

**New Region Charter Petition Group (NRCPG) Meeting
November 4, 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, Joe Esposito, Frank Gregg, and Scott Walker

Call to Order: Jim Peterson called the meeting to order at 2:58 p.m. and presided over the meeting.

Minutes Approval: Meeting minutes of October 7, 2014 were submitted for approval. Matt made motion to approve; Frank seconded motion and group unanimously approved. Jim reviewed the agenda and proceeded with the meeting.

New Region Charter Petition

- **PCA vernacular:** Matt reviewed use of certain terms to insure the group is consistent and conforms to direction/guidance provided by national documents. Group agreed to use Region-in-Formation and Officer-Elect when referring to potential new region and officers on any communication, documents, etc.
- **Bylaws & Articles of Incorporation:** Matt completed the Bylaws updates suggested by the group and submitted them to the PCA General Council on Oct 20, 2014. Zone representative and our officers-elect were copied on the submission. General Council acknowledged receipt of the By-Laws on Oct 22 and his intent to review. **Articles of Incorporation** - Matt reviewed that we'll file with state of NC after the charter approval. That process will take 7-10 days during which the new region will not be covered and protected by incorporation laws. We need to consider not having events during that incorporation period that could place us at risk. Jim has spoke with lawyer at Van Winkle law firm who will handle the actual filing. Assuming approval on the letter releasing territory at the 12/13/2014 Carolinas Region Board meeting and after identifying the date of the February 2015 PCA National Executive Council meeting, we may be able to file in advance and have the incorporation go through at the same time the Region is chartered.
- **Appalachian Logo:** Dick Maybach reported that he had take group input and created various logo's for potential use. Bob L. was unable to attend the meeting and we do not have status of his (daughter) efforts to create logo examples. David suggested that having a logo is not a requirement of forming a region, that we place this on the back burner for now. While in the past the group had discussed our submitting examples to Charter members for vote, the group agreed it best to wait until the region is chartered and provide the opportunity for all region members to participate in selecting our logo.
 - **AI - Dick Maybach** to follow with **Bob Lawrence** for an update on contact (daughter) to create sample logos
- **Letters:** David finalized and sent Financial Assets Release letter (hard copy signed by Peterson and Butler) to Doug Smith - President Carolinas Region with hard signed copy to James Cambron - Zone 3 Representative on Oct 14, 2015. David sent a soft copy to Doug Smith, Sadie Kilcrease-Secretary Carolinas Region and James Cambron. Doug sent email acknowledging receipt and notice on Oct 21 that he had shared the

letter with the Carolinas Executive Committee. Also, on Oct 11 David sent Doug and Sadie soft copy of letter (draft) for Carolinas Region use granting territory release (for Carolinas president signature). That email included the list of counties, zip codes and map of territory being released. We will wait until early December to verify that the 12/13/14 Carolinas Region Board agenda includes a Board vote on the letter releasing territory, and follow up as appropriate.

Old Business

- **Charter Member Procedure and Progress:** David reported draft list of members currently identified as Charter members has been created. This list includes “new members” since our formal contact to the zone representative on August 26, 2014. Jim shared that after the charter is approved we can contact the “new members” and provide them information and solicit them to join the new region. Regarding progress, Harmony has submitted 15 membership applications to PCA (these 15 are not on the current draft list). Currently there are 106 Charter members on the list. Of these 10 are new members, 2 are Area transfer’s within the Carolinas, 6 potential region transfers, and 1 intent to join.
 - **AI - David** send email to 6 potential region transfers to obtain clarification on their intent. *(complete)*
- **Special Meeting of Mountain Area:** Group agreed to change meeting date to Saturday January 24, 2015, 10:30 a.m. - 12:00 p.m. at the North Asheville Library on Merrimon Ave. This will be after the Carolinas Dec 13, 2014 Board meeting where release of Mountain Area territory will be considered and we know meeting plans/date for PCA National Executive Council where our charter petition will be considered. In addition, we will have time between now and the January meeting to obtain and clarify answers to some outstanding questions regarding voting and the disposition of ballots.

New Business

- **Programming in 2015 (pre and post charter)** - Peter Graham has agreed to serve as Area Director beginning in 2015 if elected by the membership. Group discussed need to plan activities for 2015, be able to hit the grounding running with activities lined up if charter is approved. Also, discussed potential activities to help seed new region treasury, e.g. 50/50 drawing with 50% of contribution going to an individual and 50% to treasury.
 - **AI - Otto** contact ZAINO representative for possible detailing technical session.
 - **AI - David** contact TWC for possible MALCO detailing session and shop tour.
 - **AI - Mario** contact Discount Tire for possible technical session.
 - **AI - Scott** contact GNS Motors for possible shop tour.
 - **AI - Broadus** contact ‘map guy” for possible presentation (has generate maps of roads in WNC area focused on motorcycle rider tours). Follow with Dale ____ (neighbor) per exotic Porsche cars and speaking to the group.
 - **AI - David** contact Tim Herman (Hickory) for possible shop tour of restoration shop. *(complete)*
 - **AI - Group-event coordinators** - quarterly meetings at Harmony to maintain and cultivate the relationship
 - **AI - Otto and Scott** - drives-routes and mapping
- **Caren Cooper Feedback** - As group had agreed, Jim sent a friendly note to Caren Cooper, current Vice President and incoming President of PCA asking for her support of our charter petition with copy to Zone Representative and Carolinas President. Jim shared their supportive comments with the team.

Other Business

- Team discussed standing committee’s that should be formed for new region and potential committee leads and participants. Initial suggestions as follows:

- Membership - Broadus
- Events - Otto, Scott, (Lauren if agreeable)
- Historian/Archivist -
- Web Master/Newsletter - Dick
- Concours - Mario, Joe

- Team discussed potential locations for use in hosting pot luck events.
 - **Al - Don** check on availability of Walnut Cove Nature Center
- Team discussed need to try and schedule events that provide members throughout the territory improved opportunity to participate in events, e.g. begin some events in Murphy/Franklin area, etc.
- Frank mentioned that group should review the recent Lotus event held in Asheville as it was well organized, communicated, etc. to identify event ideas, opportunities, etc.
- Need to revisit IDB in January meeting to see if Waynesville Inn has made progress on resort upgrade plans and discuss our future plans.

Next Meeting: Group will meet on Tuesday January 13, 2015 at 3:00 p.m. at Harmony Motors. Meeting room at Harmony has been reserved.

Motion to Adjourn: Peter made motion to adjourn, Mario seconded motion and Jim Peterson declared the meeting adjourned at 4:33 p.m.