does not have air conditioning.
- December 10 - Holiday Party
  - o Peggy has a meeting scheduled for May 11 at the Hassayampa Inn for planning. Jeff and Lorraine also attending
- Next Activities Committee meeting is May 4

**Agenda item 7 – Website Advertising E.C. Mueller:**

- Behind due to E.C. being out of pocket in California on family business and losing a week connecting with current advertisers
- Proposals sent to Matthew at Immaculate and Darren at European Motors. Darren is still reviewing. His wife makes the finance calls for the business.
- Still need an email address for Amber at Prescott Junction. Have called and left messages with phone number and email but have not heard back. Peggy to pursue as well so we can get them the proposal.
- Bob Frith is working on dealer meetings with Scottsdale and Chandler. Joel pointed out that the Porsche dealer in Peoria is supposed to open in 2023 and it is owned by same group as Chandler. It is called Arrowhead Porsche. E.C. will pass that on to Bob Frith and ask about progress with meeting schedules with the other two stores.
- E.C. is not waiting on the four current advertisers. Will contact other organizations with the rate card.
- E.C. is asking Jeff Swain to prepare a social report as part of this agenda item at the BOD meetings
- E.C. is working with Bill Simon to create a page on the website to list new members' names as well as members' anniversary dates. Once built, E.C. will work with Dave to get the membership information.

**Agenda item 8 – Bylaws Update Approval Lorraine:**

- The Board voted unanimously to accept the bylaw changes. All on this call voted to accept and Lorraine received additional votes from those not on this call prior.
- Now that they are approved, need to be posted on the Region's website within 60 days including descriptions of what has been changed. So must be up on the website by June 19.
- The membership must vote on the changes. Logistically must be able to ascertain the vote of each member so not to duplicate votes.
- 10% of the membership must vote to have a quorum and of those voting a majority is required to pass.
- Primary AND associate members may vote.
- Show of hands or electronic voting is approved by PCA.
- In this meeting, the Board decided to utilize a survey monkey-based vote via an email blast. Survey Monkey will provide a link that can be dropped into the email. Target for voting timeframe is the end of July.
- If the minimums are not met via email and Survey Monkey alone, we will need to call and get people to vote.

**No Ad Hoc Agenda Items**

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**Agenda item 9 – Adjournment**

- A motion to adjourn was made by E.C. Mueller and seconded by Joel. The meeting adjourned at 8:07 pm MST.