



## SDCT BOARD MEETING MINUTES February 21, 2024 at the Vanasek Home

**Present:** Brad Vanasek, Ron Salmon, Ron Aeschliman, Brigita Giallanza, Ron Snodgrass, Dick Holdeman, Alfredo Giallanza and Bill Ogborn

**Absent:** Kate Trainor

### ***President – Brad Vanasek***

- The meeting was called to order at 6:05 p.m., Board members were welcomed.
- Clarified the functions of the Bylaws and Procedures Manual Committee.
  - o Confirmed the chairman and members and provided direction on how the Committee should move forward, Committee Chairperson Kate Trainor will be contacted.
  - o A decision was made to remove the Procedures Manual from the Club website until all revisions have been finalized.
- Confirmed 2024 Charity Committee members are Kate Trainor and Brigita Giallanza. Charity selection for 2024 to be presented no later than the May Board meeting.
- Confirmed chairman and members of the Committee established to review NCCC insurance policy.
  - o Ron Aeschliman discussed the importance of a timely decision by the Committee to avoid additional dues payments to NCCC. SDCT paid \$2,100 in dues for the current year.
  - o The Committee will be instructed to report their findings to the Board by the May Board meeting.
- Discussed the open forum of Board meetings and reminded members that all comments and opinions are welcome.

### ***Vice President – Ron Salmon***

- Update on club merchandise and pending orders.
  - o Noted that the link for apparel is not consistently included in the Monday Message, Ron Snodgrass is reviewing.

### ***Treasurer – Ron Aeschliman***

- Reported the checkbook balance \$3,966.89 and charity balance \$290.00. One invoice is outstanding for badges from Kate.

**Secretary - Brigita Giallanza**

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

**Membership Director – Kate Trainor - Absent no report.**

**Officer at Large – Alfredo Giallanza**

- No updates.

**Activities Director - Dick Holdeman**

- Discussed participation at the weekly dinners.
- General discussion regarding the recent dinner, and potential new locations for weekly dinners and GM meetings.
- Brad noted that Kate Trainor and Kathy Callahan have offered to assist and research new weekly dinner locations. Dick appreciated the offer, their findings will be reported to him.

**Communications Director - Ron Snodgrass**

- Update on the progress of the car and owner photo sessions, 37 cars have been photographed to date.
- The intended usage of the photos was clarified, they will be added to the website as part of a membership directory.

**NCCC Governor and NCM Ambassador – Bill Ogborn**

- Discussed the museum caravan and route.
- Noted that the 10th Anniversary of the sink hole cave in will be in June, discussed the actual event and ramifications.

**New Business**

- Kate Trainor will be contacted by Brad Vanasek and given direction for the Bylaws and Procedures Manual Committee.
- Kathy Callahan will be contacted by Bill Ogborn and given direction for the NCCC Review Committee. Report findings no later than the May Board meeting.
- March 13 Board meeting will be held at the Giallanza's.
- April 10 Board meeting will be held at the Salmon's.
- July Board and General Membership meetings have been cancelled as in previous years for the month of July.
- The manner in which the Board meets, via zoom or in person, will be decided monthly depending on the agenda. The December Board meeting will be via zoom.

**Old Business - none**

Respectfully submitted,  
Brigita Giallanza, Secretary  
Adjourned at 6:45 p.m.