

MINUTES OF THE GENERAL MEMBERSHIP MEETING OF THE PRESCOTT VETTE SETTE AND PRESCOTT VETTE SETTE CHARITABLE FOUNDATION

Meeting called to order by President Phil Johnson at 5:00pm on 05-26-2026

OFFICERS IN ATTENDANCE

President Phil Johnson, Vice President Tess Morton, Secretary Nick Boley, Treasurer Hal Vatcher

PRESIDENT'S REMARKS

- The Cars and Coffee event had a great turnout with 27 Corvettes at the Vette Corral
- Hard to believe that the year is half over
 - Need to consider nominations for officer vacancies
 - Will need nominations for Treasurer
 - Need a person to take over as club webmaster
- Club is moving storage to facility at Granite Dells due to rising costs
- The board agreed to allow club members who are non-exhibitors for car show to donate \$50 and receive one T-shirt and eligibility to purchase two tickets for Doc's Barbecue
- It has been determined that after the May meeting, no dinners at the monthly meetings for the next three months

TREASURER'S REPORT

- Current PVS account \$7270, PVSCF \$13,000 primarily from Car Show registration
- More than 130 have registered for the Car Show
- A heads up; budgeting for current year was for a membership of 180. Current registration is at 134

COMMITTEE REPORTS

- **Membership report** was made by Shelly Noble
 - The club has 6 new members
 - Introduced guest/possible member Jim
- **Social Committee Report** was presented by Linda O'Connor
 - May activities
 - May 6- PVS Picnic - April 15
 - Winner of ICON Costume-Cinde vanHook
 - Winner of trivia contest – Kathy Kosch, Doug Meskell, Sandy and Phil Muscat, Laura Jenkins and Jan Works
 - May 9 – Wrangler football and tailgate hosted by Tim Jayne
 - May 13 – Joint drive-out at Cove Mesa Vineyard arranged by Diane Eicher and hosted by Tess Morton
 - May 20 – Garage tour and ice cream social at Dave and Susan Price's

- June Activities
 - June 3 – Tour of Zoo and presentation by Event Coordinator
 - No fee but bring donation
 - Gather at large pavilion
 - Bring appetizer – sign up at table in back
 - June 4 – Garage Social at Nick Boley's and John Garley's garages
 - June 27 – AZ Broadway Theater Lunch and Production of CATS hosted by Diane Eicher
- A vote was taken and carried to name the Dec celebration "Christmas Holiday Dinner"
- The Club Calendar is kept up to date. Check for events
- **Drive out events** were presented by John Garley
 - Drive-out to Pine on May 19, to visit the Bennett museum and lunch was well attended and all had a great time
 - June 20 Drive-out to Bagdad and lunch at the Stacked Enchilada
 - July 7-9 Drive-out to Hanagan Meadows with 2-night stay at the lodge
 - Nick Boley indicated 2 Drivers/cars needed to take US Vets veterans to lunch at Essence on June 7
- **PVSCF Chairity Report** – Sandie Winans
 - The committee recommends the following distribution of funds, generated by the PVSCF car show, for charity donation determined by percentages
 - US Vets – 25%
 - ACT – 20%
 - Dog Pines Senior Dog Facility – 20%
 - Yavapai College (CTECH) – 15%
 - Motion made, seconded and carried on vote by show of hands
- **Annual Car Show** John Kosinski
 - Friday
 - Drive-outs to Jerome and Williams
 - 4:00 Welcome event at Speakeasy (more info coming)
 - BBQ at Doc's Barbecue and Whiskey - limited to 200
 - 80 signed up so far
 - Need Volunteers
- **Route 66 Car Show** -- George Smith
 - Dates are October 16-18
 - Opening ceremony at Sharlot Hall Museum – four cars requested
 - Saturday car show with 2 club cars on Court House Square
 - Sunday - drive-out to Ash Fork and Seligman

OLD BUSINESS

NEW BUSINESS

DRAWING

No winner for name tag drawing. Next month \$40
 Daphne Homestead won \$95 in the 50/50 drawing

Meeting Adjourned at 6:00