



SDCT BOARD MEETING MINUTES

February 9, 2023

Zoom

Present: Brad Vanasek, Kate Trainor, Ron Snodgrass, Sandy Borkowski, Dick Holdeman, Ron Salmon, Ron Aeschliman, Bill Ogborn, Paul Mayfield

Absent: Wes Wiggins

President – Brad Vanasek

- The meeting was called to order at 3:05 p.m. Board members were welcomed.
- Updates in “New Business” below

Vice President – Paul Mayfield

- Survey Monkey discussion.

Secretary – Kate Trainor

- **Motion raised (Ron, Brad) to approve the BOD minutes from January, 2023. These had been reviewed and approved unanimously.**
- Kate sent cards to Ron Snodgrass and Patty Robinson.

Treasurer – Ron Aeschliman.

- Reported the checkbook and charity balances.
- Charity check to be delivered to charity at Feb GMM.
 - Ron A has reached Child and Family Services who will join Feb GMM.

Activities Director - Dick Holdeman

- Social Social communication to go out this weekend.
 - Expect to have wall sign up charts

NCCC Governor – Wes Wiggins

- *Absent*

Membership Director - Sandy Borkowski

- Currently we have 111 Club members.

- Couple of potential applicants pending.
- Social Social food planning – planning for “heavy” appetizers, salads. BOD will provide cake.

Communications Director - Ron Snodgrass

- Calendar up to date, will connect with Rich Stevens of TCC to ensure calendars don't auto populate the members calendars.
- Needs to confirm installation of Fred Nasser's stone at NCM.

NCM Ambassador – Bill Ogborn

- *NCM membership application required to be Ambassador. Paperwork underway.*
- *Club is not a member of the museum. Several benefits to be assessed and determine if we desire to become a Club member.*

Officer at Large – Ron Salmon

- Initial order of 14 hats and 20 flags nearly depleted.
- Additional orders in progress, Ron is being reimbursed.
 - \$332 products + \$175 for setup work.
 - Surplus \$ going into the club general funds for now.
- Local vendor on Grant with 1000s of pieces.
- C7 setup still underway, design artwork.

New Business

- Club website – info on General Membership Meetings shows Comfort Suites. Should be synced to real locations, including dinner venues.
- New GMMs with dinner will pilot brief agendas tied to venue
 - Last one at Scordato's was very difficult
 - RSVPs needed to help manage spaces well
- Charity Fund Committee to be addressed prospectively at GMM
 - May go to Survey Monkey
- Social Social March 4 – Survey Monkey for head count and menu contributions – event organization
- Kathleen Nasser passed away. Her family is deciding on direction for her benefit.
- Halloween Party in October – Judy and Lisa considering planning something. Cash bar planned.
- Some BOD supported event in discussion.
- Club merchandise going very well through Ron Salmon.
- Considering changing badges for members. May include existing members.
- Planning for GMM charity contribution at Feb 16 GMM, which will be held at Whiskey Roads.

Old Business

- Watson update pending for any sponsorship.

Respectfully submitted,
Kate Trainor, Secretary
Adjourned at 4:08 p.m.