

**New Region Charter Petition Group (NRCPG) Meeting
October 7, 2014
Harmony Motors at Asheville, NC**

In Attendance: Jim Peterson, Matt Pohsweg, Mario De Francisco, Peter Graham, David Butler, Dick Maybach, Don Therien, Broadus Brannon, Otto Morgan, and Joe Esposito

Call to Order: Jim Peterson called the meeting to order at 3:05 p.m. and presided over the meeting.

Minutes Approval: Meeting minutes of September 16, 2014 were submitted for approval. Matt made motion to approve; Mario seconded motion and group unanimously approved. Jim reviewed the agenda and proceeded with the meeting.

New Region Charter Petition

Name, Map, Zip Codes, Officers: With selection of Appalachian as the name of our region, these items are complete. Charter Member response results were: Appalachian 54.2 percent, Land of Sky 35.4 percent, Moonshine 10.4 percent. **After the meeting; use “Appalachian Region-in-Formation” when referencing the potential new region until PCA acts on our petition for charter.**

- **Bylaws:** Since the last meeting on 9/16/14 Matt Pohsweg drafted Bylaws using the Bylaw template from the Forming a New Region Guidelines (PCA National document) adding items required by North Carolina law, pending PCA updates as appropriate, etc. and sent them to the NRCPG for review and comment. Matt handed out updated Bylaws which included suggested revisions. The groups discussed suggested revisions and decided in the meeting the specific wording desired.
 - **AI - Matt** make updates to Bylaws as decided in meeting and distribute to group by EOD Wednesday 10/8/14. *Complete.*
 - **AI - All** review and comment (with reason explanation) to Matt by EOD Tuesday 10/14/14
 - **AI - Matt** send to PCA General Counsel by EOD Friday 10/17/14
- **Appalachian Logo:** Dick Maybach suggested using the ‘In Den Bergen’ mountains symbol as the basis for the Appalachian logo/badge/seal. Bob Lawrence in previous meeting offered to work with a contact to create a logo. Don Therien made motion for Dick to create and submit sample logos to the NRCPG and for Bob L. to work with his contact to create sample logos which the group will select 3 for submission to Charter members for vote. Peter G. seconded the motion.
 - **AI - Dick M.** generate logo samples and forward to NRCPG, including Bob Lawrence, by EOD Monday 10/13/14. *Complete.*
 - **AI - Bob Lawrence** share logo with contact (daughter) to create sample logos
- **Letters:** (see Letters to Doug Smith under New Business)

Old Business

- **Charter Member List Development and Clarification:** Group has been advised by Zone Representative (ZR) that new members added after the NRCPG contacted National regarding forming a new region could be identified as “new” in our charter petition. We will identify in that manner on our Charter Member list. Formal contact

occurred on August 26, 2014 with AD email to ZR providing progress report and identification of elected officers.

- **New Member Identification Procedure:** David B. shared discussion with Harmony Motors regarding “new” members. Harmony is contacting recent Porsche purchasers (Harmony buys one year PCA membership) to obtain permission to provide the NRCPG a copy of their membership application and identify them as new members on the charter member list filed with our petition.
 - **AI - David** create final draft of Charter Member list and share with group at next meeting.
- **Special Meeting of Mountain Area:** Jim P. shared list of questions that an Area member might have regarding the new region petition. He suggested and all agreed it would be beneficial to members to hold an informational meeting concerning the effort, i.e. provide a status and also an opportunity for members to pose questions they may have. Group agreed to set aside November 15, 10:00 a.m. for approximate 2 hour meeting. **(After the meeting determined that Matt, Broadus and David and possibly Jim have a prior commitment. Meeting rescheduled to November 22, at 10:00 a.m. at the North Asheville Library on Merrimon Ave.)**
 - **AI - All** review questions and document your answers, identify any new questions and send to Jim by EOD 10/17/14
 - **AI - Broadus** contact North Asheville Library to determine meeting room availability. *Complete.*
 - **AI - Otto** check meeting room availability of Hot Dog place.

New Business

- **Letters to Doug Smith for Dec 13 Carolinas Board Meeting:** David Butler reported letters, 1) releasing Carolinas Region financial assets, 2) Carolinas Region granting territory release (for Carolinas president signature), and 3) Petition for Charter have been drafted. Letter #1 is required to be in Carolinas hands prior to their next scheduled (12/13/14) Board meeting. Letter #2 is draft for Carolinas use as their Board determines
 - **AI - David** finalize and send letters (1 and 2) to Doug Smith, President Carolinas Region by EOD Friday 10/17/14. Letter #1 requires signature of Region-in-Formation President and Secretary.
- **Mountain Area Holiday Event:** Jim shared discussion he had with Lauren Boylston. Lauren is making plans to use the approximately \$1500.00 returned to the Area’s for a holiday party. NRCPG had discussed possibly not using those funds and asking the Carolinas for a prorated portion to seed the new regions treasury. Mountain Area has \$250.00 provided to Areas by Carolinas for a holiday party plus approximately \$200.00 remaining from the Areas annual \$500.00 allocation which Jim suggested could be used for a party. Lauren indicated plans had been made.
- **Carolinas Board Meeting Dec 13:** Region-in-Formation officers plan to attend the board meeting to show support for our efforts and to be available to answer any questions the Board may have. Lauren also plans to attend, attending her last meeting as Area Director. Carolinas Region board meetings are open to all members.

Other Business

- Jim asked group as to their thoughts on sending a friendly note to Caren Cooper, current Vice President and incoming President of PCA asking for her support of our charter petition. Many of us met Caren and her husband when they attended IDB in 2011. The group concurred with Jim's suggestion.
 - **AI - Jim** draft note to Caren and share with the group by next meeting. Will cc: Zone Representative on this communication.
- Dick M. reported that the website for the Region-in-Formation is up and running. He asked for the group to monitor the site, offer suggestions, etc. **The web site address is <http://www.newregion.dx.am>**

Next Meeting: Group will meet on Tuesday November 4 at 3:00 p.m. at Harmony Motors. Meeting room at Harmony has been reserved.

Motion to Adjourn: Jim Peterson declared the meeting adjourned at 5:25 p.m.