



SDCT GMM MEETING MINUTES
February 18, 2020
Zoom Meeting

BOD Present: Phil Borkowski, Donna Robison, Dick Holdeman, Paul Bailey, Kate Trainor, Ron Snodgrass, Larry Caber, Sandy Borkowski and Jim Garbarino.

Absent: None

President - Phil Borkowski

- The meeting was called to order at 6:36 p.m. Members were welcomed.
- Discussion on Fisher House visit, impressive tour and charity contribution completed.
- Feb birthdays were celebrated.
- Social activity options discussed.

Secretary – Kate Trainor

- The quorum requirement of 25 members present for this GMM was met with 27 SDCT members joining.
- After there were no objections from the October and November 2020 GMM minutes, a motion was made (Phil, Ron) to approve the minutes. The motion passed unanimously.
- Two greeting cards have been mailed.

Treasurer – Donna Robison

- Check to Fisher House delivered.
- 2021 filings to AZ CC completed, SDCT in good standing.
- Tax forms submitted.
- New member referral 2020 winner reimbursement paid.
- Balance of checkbook and charity reported.
- Bob Sobolik's wife chose a memorial charitable contribution.

Vice President – Paul Bailey

- Policies, Procedures, ByLaws review underway.

- Articles of Dissolution in draft for March readiness.

Activities Director - Dick Holdeman

- March Mystery Meal underway.

NCM Ambassador – Ron Snodgrass

- Joined NCM as member. Still waiting for material, and updates on incorrectly delivered memorial brick.
- Members only car club show / picnic for April 18 in planning.

NCCC Governor – Jim Garbarino

- No NCCC News.
- Flyers sent for a variety of events.

Roadrunner Regional Directors – Bob and Barb Johnson

- National meeting planned for end of April, info TBD
- Convention planning going forward – Cleveland in September

Communications Director - Larry Caber

- No updates.

Membership Director - Sandy Borkowski

- 100 members; 13 new since September.

New Business -

- Gregory School Car show planned for October.

Old Business

- Continued need to get dates of joining club. Bob Koblewski and Bob Beroza to draft.

Respectfully submitted,
Kate Trainor, Secretary
Adjourned at 7:29 p.m.

27 SDCT members present via Zoom
Quorum met