



SDCT BOARD MEETING MINUTES

April 13, 2023

Zoom

Present: Brad Vanasek, Kate Trainor, Ron Snodgrass, Sandy Borkowski, Dick Holdeman, Ron Aeschliman, Bill Ogborn

Absent: Wes Wiggins, Sandy Borkowski, Paul Mayfield

President – Brad Vanasek

- The meeting was called to order at 3:03 p.m. Board members were welcomed.
- Updates in “New Business” below

Vice President – Paul Mayfield

- *Absent.*

Secretary – Kate Trainor

- **Motion raised (Ron, Brad) to approve the BOD minutes from February, 2023. These had been reviewed and approved unanimously.**
- Kate sent cards to Scott and Sarah Simmons.
- Kate to bring GMM door prizes for next week.

Treasurer – Ron Aeschliman.

- Reported the checkbook and charity balances.
- Deposit from “swag”
- Discussion on email and spreadsheet opening resolution

Activities Director - Dick Holdeman

- Grumpy’s tonight – 21 people signed up.
- Fork n Fire added to list of potential restaurants – Oct GMM planned.
 - Private room for up to 40 people.
- GMM planned for April at Coco’s on Oracle – private room. Tony Zucco’s daughter will present some info regarding a June car show.
- Dick is choosing a brick from the NCM as a memorial element from SDCT.

NCCC Governor – Wes Wiggins

- *Absent*

Membership Director - Sandy Borkowski

- *Absent*

Communications Director - Ron Snodgrass

- Reminders to continue for folks who sign up for Mystery Meals.
- Nametags have gone up in cost, considering other vendors and designs.

NCM Ambassador – Bill Ogborn

- Will manage brick for Carol Holdeman.

Officer at Large – Ron Salmon

- 148 items
- > \$4k overall sales, ~\$800 to club fund
- Baseball game – July 8 - Diamondbacks - ~20 people indicating interest. Ron will pursue tickets and payments, then transportation.
- Raffle jacket / merchandise idea – fundraiser for charity
- Business cards and trifold pamphlet may need updates. Ron to draft potential suggestions for the board.
- Discussion around “Square” as a payment method to enable credit cards, alternate payment methods.

New Business

- Member Appreciation party – proposed Sept 30. To be discussed at next BOD.
- Halloween party – discussion.
- Membership dues coming up at end of year. Expecting that dues increase per person.

Old Business

- Watson will only sponsor Comfort Suites meetings.

Respectfully submitted,
Kate Trainor, Secretary
Adjourned at 3:40 p.m.