



SDCT BOARD MEETING MINUTES

September 14, 2023

Zoom

Present: Brad Vanasek, Kate Trainor, Ron Snodgrass, Ron Salmon, Dick Holdeman, Ron Aeschliman, Alfredo Giallanza, Bill Ogborn

Absent: Wes Wiggins, Sandy Borkowski

President – Brad Vanasek

- BOD welcomed, 3:05 start
- Intro of topics to cover (addressed below)
 - Use of “square” for payments
 - Guest speakers (ICS) for next meeting
 - Christmas party letters, committee, et al
- Elections coming up – potentially may need coverage for some months for President. Open discussion of options.

Vice President – Ron Salmon

- Charging “square” update provided, can offer payment options for folks to purchase merchandise, 50:50 contributions, membership dues, etc
 - Pilot to be planned and reviewed with Ron Salmon & Ron Aeschliman
 - Limited activity for easy review planned for October
 - Naming protocol is critical and Ron will
- Survey monkey not to be renewed.
- 50:50 / NCM Raffles - Thought suggestions - January
 - Currently 50:50 only at GMM. Opportunity to broaden to additional events where particular groups may limit their involvement – broader reach.
 - Suggestion includes *selling* at additional events, but maintaining the drawing only at the GMM – bigger cash payout plus more for charity.
 - Reinstate raffle for NCM raffles?

- Merch update - Additional supplier options underway.

Secretary – Kate Trainor

- **Motion raised (Ron S, Dick) to approve the BOD minutes from August, 2023 as edited. These had been reviewed and approved unanimously.**
- No cards
- ICS (Interfaith Community Services)
 - Planning facility tour
 - Planning for them to speak at Oct GMM
 - Gifts of Love
 - November Food Drive DRIVE
- Member Appreciation event – Sept 30 – 54 RSVP'ed members to date.
 - Food, supplies – review list for commitments
 - 50:50
 - Games / trivia provided by OAL
- Potential interest from member for NCM ambassador.

Treasurer – Ron Aeschliman

- Reported the checkbook and charity balances.
- Renewal dues checks coming in, still many pending.
- Printed info has conflicting info re: joint membership costs.
 - New vs renewal fees (new is higher for name tags)
 - \$90 joint, \$35 to NCCC, or \$96 joint / \$45 NCCC
 - Ron Snodgrass to correct in all media and create communications to the club to correct all payments

Officer at Large – Alfredo Giallanza

- No updates

Activities Director - Dick Holdeman

- 17 members to Outback tonight.
- 2 letters for Christmas donations – approved.
- Christmas party Dec 9 – committee creation underway.
- Baskets available from Dick to share for Christmas raffle baskets. Brad to help transport them to the GMM to distribute.

NCCC Governor – Wes Wiggins

- *Absent*

Membership Director - Sandy Borkowski

- *Absent*

Communications Director - Ron Snodgrass

- Email regarding BOD members, and soliciting for help. No updates at this time. Address this topic at September GMM.

NCM Ambassador – Bill Ogborn

- No updates

New Business

- Captured in above updates
 - Club member dues reviews
 - Christmas party planning

Old Business

- Term limits for Board Members
- Procedures need to be reviewed – some conflicting info
- Updated club collateral to be provided at many upcoming forums – business cards only.

Respectfully submitted,
Kate Trainor, Secretary
Adjourned at 4:05 p.m.