

**PCA Arizona Mountain Region
Board of Directors Meeting Agenda
June 17, 2026**

Topic: AZM Board Meeting Agenda

Time: June 17, 2026, 7:00 pm Arizona Time

Every month on the Third Wednesday of the month

Attendees:

President E.C. Mueller; Past President Lorraine Friedman; Treasurer Randy Chamberlain; Secretary Jeff Swain; Membership Chair Pilar Wienke

Absent:

Vice President Victoria Sweet; Activities Chair Jeff Boehm

Meeting call to order: 7:05 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.
 - Note total membership number for May was 314 not 313.
 - Pilar reviewing to identify if minutes require revision
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				
	5/1/26			\$20,036.39
Income / Deposits				
1-May	MotorsportReg	Phoenix Valley Van Tour	Jeff B.	\$70.95
27-May	B&H Photo	Sound system #1 return refund	Jeff S.	\$1,150.76

Total income				\$1,221.71
Expenses / Withdrawals				
4-May	SHMS LLC	Storage Unit	Randy	\$95.00
11-May	Prescott Junction Restaurant	Porsches & Pancakes: new members Adrian and Emily Lane	Victoria	\$45.90
14-May	B&H Photo	Sound system #1 (returned/exchanged)	Jeff S.	\$1,301.09
26-May	Docs BBQ & Whiskey	September 13th Annual picnic deposit	Jeff S.	\$500.00
27-May	B&H Photo	Sound system #2	Jeff S.	\$1,481.10

Total Expenses				\$3,423.09
Account Balances				
Beginning	20,036.39	5/1/26		
Ending Balance	\$17,835.01	5/31/26		
Monthly Δ	- \$2,201.38			\$0.00 checksum

Other Notes & Comments

1) Chase statement is reconciled with spreadsheet for May actuals and June MTD.

2) The additional expenses for the sound system should be discussed. The JBL system cost \$180.01 more than the Fender system plus the \$150.33 shipping / restock cost of return. The total additional expense is \$330.34. Jeff S. had graciously offered to pay the delta but I think the club needs to absorb the additional cost.

3)

- Discussion:

6/17/2026

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- a. What's the timing relative to events for MSR to send us money?
 - i. MSR sends dollars twice monthly to the club
 - b. Sound System – we discovered Audio initial system ordered did not meet our needs, we re-researched systems against our use model and found one that meets our need
 - i. Motion: Club to cover restocking, shipping and increased cost for final PA System (approx. \$330) by Lorraine Friedman
 - 1. Second Randy Chamberlain
 - 2. Abstain – Swain
 - 3. All other members vote to approve
 - o Motion: Lorraine Friedman moves to accept report
 - o Second: Jeff Swain
 - o Vote: Unanimous approval
 - Any open Financial Questions or Needs for deposits etc.
 - o Lorraine Friedman's debit card was hacked – Treasurer Randy Chamberlain covered storage and other 'configured' payments until her new card arrived.
 - Status of incorrect subsidy payment to be returned to PCA National?
 - o Post meeting, it was confirmed by PCA National that the questioned \$500 was the "small region additional membership subsidy.
3. Membership Report as of June 1 – Pilar Wienke
- Overall membership number down 1 from May. (313 from 314)
 - Prescott / Prescott Valley= 196 (same)
 - Flagstaff = 29 (same)
 - Sedona / Verde Valley = 39 (up 1)
 - Lake Havasu = 20 (up 1)
 - Payson general area = 14 (down 3)
 - Other = 15 (same)
 - New Members = 3, Expired = 14, Test Drive = 4, Lapsed = -3, Transferred In = 1, Transferred Out = 0
 - o Lapsed negative number? This is same as what National sends in the report to us.
4. Activity Committee Report – Jeff Boehm
- Summary of past events
 - o June 6: Spring Autocross
 - a. Results report out, Money recently spent on additional gear, EZ Up issues and replacement research results
 - i. Between accepting extra participants and Findlay Subaru Prescott sponsoring lunch, and Comfort Pro Heating & Cooling donating \$100, we made \$2550
 - ii. Future events we intend to reduce the field size to between 40 and 50 max.
 - 1. Course design simplification can be a big help (we had a large number of DNF's on first run with all the course cross-overs and the large number of new autocrossers at this event.
 - b. Purchasing Timing Equipment
 - i. Jeff Swain and Autocross Committee will put together a proposal for purchasing a timing system.

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- c. Easy Up
 - i. We lost another easy up
 - 1. We need to replace a standard EZ Up for Keith
 - 2. Several Autocross Committee members discussing more wind resistant awning.
 - 3. Autocross Committee to develop an awning proposal
 - d. All proposals for new autocross gear needs to keep an eye against any increased storage space impacts
 - 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 – dinner in Flagstaff?
 - a. Las Vegas Region is discussing as part of the Saturday, July 25th Fort Tuthill event, coming to Prescott and having a reception with members of both Regions Friday night prior..
 - Saverino's restaurant in Cottonwood with optional Copper Museum visit added
 - a. Waiting on Insurance
 - New Member picnic update?
 - a. None
 - Other Activities Committee updates?
 - a. New event in August for White Spar to Kirkland with lunch and Skull Valley ice cream at The Forge.
 - b. Arizona Region Events Coordinator joined our last Porsches & Pancakes and had discussions with Jeff Boehm for joint activities.
 - i. There are some cross-region process items to get aligned on with AZ Region leadership.
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 reviewing in this meeting.
 - Questions?
 - AZM Region website statistics this Month: E.C. Mueller
 - Report emailed prior to meeting
 - Problems with bots and spam continue. Seeking assistance to resolve after plug in and WordPress updates did not fully resolve.
 - Questions?
 - No updates to website update project.
 - Advertising: Still working with McIlvain to update creative
6. Old Business
- PA System status? Next use/first use likely New Member picnic (Jeff Swain will train some members on usage)
 - AZM Merchandise Update?
 - Pilar sent option list from vendor:

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- a. AZ Cap & Apparel – limited duration store
- b. Blind Dog Apparel – embroidery, limited inventory to be cost effective
 - i. Potentially do patches instead of embroidery on the clothing
- c. Mad Shirts – Limited time for special pricing, they aren't flexible and difficult to work with
- o Need a member to create a blurb to include in a Newsletter/Email and take orders for delivery at picnic.
 - a. With the blurb we can do a standalone email blast for merch delivery at picnic.
 - i. Include merch branding and any minimum quantities, etc.

7. New Business/General Discussion

- Bylaw changes/suggestions AND PCA National guidelines for distribution to Board Members
 - o Work session moved to July 7 Executive Council Meeting for first review. (see below).
- Executive Committee meeting on July 7 to review future officers and leadership as well as election needs for end of 2026 looking to 2027. Prescott Country Club **Noon**.
- Jeff Swain: Having Membership recruiting materials onsite at events
 - o We could leverage our popular external facing events like autocross to recruit.
 - o Have a poster/flyer for PCA Test Drive, ways to get into the club inexpensively, the other events we do, etc.
- 2026 Subsidy assignments status update
 - o Multi Region 3 activity (TBD)
 - a. Working on Derek Daly presentation at Avante Gard in October as a 3-region opportunity
 - o Multi-Region Two Activity Event: \$500 (LV Region in Flagstaff dinner and picnic?)
 - o (2) Region New Member Social Event: \$500
 - a. (March 28 Anniversary and New Member Luncheon -- **PAID**)
 - b. (September 13 New Member Picnic)
 - o Charity/Community Service (November 7 Veteran's Event): \$750
 - o Hospitality Park (joining another car event for recruitment): \$500 (Wings and Wheels scheduled for Saturday, October 10, 2026)
 - a. Pilar Wienke is our lead for this event

8. Adjournment at 8:17 PM

- Motion by Pilar Wienke
- Second by Randy Chamberlain