



SDCT GMM MEETING MINUTES
August 19 , 2021
Comfort Suites, Automall Drive, Tucson, AZ

BOD Present: Phil Borkowski, Donna Robison, Kate Trainor, Paul Bailey, Dick Holdeman, Ron Snodgrass, Sandy Borkowski

BOD Absent: Jim Garbarino

President – Phil Borkowski

- Meeting called to order at 6:34 pm
- Appreciation for cookies to Donna and Gary Robison.

Secretary – Kate Trainor

- The quorum requirement of 25 members present for this GMM was not met with 24 SDCT members joining.
- 2 pending GMM minutes remain unapproved, June and July.
- 4 greeting cards sent since last meeting: Barry Robinson, surgery; Bob Flaskamp, surgery; Sandy Borkowski, foot injury; Nancy Caber, hand injury;
- Webmaster: Updates posted. Plan to work with Paul Mayfield to transition webmaster responsibilities, share some of the work.
- Fresh Cab from Ace hardware recommended as an effective repellent of rodents, to put in engine compartment. Note, it expires in 30 days, so some members have recommended alternative blinking light approach.
- Crown Track day – more changes at Crown, and both Ricky and Eric are no longer there. Curtis can be our contact person. Kate will gather interest from SDCT members to see if a track day in Wilcox is worthwhile to organize.

Treasurer – Donna Robison

- Thanks to Brad Vanasek for covering last month
- Checkbook and charity balances provided. Charity increased due to cancelled Trivia Run donations.
- Holiday party is next fundraiser.
- No outstanding bills.

- Memorial to Larry made to Fisher House.
- Donna will coordinate caravan to October TCCS Car show at Gregory School.

Vice President – Paul Bailey

- Recognition to membership for voting on By-law change. Allows change to size of BOD.
- Mark calendars for Sept 11 Mystery Meal.
- Elections – please nominate informed candidates for BOD positions. Self nominating is fine.

Activities Director – Dick Holdeman (all Events discussion, organized by date)

- Little Anthony's, August 21, some SDCT member interest, Donna arranging meeting point
- Mystery Meal, August 28, arranged by Roe D'Mack
- Prescott All Corvette show (Sept 24-26) – Andy Bogar arranging Friday departure caravan (swift drivers)
 - Phil has sold his Corvette, but has a spot in the show if anyone else would like it.
- Bisbee – October – Larry Clark arranging, October
- Cops and Rodders – Nov 6
 - Covered parking, additional \$10 and recommended
- Holiday Party – Dec 18
 - Current team is Carole, Diane. Gift basket and other solicitations underway. Additional team members needed.
 - Agreement signed
 - Menu samples shared
 - One pass of wine poured by servers.
 - All prices include tax and tip.
- Dick shared embroidery samples that Bob Flaskamp had made of his car on a jacket. If others would like to use same embroidery service provider, info can be shared.

NCM Ambassador – Ron Snodgrass

- Calendar online review
- Sold raffle tickets for the raffle ticket for NCM sponsored Corvette giveaway

New Business

- Joanne Koblewski thanks all members for their support and attendance at the memorial service after her husband Bob passed away.
- Raffles held
 - NCM Corvette raffle – Donna Robison won raffle ticket.
 - 50:50 – won by Marcia Schilling who donated her winnings to the SDCT Charity.

- Door prize raffles - various winners
 - Door prize offerings for August provided by Brad Vanasek.

Respectfully submitted,
Kate Trainor, Secretary
Adjourned at 7:20 p.m.

24 SDCT members present in person
Quorum not met