



SDCT BOARD MEETING MINUTES

August 10, 2023

Zoom

Present: Kate Trainor, Ron Snodgrass, Bill Ogborn, Ron Salmon, Dick Holdeman, Ron Aeschliman, Alfredo Giallanza

Absent: Brad Vanasek, Wes Wiggins, Sandy Borkowski

President – Brad Vanasek (absent)

Vice President – Ron Salmon (host of call)

- BOD welcomed – 3:01 start.
- Survey monkey responses on raising dues are ~87% positive.
 - Ron Snodgrass will confirm voting results and share with BOD
 - Communications pending.
- Charging “square” update provided, can offer payment options for folks to purchase merchandise, 50:50 contributions, membership dues, etc
 - Preferred option and recommendation
 - Per transaction charge ~2.5%
 - No sales tax as we are a non profit
 - More than one person the account is allowed
 - Some questions about maintenance and data tracking
 - SDCT bank account for funds
 - 50:50 payout may require checks
 - Effective reporting via a “square” ledger
- 50:50 / NCM Raffles - Thought suggestions
 - Currently 50:50 only at GMM. Opportunity to broaden to additional events where particular groups may limit their involvement – broader reach.
 - Suggestion includes *selling* at additional events, but maintaining the drawing only at the GMM – bigger cash payout plus more for charity.

- Would require additional “sellers” and coordinated collection of tickets.
 - Buyers would need to write names on the back of tickets.
 - Reinstate raffle for NCM raffles.
- Merch update - \$1250 to club to date! Many inventory updates.
 - Additional supplier options underway.

Secretary – Kate Trainor

- **Motion raised (Ron A, Dick) to approve the BOD minutes from July, 2023. These had been reviewed and approved unanimously.**
- No updated cards – Sarah Simmons.
- Blue Bars – noticed Carol H and Carolee Bailey
- ICS (Interfaith Community Services)
 - Planning facility tour
 - Planning for them to speak at Sept GMM – Oro Valley Overlook
 - **GMM is at the Appreciation Event on the 30th**
 - Gifts of Love
 - November Food Drive DRIVE
- Member Appreciation event – Sept 30 – 20 RSVP’ed members to date.
 - 50:50
 - Games

Treasurer – Ron Aeschliman

- Reported the checkbook and charity balances.

Officer at Large – Alfredo Giallanza

- No updates

Activities Director - Dick Holdeman

- 23 at Mr. Ans tonight
- Christmas party Dec 9 – planning pending
- Some activities have people joining late – getting better

NCCC Governor – Wes Wiggins

- *Absent*

Membership Director - Sandy Borkowski

- *Absent*

Communications Director - Ron Snodgrass

- Dues increase to be verified.
- Will follow up with updates to the website once clarified.

- Need to also confirm whether hats are included in new membership swag.
- Renewal letter updates
- Additional name tags on lanyards to be considered. Ron will assess options and bring them back to the BOD.

NCM Ambassador – Bill Ogborn

- 2024 National Caravan to NCM – August 2024 – Bill Ogborn has updates and can help others connect.

New Business

- Captured in above updates
 - Club member dues reviews
 - Christmas party planning

Old Business

- Term limits for Board Members
- Procedures need to be reviewed – some conflicting info
- Updated club collateral to be provided at many upcoming forums
- Christmas party reservation to be confirmed for Dec 9.
- August 17 GMM at El Conquistador - Overlook

Respectfully submitted,
Kate Trainor, Secretary
Adjourned at 3:53 p.m.