



SDCT GMM MEETING MINUTES

April 14, 2022

Comfort Inn, Auto Mall, Tucson, AZ

BOD Present: Phil Borkowski, Donna Robison, Kate Trainor, Ron Snodgrass, Dick Holdeman, Paul Mayfield, Brad Vanasek

BOD Absent: Sandy Borkowski, Jim Garbarino

Agenda

- Secretary Report
- Treasurer Report
- Director Report
- New business
 - Charity Committee Recommendations
 - Member Referral Program
 - May GMM Dinner Meeting Venue
- Old Business
 - Cruises and Special Events
 - Member Event Suggestions
- Open Discussion / Raffles

President – Phil Borkowski

- Meeting called to order at 6:30 pm
- New members welcomed, Kathy Callahan (2 Vettes), Gabe Stearns (22 C8) Service director at Watson, Barb and Jim Schultz (22 C8)

Secretary – Kate Trainor

- The quorum requirement of 24 members present for this GMM was met with 31 SDCT members joining.
- Request for feedback of March GMM Minutes.
- **Motion raised (Larry Clark, Brad Mayfield) to approve March 2022 GMM Minutes as written; passed unanimously.**

Treasurer – Donna Robison

- Bank statement has been reconciled.
- Checkbook general fund and charity balances provided.
- WIX Website account paid through April 2023.
- Chase bank reports minimum balance of \$1500 each day to avoid \$15 service fee. This is a monthly requirement.
- Replacement badges available for \$12 fee.
- Recent hat order placed to ensure availability for new members. Additional \$50 for 24 hat order.

Vice - President – Brad Vanasek

- Sharing event ideas, soliciting ideas from the membership for car shows, events, and any other ideas.

OAL – Paul Mayfield

- Also looking for additional ideas for activities.

Membership Director – Phil Borkowski for Sandy Borkowski

- 129 active paying members.
- Additional honorary members.
- Looking at Crazy Bowling ideas – stay tuned.
- Mr. T's has been out of black hats due to Port supplier out of stock. Research in progress for alternative suppliers.

Communications Director – Ron Snodgrass

- No update on NCM.
- Website updated – Vettes for Sale on front page – 4 vettes to date!
 - Also includes car parts, memorabilia
- Monday Messages continue, well received.

Activities Director – Dick Holdeman

- 18 members at Red Lobster.
- Next week is Whiskey Roads at Foothills Mall.
- Gambler's Classic – Laughlin coming up in May.
- Mystery meals in planning.
- Saddlebrook Car Show – Memorial Day weekend – 12 cars registered so far.
- Prescott Car Show – Sept 24, 2022 – registration pending.
- Tucson Classic Car Show – Gregory School – October – registration available.
- Riudoso Road Runner Corvettes show – check Monday Message for details.

Old and new business:

- Events discussions.

- Grand Canyon trip in June – 17 cars signed up.
- Pima Air and Space – Jets and Vettes – July 9 – night event called “Night Wings” – children and educational event. 14 cars signed up.
- Pima Air and Space – Feb 18, 2023 car show in planning.
- Charity committee made presentation to BOD last week. 3 Tucson charities recommended, will be reviewed and decided by the BOD and announced hopefully in May. Charities include:
 - Parent Aid
 - Ben’s Bells
 - Child and Family Resources
- Member referral program was pilot program with competitive awards. BOD has decided to discontinue the pilot program.
- Birthdays recognized for April members. Aitkens provided delicious homemade cupcakes.
- May 19 GMM to be dinner / meeting at Mountain View Bar and Grill, Saddlebrook HOA2 – enclosed east patio. Meeting to follow in adjacent Sonoran room. Info coming.
- Brad Vanasek sold his Carbon C7 to Kurt Bassett.
- Raffles held
 - Free door prizes won by many.
 - 50:50 – won by Carol Holdeman.

Respectfully submitted,
Kate Trainor, Secretary
Adjourned at 7:12 p.m.

31 SDCT members present in person
Quorum met