



SDCT BOARD MEETING MINUTES

May 11, 2023

Zoom

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

Absent: Wes Wiggins, Paul Mayfield, Ron Aeschliman

President – Brad Vanasek

- The meeting was called to order at 3:12 p.m. Board members were welcomed.
- Updates in “New Business” below

Vice President – Paul Mayfield

- *Absent.*

Secretary – Kate Trainor

- **Motion raised (Brad, Sandy) to approve the BOD minutes from April, 2023. These had been reviewed and approved unanimously.**
- Kate sent card to Bob Berosa, brought one to Carol Holdeman’s service.

Treasurer – Ron Aeschliman.

- Reported the checkbook and charity balances via email.
- Absent from this call.

Activities Director - Dick Holdeman

- Tonight 13 people to North Italia.
- Carol’s Celebration of Life video available for club members.

NCCC Governor – Wes Wiggins

- *Absent*

Membership Director - Sandy Borkowski

- 39 attendees at Thursday – Saddlebrook GMM – including 3 new members
- Car show for Saddlebrook has 22 cars. Phil to coordinate meeting place.

- Sandy going for surgery – will impact September member appreciation picnic style – September 30. Sandy will hand over work to Kate via email.
 - Decorations – to be addressed
 - Games – to be addressed by Ron Salmon
- New members back to 121 members.
- All members up to date, badges ordered, etc.

Communications Director - Ron Snodgrass

- No update.

NCM Ambassador – Bill Ogborn

- Ordered bricks for Dick & Carol Holdeman.

Officer at Large – Ron Salmon

- Baseball game – July 8 - Diamondbacks - ~20 people indicating interest. Ron will pursue tickets and payments, then transportation.
 - Transportation options are very expensive, so will consider carpool options.
- More apparel options for Prescott in considerations.
- Mystery Meal for May 20 – no waiver needed for the pre-rally group

New Business

- Upcoming elections for the BOD. Those who may not stay need to have elections for replacements identified so we can address open positions.
- Lee and Judy Aitkens suggested a casino night event for a SDCT group party. Can be a fund raiser for charity, they will price options so that considerations can be assessed. Donations may include member merch – potential silent auction.
- Member Appreciation party – proposed Sept 30. See notes under Sandy Borkowski.
- Any potential members for Associate level membership, may include former members or Corvette owners to be (FCOA – for <16 years old). In the latter case they are voted in by the BOD. No email communications go to non – members. To be confirmed by Ron Snodgrass, including membership cost variances.
- Membership dues coming up at end of year, any potential costs/changes to be addressed in subsequent BOD meetings.

Old Business

- All business discussed above.

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