



SDCT BOARD MEETING MINUTES

March 13, 2024 at the Giallanza Residence

Present: Brad Vanasek, Ron Salmon, Kate Trainor, Brigita Giallanza, Dick Holdeman and Alfredo Giallanza

Absent: Ron Aeschliman, Ron Snodgrass and Bill Ogborn.

President – Brad Vanasek

- The meeting was called to order at 5:35 p.m., Board members were welcomed.
- Reported on behalf of Ron Aeschliman - checkbook balance of \$3,966.89 and charity balance of \$290.00.

Vice President – Ron Salmon

- Update on the NCCC Committee.
 - o Reached out to committee Chair Kathy Callahan regarding timing for a decisions on how to proceed, report findings to the Board by the May meeting.
 - o The Committee will be meeting in April an FAQ was sent to committee members for preliminary review.
- Discussed Charity Committee recommendations for 2024 and 2025.
 - o Announcement will be made at the March GMM requesting 2024 charity suggestions.
 - o The 2024 charity to be selected as soon as possible in an effort to encourage donations.
 - o Suggested selecting the 2025 charity in 2024, announce year end.
 - o Kate discussed the recent ICS event she attended and possible SDCT participation for future activities, i.e., food drive.
 - o Create a foam board/display with a donation goal and progress, bring to SDCT events.
- Discussed the upcoming mystery meal and activities for the event, 50/50 raffle will be held winner to be picked at the event.
- Increase club marketing efforts by posting more videos and photos of activities on the SDCT website.
- Possible adjustments to 50/50 ticket sales.

Membership Director – Kate Trainor

- New member Charles Serra.
- Current members 122 plus 9 honorary members and 2 associate members.
- Follow up on potential locations for weekly dinners and GM meetings.

Treasurer – Ron Aeschliman - Absent - report given by Brad.

Secretary - Brigita Giallanza

- ***Motion raised (Ron Salmon/ Brad Vanasek) to approve the BOD minutes from February 2024. These had been reviewed and approved unanimously.***

Officer at Large – Alfredo Giallanza - No report.

Activities Director - Dick Holdeman

- Update on weekly dinners and locations.
- Update on photo shoots, 63% of photos have been taken.
- Discussed photo directory to sell to members.

Communications Director - Ron Snodgrass - Absent

NCCC Governor and NCM Ambassador – Bill Ogborn - Absent

New Business

- Captured in above updates

Respectfully submitted,
Brigita Giallanza, Secretary
Adjourned at 6:40 p.m.