

# SDCT GMM MEETING MINUTES June 17, 2021 Comfort Suites, Automall Drive, Tucson, AZ

BOD Present: Phil Borkowski, Donna Robison, Brad Vanasek, Kate Trainor, Larry Caber, Paul Bailey, Dick Holdeman

BOD Absent: Ron Snodgrass, Jim Garbarino, Sandy Borkowski

#### President – Phil Borkowski

- Meeting called to order at 6:34 pm
- Appreciation for cupcakes to Carole.
- Special note: Bob Koblewski passed away June 17, announced to the GMM population.

# Secretary – Kate Trainor

- The quorum requirement of 25 members present for this GMM was met with 27 SDCT members joining.
- Motion made and seconded (Dana / Gabe) to approve previous GMM minutes.
- 2 greeting cards sent since last meeting: Bob Koblewski for surgery, Sandy Borkowski for death of her mother.
- Webmaster: Updates posted.

## Treasurer - Donna Robison

- Checkbook and charity balances provided.
- No outstanding bills.
- Committee participation for the updated Procedures.

# Vice President – Paul Bailey

• Dissolution committee updates – expect to provide procedure updates to the BOD in July, then to be published.

# Officer at Large – Brad Vanesek

No updates.

### Communications Director - Larry Caber

• No updates, just email management.

#### Activities Director - Dick Holdeman

- White Mountains in June (SDCT) 11 cars, 19 people attended
- Firebirds June 24 dinner cruise
- Great Summer Escape Phantom Vettes
- Roadrunner Event (Sept 17-18)
- Prescott All Corvette show (Sept 24-26)
- Holiday Party Dec 4
  - Committee volunteers needed. Email solicitation to be sent. Current team is Sandy, Carole, Diane. Gift basket and other solicitations underway.
  - Menu still pending.

## Regional representatives - Barb & Bob Johnson

- Road rally
  - Sept 17, potluck dinner in Saddlebrook
  - o Sept 18 car show at Freddies Oro Valley, mapped rally in afternoon

#### **Old Business**

No additional topics

#### **New Business**

- Raffles held
  - No drawing for NCM Corvette raffle
  - 50:50 held by Dick Holdeman, winner Kate Trainor donated to SDCT charity fund.
  - Door prize raffles held by Kate Trainor, various winners
    - Door prize offerings for July to be provided by Larry Caber (post minute addition)

Respectfully submitted, Kate Trainor, Secretary Adjourned at 7:10 p.m.

27 SDCT members present in person Quorum met