

**PCA Arizona Mountain Region
Board of Directors Meeting Agenda
January 9, 2026**

Topic: AZM Board Meeting Agenda

Time: January 9, 2026, 4:00 pm Arizona Standard Time

Typically, every month on the Third Wednesday of the month. This is a special face to face meeting followed by Board Dinner plus their guests

Location: Hassayampa Inn
122 E. Gurley Street, Prescott, AZ 86301
928.778.9434
Board Meeting: 4:00-5:30 pm Yavapai Room
Dinner: 5:30-7:30 pm 1927 Salon

Attendees:

President E.C. Mueller; Vice President Victoria Sweet; Treasure Randy Chamberlain; Past President Lorraine Friedman; Membership Chair Pilar Wienke; Secretary Jeff Swain

Guest: Steve Sweet; Dana Swain

Absent:

Activities Chair Jeff Boehm

Call to Order at 4:12 PM

Approval of Today's Agenda (verbal additions taken now!)

1. Welcome Pilar Wienke to the 2026 AZM Region Board of Directors as Membership Chair
2. Kudo's to Jeff Boehm and Jeff Swain to keep Activities Committee moving through year end with committee leadership change
3. As always, BOD Meeting Notes from all previous Board meetings are approved via email and posted on <https://azm.pca.org/about/meeting-minutes/> once approved by a quorum of Board members.

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4. Treasurer's Report – Randy Chamberlain

- Review Treasurer's Report, Discussion, Vote to accept report

Treasurer Report				
AZM/PCA Activity	Entity	Description	Person	Amount
Beginning Balance				
12/1/2025				\$20,076.93
Income / Deposits				
1-Dec MotorsportReg	Holiday Party	Jeff B.		\$1620.65
15-Dec Square	Holiday Party	Lorraine		\$114.28
15-Dec Check and Cash Deposit	Arrowhead marketing (\$850) and cash deposit (\$614) for hiliday party ticket sales and two guests that paid at the door.	Randy		\$1464.00
Total Income				\$3198.93
Expenses / Withdrawals				
1-Dec Withdrawal	Balance of Veteran cashfor donation to the Veteran Domiciliary Program.	Lorraine		\$176.00
2-Dec SHMS LLC	Storage Unit	Lorraine		\$95.00
3-Dec Tempe Trophy	Badges (Ashcraft & Olson)	Randy		\$43.45
5-Dec Check 3001	Martin Ecoline, AZ PCA for autocross cones, flags, helmets	Randy		\$100.00
15-Dec Debit card	Prescott Junction -- Porsches & Pancakes	Victoria		\$36.14
15-Dec Check 3005	Sky Daddy -- Holiday Party Musician	Randy		\$200.00
19-Dec Check 3006	Capital Canyon Club -- Holiday Pary Venue	Randy		\$3591.86
29-Dec Check 3004	PCA 2026 Zone 8 Rule Book (x3)	Randy		\$30.00
Total Expenses				\$4,272.45
Account Balances				
Beginning	20,076.93	12/1/2025		
Ending Balance	\$19,003.41	12/31/2025		
Monthly Δ	-\$1,073.52			\$0.00
Other Notes & Comments				
1)				

- - Full alignment with Chase Statement
- Any open Financial Questions
 - Are there any pending Motorsport Reg payments pending for Holiday Party?
 - a. All payments are included in current report
- Motion: Lorraine Friedman motion to approve
- Second: Victoria Sweet
- Vote: All vote Aye to approve

5. Membership Report as of January 1 – Lorraine Friedman & Pilar Wienke

- Total Members = 303
- Prescott = 194

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- Flagstaff = 26
- Sedona / Verde Valley = 38
- Lake Havasu = 18
- Payson general area = 14
- Other = 13
- New Members = 1, Expired = 2, Test Drive = 0, Lapsed = 4, Transferred In = 1, Transferred Out = 0
 - 1 additional new member received today!

6. Activity Committee Report – Jeff Swain for Jeff Boehm

- Summary of past events
 - N/A unless there is follow-up needed on something
- 2026 Activity Calendar
 - Wickenburg Drive
 - a. 36 registered as of last week
 - b. Cutoff date is 12 January
 - c. Wickenburg Fly-In & Classic Car Show is happening that day too
 - Lake Havasu Fireworks
 - a. Posted to web page and social media
 - b. Insurance requested this week
 - c. 6 registered as of this week
 - d. 10 hotel rooms blocked for our group
 - Happy Hour January 27
 - a. Eagle's Nest at Prescott Conference & Resort Center
 - b. Posted online to web page and in Social Media
 - Spring Clean status
 - a. Pending Jeff Swain providing details to De Young and calendaring a date
 - AX and Street Survival status
 - a. Autocross planning won't start until March-April timeframe to allow Findlay Toyota Center schedule to mature
 - b. Street Survival – no progress
 - i. Issues
 - 1. Poor facilities, 30 day Findlay window
- Event at McIlvain in Tempe?
 - a. We have not discussed this in Activities Committee yet
- Events via group transportation discussion
 - a. Discussed concept of Charter Coach trip to Barrett Jackson and touring Avant-gard, etc for 2027.
 - i. Avant-gard tour may be separated and done this year, the Barrett Jackson Coach is targeted for 2027.
 - b. Trail with Antelope Canyon day trip this year?
 - i. Take back to Activities Committee and discuss
- Note for committee from Board discussion:

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- a. Add number of participants to Event Form – needed for Insurance submittal
- 2026 Anniversary/New Member Dinner
 - Scheduled for 28 March at Augie's
 - Dinner event, 5:00 PM to 8:00 PM
- 2026 New Member Picnic date and Ramada Reservation and deposit at Goldwater Lake
 - Lakeside Ramada is reserved for 13 September
 - Note that parking passes cost has increased slightly
- **Note** – autocross – walkie talkies ran out of batteries,
 - E.C. Mueller will loan us his generator to charge on site
- 2026 Subsidy Assignments
 - Multi Region 3 activity: \$750
 - (2) Region New Member Social Events (New Member Picnic & Anniversary Party?): \$500 available each
 - a. New Member Picnic and Anniversary Party confirmed as member social event
 - Charity/Community Service (Veterans Event/date?): \$750
 - Hospitality Park (joining another car event for recruitment): \$500
 - a. Route 66 event?
 - b. Embry Riddle Octoberwest?
 - c. Re-attempt Sedona Wings & Wheels?
 - Multi-Region Two Activity Event: \$500
 - a. Antelope Canyon/Page?
 - b. McIlvain event?
- Insurance status for future events?
 - January events covered
 - February event submitted, pending
- Email blasts needed and schedule desired
 - Email blast re: volunteer opportunities would be good to send out

7. Website, Social Media, and Advertising/Sponsorship Report – E.C. Mueller & Jeff Swain

- Website and Social Media
 - These reports will be sent out next week to keep normal time cadence
- Website design update in discussion with consultant
- National PCA website contest March 1-30
- Advertising steady with: DeYoung European Motors, Good Carma, Porsche North Scottsdale, McIlvain Motors, Arrowhead Porsche

8. New Business/General Discussion

- AZM Merchandise Update? Status of AZM Gear Store that everyone can look at it. flat-six-gear.getgivee.com. Access code for entry (6263).
 - Randy will call vendor to get site permanently opened
 - E.C. will remove current site off our webpage until then
 - Lorraine & Randy will work further on vendor and investigating simplifying logo
 - Discussion and consensus desire to get embroidered logos

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- a. Randy investigating a monochrome logo version
 - b. We may need to talk a few more vendors
 - Club Logo stickers – Pilar will investigate a source
- Board Member coverage for Porsche and Pancakes January 10?
 - Jeff Swain will be attending
 - Jeff Boehm will be attending
 - Randy Chamberlain will be attending
 - Pilar Wienke will be attending
- PA System procurement status
 - No progress over the Holidays
- Zone 8 FTF President's Meeting January 24th, Porsche Woodland Hills
 - Victoria Varon (now Victoria Gabourel) new Zone 8 rep.
 - Suggested visit for Victoria G at one of these AZM Region events: Anniversary Party, New Member Picnic, or Holiday Party
- We have discovered that Test Drive Members aren't on the default email list
 - E.C. Mueller will focus on adding them into the e-mails
- Autocross – add budget item of lot sweeping into future events

9. Adjournment

- Motion: Lorraine Friedman
- Second: Jeff Swain
- Vote: all vote Aye to adjourn
- Adjourn at 5:29 PM