

**Prescott Vette Sette LLC
and
Prescott Vette Sette Charitable Foundation Inc.
February 2026 General Meeting Minutes
February 24, 2025**

Officers in Attendance:

President: Phil Johnson
Vice-President: Tess Morton
Treasurer: Hal Vatcher

Officers not in Attendance:

Secretary: Nick Boley (Donna Johnson was acting secretary and recorded these formal meeting minutes.)

There were approximately 40 members in attendance.

1. Meeting called to order at 5:00 PM by President Phil Johnson.
2. Pledge of Allegiance by all members present, led by Tess Morton.
3. President acknowledged surveys from the January meeting and that the surveys were still being reviewed.
 - a. Surveys are on the tables again in this meeting.
4. President announced that CASA, our major sponsor, would like to host a PVS Club Members Only Car Show in April.
 - a. President asked members to commit to show their Corvettes.
5. President stated that many new activities are being planned/organized by the Social and Drive-out Chairpersons.
6. An informal poll was held to see if members would like to do "Member Garage Tours." About half of the attendees indicated they liked the idea.
7. January Secretary Meeting Minutes were approved as published.
8. Treasurer verbally presented the income/expense activity in January for both the club and the foundation. No questions about the financials.
9. 2026 Club Budget was approved as published.
 - a. Foundation Budget is not yet ready for review and approval.
10. Membership chair was not present but there was a question about the number of members who have renewed for 2026. The approximate count as stated by the Treasurer is 123.
11. Tess Morton presented some ideas for club fund raising as a possibility at the "Members Only Car Show."
12. Upcoming events and drive-outs were reviewed. All are on the club calendar.
13. The annual club member picnic has been moved to May and will be held at Willow Lake Pavilion.

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14. It was stated by the President that guests are permitted to participate in any club activities.
15. Car Show chairman was not in attendance. Rich Morton, Car Show Committee Lead, discussed the September Foundation Car Show and the need for **MANY** members to volunteer to help.
16. Linda O'Connor was the winner of the Name Badge Drawing.
17. Doug Mescal was the winner of the 50/50 monies.
 - a. Others were winners of the additional merchandise prizes.
18. General Meeting was adjourned at 5:55.

As usual, the general meeting was followed by the February dinner.

Recorded by Donna Johnson for Nick Boley