

**PRESCOTT VETTE SETTE NON-PROFIT ORGANIZATION (Club)**  
**Board of Directors Meeting Minutes**  
**February 4, 2026**

**BOARD MEETING ATTENDEES:** Phil Johnson, Tess Morton, Hal Vatcher, Shelly Noble, Linda O'Connor, Sandie Winans (guest) and John Kosinski, Nick Boley was absent from the meeting. The meeting was held on February 4 at 12:00 PM at the home of Hal Vatcher. The meeting was held to discuss the following:

**BUDGET:** It was discussed that the Foundation will remain committed to a charitable donation amount similar to that of the 2025 budget year, but final award-value determination will be confirmed at the end of the year. In regard to Club revenue, as we carry many fixed expenses throughout the year we need to create new opportunities for increasing Club revenue streams. Membership fees is one way of increasing revenue, however, due to Club Bi-Laws allowing for membership fee changes every 2 years, this cannot be considered until 2027, as membership fees were increased in 2025. Ideas to increase Club revenue: Silent Auction, 50/50 raffle at social dinners and drive-outs. Conversation on-going as additional ideas on increasing the Club's revenue are presented. The annual budget delivery process was also discussed with Board consensus, based on overwhelming membership support, to deliver consistent updates and a draft annual budget in advance of the actual approval vote by the general membership. Also discussed was developing Club sponsors on an ongoing basis to support revenue development and shared community support.

**JANUARY 2026 SURVEY RESULTS:** At the January 2026 General Membership meeting a survey questionnaire was placed on each attendee table with the membership being asked to provide their thoughts on what types of events they prefer, both past, current and future. Survey responses were compiled by Shelly Noble. The responses varied:

Past/Current

Annual Car Show at the Courthouse Square

Cars and Coffee

Watson Car Show

Veteran's Day Parade,

Rodeo Parade

Technical/informational presentations

Albuquerque Balloon Festival Drive-out

Diva Drive-Out

Drive-outs in general

Social Dinners

Social Events such as the Wrangler Football game at Findlay Toyota Arena in Prescott Valley

Annual picnic and Christmas/holiday events

## Future

Casa Car Show on April 12, 2026. Open attendance for any Corvette owning Quad City area residents. Casa to provide PVS banners for the car show.

Mini car shows, joining other car clubs in their car shows.

Rather than doing what has already been done, vary the drive-out destinations, such as going to Flagstaff or Moab.

Overnight drive-outs/day drive-outs combined with a social event, such as an out-of-area car show. (Pine Top), or entertainment option (mountain coaster in Williams, lunch with a boating option at Lake Pleasant.

Presenting a member-driven Technical Workshop at different member's homes/garages, possibly bi-monthly.

Drive-out/Road Rally with clues throughout our area and beyond.

**CAR SHOW:** John Kosinski is the Chairman for the 2026 Annual PVS Corvette Car Show, replacing Joe Leffelman. We thank Joe for his commitment to successful shows for the past 2 years. Sandie Winans is stepping away from her role as Chair of the Annual Car Show registration. Her replacement will be provided within the next couple of weeks. A local vendor (Mad Shirts) has been identified to work with us on designing and purchasing T-shirts this year. Jan Works will be working sponsor connections again this year. The opportunity to increase Club membership through on-site/day-of Club registration. This is an area of focus for the Membership committee. Additional work for a successful car show continues with associated committees meeting regularly. Volunteers needed to ensure a successful Car Show. Save the Date emails have already been sent. Also being reviewed, adding additional before show/after show options for attendees such as a walking tour of Prescott, offering participation in a wide tour, and adding a reception at Hassayampa Inn on Thursday evening, the first day of open registration. Also, John proposed increasing the annual registration fee from \$75 to \$80. Hal Vatcher mentioned that funding from the City of Prescott could be at risk due to the Route 66 car show and local events associated with the Route 66 initiative. Chrissy Jones is once again working on the Club's grant application, as well as she and Tess Morton participating in Route 66 planning discussions. Tess does not believe that our funding is impacted by the Route 66 initiative and will continue to focus on maintaining our partnership with the City of Prescott. Off the Square attendee activities can be further leveraged by working with retail/service partners to offer a broader array of discounted opportunities throughout the community. Expiration dates for any coupon offered could be extended to allow for future return visits, rather than just during the Car Show.

**MEMBERSHIP:** Increasing membership is paramount to our future success as a Club. As suggested by a new member, Sam Betley, the Board has approved offering an incentive to current members. For any referral they bring into the Club, 6 tickets from the monthly General Membership meeting 50/50 Raffle will be given to each current member bringing in a confirmed new member into the Club. Additionally, Hal Vatcher is looking into electronic payment processes (PayPal, Venmo, Zelle) that can be utilized

for on-site registration and dues payment at the Annual Car Show. Opportunities to register at past shows have been missed due to lack of an onsite registration/payment process.

**SOCIAL:** Donna Johnson has stepped down at Social Committee Chair. Linda O'Connor has stepped in as the Social Committee Chair. We thank Donna for her commitment to the members of our Club during her time as Social Committee Chair. Linda is focused on varying the social activities from prior years and she will continue to work with the committee to add different activities, events and locales throughout the year. Also discussed was Linda's desire to see the Christmas/Holiday party return to the tradition of being our annual Christmas party.

**FOUNDATION CHARITIES:** Sandie Winans is stepping in as the Chairman of the Charitable selection committee and distribution of the awarded funds. She proposed the committee be made up of 4-5 club members. Charity organization nominations to be recommended by membership, with recommended Charities being invited to present to the general membership an overview of their mission and plans for the donated funds. The application process still remains in place. Those charities selected will be invited to sell 50/50 raffle tickets during the Annual Car Show allowing for an increase in overall revenue, as they will have a higher stake in the final 50/50 raffle ticket fund dollars. The selection deadline will be moved to May. Distribution of the awarded funds will be determined by varying percentages (%) until all costs of the show have been finalized and Car Show/Foundation budget finalized. Once funds have been awarded, checks will be presented directly to each Charity organization with photos taken for use in future media relations. She also suggested that we include information on the Foundation/Car Club's support of local charities by including this information on the Annual Car Show fliers and online presence. Sandie's proposal was approved unanimously by the Board.

**PVS NEWSLETTER:** General membership is not in favor of publicly distributing the Club's monthly newsletter through our Facebook and other online platforms due to privacy concerns. It was discussed that a more focused Club/event newsletter summary could be posted publicly as it would not include any member names or other member personal, identifying information. The Board approved moving forward with a newsletter summary to be posted publicly via the Club's online platforms.

**GENERAL MEETING RECOMMENDATIONS:** An agenda, along with slides, will continue to be used at each General Meeting with effort given to remain on point of each subject throughout the meeting in order to maintain timing and focused information sharing throughout the meeting. We will also be including slide shows of social events during Happy Hour and during dinner that follows the meeting. A copy of the calendar was suggested to be placed on each table for easy visual reference, along with highlighting events coming up within the next 60 days.

**ROUTE 66:** The Century Club continues to take the lead in planning Route 66's effort. Tess went to the last meeting. The collection of thoughts on this is that there will be a

number of events for Route 66 and that the Prescott Vette Sette car show will be the finale. Several car clubs will be involved in the entire process.

**NEW BUSINESS:** Continue to work toward adding a variety of member activities throughout the year. Continue to work toward increasing membership and revenue. Last, but not least, car show, car show, car show!

Meeting adjourned at 3pm.

Respectfully submitted,  
Shelly Noble  
For Nick Boley, Secretary