

**PCA Arizona Mountain Region  
Board of Directors Meeting Agenda  
May 20, 2026**

**Topic: AZM Board Meeting Agenda**

**Time: May 20, 2026, 7:00 pm Arizona Time**

Every month on the Third Wednesday of the month

Attendees:

President E.C. Mueller; Vice President Victoria Sweet; Past President Lorraine Friedman; Secretary Jeff Swain;  
Activities Chair Jeff Boehm

Guest: Keith Guidus for Picnic Budget review

Absent:

Treasurer Randy Chamberlain; Membership Chair Pilar Wienke

Call to Order at 7:01 PM

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

1. 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 – Sent in advance by Randy Chamberlain who may not be able to attend this meeting
  - Review Treasurer's Report, Discussion, Vote to accept report

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## Treasurer Report

AZM/PCA Activity	Entity	Description	Person	Amount
<b>Beginning Balance</b>				
	4/1/26			<b>\$20,166.73</b>
<b>Income / Deposits</b>				
1-Apr	Motorsportreg	New Member & 8th Anniversay (Augie's)	Jeff B	\$1314.00
6-Apr	Deposit	Bill & Rose Marie Valusek name badges + \$25 donation	Randy	\$65.00
10-Apr	unlockriver.com	Charge reversal	Lorraine	\$27.00
27-Apr	Cash deposit	Static sticker donations	Randy	\$41.00
30-Apr	PCA	1Q2026 region refund	EC	\$732.56

<b>Total income</b>				<b>\$2179.56</b>
<b>Expenses / Withdrawals</b>				
2-Apr	SHMS LLC	Storage Unit	Lorraine	\$95.00
6-Apr	unlockriver.com	False charge. Reversed. See 4/10 above.	Lorraine	\$27.00
7-Apr	AZ Dept of Revenue	TPT fee	Randy	\$25.00
13-Apr	Prescott Junction	P&P new member: Colton	Victoria	\$20.36
13-Apr	Prescott Junction	P&P new member: Larry, Judi, Marcus, Jacque	Victoria	\$95.04
17-Apr	Check #3011	E.C. reimbursement: Ft. Tuthill ramada deposit	Randy	\$76.71
23-Apr	Tempe Trophy	Name badges: Valusek	Randy	\$26.32
29-Apr	Check #3013	E.C. reimbursement: Augie's 8th anniversary event	Randy	\$1915.65
30-Apr	Check #3014	Keith G. 8th anniversary cake reimbursement	Randy	\$28.82

<b>Total Expenses</b>				<b>\$2,309.90</b>
<b>Account Balances</b>				
<b>Beginning</b>	<b>20,166.73</b>	<b>4/1/26</b>		
<b>Ending Balance</b>	<b>\$20,036.39</b>	<b>4/30/26</b>		
<b>Monthly Δ</b>	<b>-\$130.34</b>		\$0.00	checksum

**Other Notes & Comments**

- 1)
- 2)
- 3)

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- Motion to Approve = Lorraine Friedman, Second = Victoria Sweet
  - No discussion
  - Unanimously approved
- Any open Financial Questions or Needs for deposits etc.

3. Membership Report as of May 1 – Pilar Wienke

- Net total down three from April's 316 to 313 as of May 1. Down 3 in Prescott. Up 1 in Flagstaff. Down one Sedona/Verde Valley. Down 2 in Lake Havasu. Payson same. Up two in Other.
- Prescott = 196

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- Flagstaff = 29
- Sedona / Verde Valley = 38
- Lake Havasu = 19
- Payson general area = 17
- Other = 15
- New Members = 4, Expired = 17, Test Drive = 2, Lapsed = 5, Transferred In = 1, Transferred Out = 0

4. Activity Committee Report – Jeff Boehm

- Summary of past events
  - April 16: Taxes are Done Happy Hour and Dinner
    - a. 16 signed up (the max) plus some drop in's
  - April 25: Wikieup Drive
    - a. Small turn out, but fun time
    - b. An interesting drive to do
  - May 13: Canceled Van Tour
    - a. Subscriptions lacking
    - b. Possibly more lead-time than 2 weeks would increase take-up
  - May 14: Payson Drive
    - a. 17 to 18 people and 11 cars participated
- 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 -
  - Update regarding Las Vegas joint event planning meeting
    - a. Las Vegas Region responses are leaning towards pushing joint events out to next year
    - b. No decision from them at meeting time on participating in Fort Tuthill picnic
    - c. Jeff Boehm to email Las Vegas Region President and Activities Chair (cc President Mueller) for doing a dinner in Flagstaff night before and curating the drive home for Las Vegas people to see if more traction can be obtained for a two-region event opportunity.
  - July Dinner/Social at Saverino's restaurant in Cottonwood with optional Copper Museum visit
    - a. July 8, 9, 14, 15, 16 are potential dates for Activities Committee to review
    - b. Schedule optional drive for Copper Museum tour.
  - New Member Picnic catering update, budget review and Board approval (Keith Guidus)
    - a. Budget proposal increases subsidized member cost to \$34.00
    - b. Keith Guidus & Jeff Swain will look at inventory in storage locker
    - c. Picnic Committee Proposal:
      - i. Per person price of \$34.00
      - ii. Doc's BBQ vendor
      - iii. Subsidize the picnic with \$500 PCA
      - iv. Club supports the overage there is (Plan of \$220.00)
        - 1. Potential increase for lower participant count, or if a third server is necessary from Doc's)

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- d. Motion to accept the proposal with subsidies as documented made by Lorraine Friedman; Second by Jeff Boehm
          - i. Unanimously approved
      - o Autocross
        - a. 18 participants registered as of today
          - i. At time of note publication we have surpassed planned 40 entries!
        - b. Public social media posts made today (May 20) on all Prescott area car pages and other Arizona Porsche pages
        - c. Jeff Swain and Keith Guidus will visit storage locker tomorrow to verify inventory
        - d. Arizona Region doubled the cone/helmets/flags/extinguisher rental fee to \$200.00
        - e. Great course created by Phil Mullen
        - f. Conversations with VIP Insurance on sponsoring some or all of lunch
        - g. Club member Andy Weitkunat's Subway is providing lunch for the event
      - o Route 66 and Canyon de Chelly planning underway
5. Website, Social Media, and Advertising/Sponsorship Report – E.C. Mueller & Jeff Swain
  - Social Media Report for this Month: Jeff Swain
    - o Report emailed prior to meeting
    - o Questions?
      - a. No questions on bounce-back in numbers and analysis
  - AZM Region website statistics this Month: E.C. Mueller
    - o Report emailed prior to meeting
      - a. Having an AI Bot attack on a non-public facing page from a couple years ago.
        - i. E.C. Mueller is working with PCA National tech team to figure out how to address the exploit.
        - ii. Not currently impacting our web page externally.
          - 1. Lots of posts for web admin to review
    - o Questions?
  - No updates to website update project.
    - o Interviewed two potential vendors.
      - a. One is expensive, the other has very limited Word Press experience (poor fit for us).
      - b. Search continues.
  - Advertising: E.C. Mueller is working with McIlvain to update creative
6. Old Business
  - PA System received but not what was expected. (See Jeff S. email)
    - o Replacement unit expected arrival? Storage and oversight plan?
      - a. Arrival dependent upon Shipping vendors (FedEx)
        - i. Estimate approx. 5 to 10 days.
        - ii. Since meeting, the system has been delivered.
      - b. Store in the storage locker, and create a clipboard with a sign-out sheet

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- Per email status sent to Executive Committee earlier in the week, the Fender system purchased does not include a rechargeable battery.
  - a. Jeff Swain contacted B&H Photo (where we purchased from) and explained the gap and need. B&H Tech Specialist recommended a JBL ONE system instead.
    - i. Jeff Swain has returned the Fender system for exchange to B&H.
    - ii. Awaiting delivery details for JBL ONE system upon B&H receipt of the returned Fender system.
    - iii. Low to no risk for picnic usage.
- AZM Merchandise Update?
  - Vendor search for clothing?
    - a. No report out due to Randy & Pilar both being absent tonight

7. New Business/General Discussion

- Report out from May 18<sup>th</sup> Zone 8 President's call focused on membership report out. (Pilar and E.C.)
  - New National Board Members
  - June 3 Webinar for Car Control
    - a. Jeff Swain and Mike Sutter will attend
  - Lake Placid Parade phase 2 Registration closed on 15<sup>th</sup>
    - a. 70 Zone 8 attendees!
  - PCA subsidy/membership checks coming in with very little description or accounting.
    - a. PCA National is working the issue to provide more details
- Proposed AZM Region bylaw changes.
  - Bylaw changes/suggestions AND PCA National guidelines to be distributed to Board Members
  - Work session planned for June BOD meeting
- 2026 Subsidy assignments status update
  - Multi Region 3 activity (TBD)
  - Multi-Region Two Activity Event: \$500 (LV Region in Flagstaff dinner and picnic?)
  - (2) Region New Member Social Event: \$500
    - a. (March 28 Anniversary and New Member Luncheon -- **PAID**)
    - b. (September 13 New Member Picnic)
  - Charity/Community Service (November 7 Veteran's Event): \$750
  - Hospitality Park (joining another car event for recruitment): \$500 (Wings and Wheels scheduled for Saturday, October 10, 2026)

8. Adjournment

- Motion to adjourn at 8:09 PM by Victoria Sweet, Second by Loraine Friedman
  - Unanimous approval 😊