



SDCT BOARD MEETING MINUTES

June 6, 2023

Zoom

Present: Brad Vanasek, Kate Trainor, Ron Snodgrass, Sandy Borkowski, Ron Salmon, Bill Ogborn, Wes Wiggins, Dick Holdeman

Absent: Paul Mayfield, Ron Aeschliman

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 (Sandy, Ron Snodgrass) to approve the BOD minutes from May, 2023. These had been reviewed and approved unanimously.**
- Kate sent card to Sandy Borkowski.
- Update re: Charity – recommendations expected for July BOD.
- 5 members so far for Cars and Coffee at La Encantada – meeting 6:45 at AJs.
- Member Appreciation event for Sept 30 underway – menu, timing all established.

Treasurer – Brad Vanasek for Ron Aeschliman

- Reported the checkbook and charity balances.

Activities Director - Dick Holdeman

- 12 people for Whiskey Roads tonight.

NCCC Governor – Wes Wiggins

- Membership Database reconciled for NCCC.

- Laughlin and Las Vegas clubs planning events we may be invited to. Will share info as it comes in.

Membership Director - Sandy Borkowski

- No new members – 121 current, 15 since September.
- Buttons to be discontinued. Any current inventory to be distributed until unavailable.
- Any other inventory on pause through Mr. Ts.

Communications Director - Ron Snodgrass

- Calendar updated.
- Yesterday's Coffee Chat held at The Views – Sun City – great success.

NCM Ambassador – Bill Ogborn

- Bricks ordered. To confirm location with Bobby Jo at NCM.
- Membership in Motion – NCM 6 day event – Sept 24 – Sept 30. Will let the GMM know in case of options – Grand Canyon, Utah, Bryce, etc are part of the trip.

Officer at Large – Ron Salmon

- All current inventory is sold. More orders under way.
- New red, white and blue inventory – hats and flags – coming
- Baseball game – July 8 - Diamondbacks – 12 people going.
 - Transportation options are very expensive, so will consider carpool options.
- More apparel options in considerations, including potentially for Prescott
- Next year badges also in development.

New Business

- Upcoming elections for the BOD. Most have responded. Additional solicitation to GMM is pending, for potential other folks to contribute with greater involvement.
 - There may be a need to assign support roles for some of the bigger roles.
- BODs during Brad's vacation – BOD will group as usual
- July 20 GMM – will be cancelled
- August 17 GMM – el Conquistador
- All new collateral to align between Sandy and Ron SWAG Salmon.
- Holiday party in Saddlebrook HOA 2 – planned tentative Dec 2. Needs to be confirmed.

Old Business

- New membership application forms submitted for those who needed them during 2023. Any potential membership costs will be implemented, with new forms, in 2024.

Respectfully submitted,
Kate Trainor, Secretary
Adjourned at 3:55 p.m.