



SDCT BOARD MEETING MINUTES

December 7, 2023

Zoom

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

Absent: Sandy Borkowski, Alfredo Giallanza, Wes Wiggins

President – Brad Vanasek

- BOD welcomed, 3:01 start
- BOD thanks for a successful year
- Procedures, dated 2021 and 2019

Vice President – Ron Salmon

- Potential alternatives for Zoom meetings e.g. Microsoft Teams to be considered
- Reminder to team members that SDCT merchandise can help fulfill Christmas gift lists – to be included in upcoming Monday Messages.

Secretary – Kate Trainor

- November BOD minutes – **Motion raised and seconded (Ron Salmon, Brad V) and then unanimously approved as written.**
- Confirmed that next Quorum is 32 people for GMM.

January		35
February		37
March	Social Social	
April		37
May		35
June		21
July	No GMM	

August		35
Sept	Members Appreciation	
October		24

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- As BOD changes for 2024 apply, Kate will get old club merch from Sandy to make available. Sandy and Kate are transitioning the Membership director role in December. Kate will transition Secretary role to Brigita Giallanza in December as well.

Treasurer – Ron Aeschliman

- Reported the checkbook and charity balances.
- Holiday party expense review
 - **Motion raised and seconded (Brad, Ron Salmon) to approve expenses for photo booth, subsidized menu and wine, to be itemized after event**
 - 58 people have signed up for the event

Officer at Large – Alfredo Giallanza

- *Absent*

Activities Director - Dick Holdeman

- Holiday party ready to go!
- Raffle item reviews, centerpieces

NCCC Governor – Wes Wiggins

- *Absent*

Membership Director - Sandy Borkowski

- *Absent*

Communications Director - Ron Snodgrass

- Read note from Joanne Koblewski
- Question about OAL – planning for this to be Alfredo Giallanza, as appointed by SDCT President
- Will be available and online while out of town on cruise in December, back in January.

NCM Ambassador – Bill Ogborn

- NCM – make reservations for caravan in 2024 – underway. Many new rooms at museum.
- NCCC – new role – no updates yet.

New Business

Old Business

Respectfully submitted,
Kate Trainor, Secretary
Adjourned at 3:45 p.m.