

**PCA Arizona Mountain Region
Board of Directors Meeting Agenda
February 18, 2026**

Topic: AZM Board Meeting Agenda

Time: February 18, 2026, 7:00 pm Arizona

Every month on the Third Wednesday of the month

Attendees:

President E.C. Mueller, Vice President Victoria Sweet, Past President Lorraine Friedman, Treasurer Randy Chamberlain, Secretary Jeff Swain, Activities Co-Chair Jeff Boehm,

Absent:

Membership Chair Pilar Wienke

Meeting commenced at 7:04 PM

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

1. 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.
2. Treasurer's Report – Randy Chamberlain
 - Review Treasurer's Report, Discussion, Vote to accept report

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Treasurer Report

AZM/PCA Activity	Entity	Description	Person	Amount
Beginning Balance				
	2/1/26			\$19,025.64
Income / Deposits				
Pending	Check deposit	Name Badge + \$25 donation -- Pitman (Sandy M)	Randy	\$45.00
Pending	Check deposit	Name Badges (2) -- Buchanan	Randy	\$40.00

Total income				\$85.00
Expenses / Withdrawals				
2-Feb	Moo Print	Pilar's business cards	Lorraine	\$53.44
3-Feb	SHMS LLC	Storage Unit	Lorraine	\$95.00
10-Feb	Check 3009	Reimbursement to E. C. for Hasayampa Inn room rental and board + 1 dinner.	Randy	\$153.43
Pending	Prescott Junction Restaurant	1st time members -- Scott & Julie from S.D.	Victoria	\$36.72
Pending	Tempe Trophy	Name Badges -- Pitman (Sandy M)	Randy	\$17.13
Pending	Tempe Trophy	Name Badges -- Buchanan	Randy	\$26.32
Pending	Augies's	8th Anniversary deposit	Jeff S.	\$300.00

Total Expenses				\$682.04
Account Balances				
Beginning	19,025.64	2/1/26		
Ending Balance	\$18,428.60	MTD 2/16/26 8:45pm		
Monthly Δ	-\$597.04			\$0.00 checksum

Other Notes & Comments

- 1)
- 2)
- 3)
- 4)

- Any open Financial Questions or Needs for deposits etc.
 - Treasurer Randy Chamberlain needs to submit AZ State Corporate Annual Report Form submitted to AZ State by April 4 for the Corporation to remain in good standing with State of AZ.
 - a. Lorraine Friedman will forward the report form and web site link to Randy Chamberlain
 - Motion to Accept Treasurers Report by Lorraine Friedman

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- a. Second by Victoria Sweet
 - b. Vote – unanimous Aye to accept February Treasurers Report
3. Membership Report as of February 1 – Pilar Wienke (submitted via email ahead of meeting)
- Total Members = 306
 - Prescott = 194
 - Flagstaff = 23 (Down 3 since Jan. 1 report)
 - Sedona / Verde Valley = 39 (Up 1 since Jan. 1 report)
 - Lake Havasu = 21 (Up 3 since Jan. 1 report)
 - Payson general area = 14
 - Other = 15 (Up 2 more since Jan. 1 report)
 - New Members = 6, Expired = 0, Test Drive = 3, Lapsed = 0, Transferred In = 0, Transferred Out = 0
4. Activity Committee Report – Jeff Boehm
- Summary of past events
 - Wickenburg Drive
 - a. Great turnout (20 cars attending with 28 people)! Very positive feedback from attendees
 - Eagle’s Nest Happy Hour
 - a. Great turnout, very positive feedback
 - Lake Havasu Fireworks
 - a. Good group, and a lot of fun and drive
 - HIGH LEVEL and BRIEF review of upcoming activity calendar using status matrix: Focus on needs for Web site postings, Insurance status, MSR needed, flyers needed, Email blasts/schedule desired.
 - Other events in development Update -
 - Phoenix Shop/Dealership Tour: Small group to Phoenix in rented van (~\$1,330 for the day - \$95 per person)
 - a. 14 people max in van
 - b. Schedule by end of May or sometime in fall
 - c. Board consensus:
 - i. Continue exploration and planning
 - Las Vegas joint event meeting
 - a. Brainstorm session for joint events
 - b. Las Vegas region very interested
 - i. Alpine had high interest
 - ii. Anything in the trees
 - iii. Interest in coming through Sedona
 - iv. Interest in hosting us there
 - c. Next Steps:
 - i. Jeff Boehm to speak with Las Vegas Region Touring Chair to prioritize ideas
 - 1. Once completed, full group will meet again to schedule joint event(s)
 - Event Spreadsheet Review:

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- a. Fire & Sword Happy Hour is complete
 - b. Need Anniversary Party decision on dessert (out of cycle meeting needed)
 - i. Post Board meeting, decision was made to pursue Costco sheet cake
 - c. Need MSR for Anniversary Party
 - i. Post Board Meeting the MRS was completed and is now on web page
 - d. April social event planned at Tripel Creek
 - i. Event Form needs to get to E.C.
 - ii. This event will serve as our Happy Hour event
 - e. Bagdad Drive
 - i. Open item is where to have lunch as the Bagdad Diner is under renovation
 - ii. Exploring alternative to drive to Wikiup instead
 - f. Spring Clean at De Young
 - i. Date set for May 16
 - ii. Need to divide up vendors asap
 - g. Auto Cross
 - i. Findlay is good with June 6 as of today
 - 1. June 13 is alternate date
 - 2. Findlay will give final approval 30 days out
 - 3. Add the date to our web page for now
 - 4. Look at event budget to potentially include sweeping of the lot
5. Website, Social Media, and Advertising/Sponsorship Report – E.C. Mueller & Jeff Swain
- Social Media Report for this Month: Jeff Swain
 - Report emailed prior to meeting
 - Questions?
 - a. Do we want to allow ‘for sale’ posts?
 - i. They would go into the Group
 - ii. Social Media Manager Jeff Swain is ambivalent, no strong opinions voiced from Board
 - AZM Region website statistics this Month: E.C. Mueller
 - Report emailed prior to meeting
 - Questions?
 - No updates to website update project
 - PCA website contest entry submits next week
 - a. Important to have as much content on website by first of March for judging PCA National website competition
 - Advertising: No changes.
6. Old Business
- PA System procurement review
 - Reviewed updated data.
 - a. Pyle system power they market is Peak Power vs RMS
 - i. RMS power is more important for average usage

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- Charity/Community Service (November 7 Veterans Event): \$750
- Hospitality Park (joining another car event for recruitment): \$500 (TBD)
- Zone 8 President Meeting content
 - The topic: Is there any expected etiquette when Regions drive into or through another Region?
 - a. There is no protocol or expectation presently
 - i. Comments were mostly around common courtesy to advise each other.
 - ii. At last Zone Presidents meeting, all the Presidents got added to a WhatsApp group to be able to advise others of 'passing through' events/drives etc.
 - Additional topic – Social Media
 - a. A set of rules we are to abide by
 - i. Including specific types of images that can infer 'official' region/zone activity.
 - b. Rules are all documented in the Region Practices Manual.
 - E.C. Mueller is creating a Red Book to help mitigate risk around key knowledgeable people may have an immediate absence that impacts business operations of the Region.

8. Adjournment

- 8:27 Adjournment