



SDCT GMM MEETING MINUTES
February 17, 2022
Comfort Suites, Auto Mall Drive, Tucson, AZ

BOD Present: Phil Borkowski, Donna Robison, Kate Trainor, Ron Snodgrass, Dick Holdeman, Paul Mayfield

BOD Absent: Jim Garbarino, Sandy Borkowski, Brad Vanasek

President – Phil Borkowski

- Meeting called to order at 6:30 pm
- Kelly Laurich, Manager of Tucson's Fisher House, a comfort home for veteran's families, was on hand to accept SDCT 2021 annual donation. Check for \$4200 presented to Kelly.

Secretary – Kate Trainor

- The quorum requirement of 24 members present for this GMM was met with 26 SDCT members joining. 24 SDCT members is established as the official quorum requirement for 2022.
- Since September, there were 2 GMMs, October & November, for which minutes are not immediately available. Will be discussed at BOD level. No GMM for December or January.

Treasurer – Donna Robison

- January bank statement has been reconciled.
- Checkbook and charity balances provided.
- DJ services for 2021 Christmas party refund provided and deposited.
- NCCC Charity Report submitted.
- Chase bank details have been updated.
- GoDaddy is paid up to 2023.
- 2021 taxes have been filed.
- Login information for various access have been shared with appropriate BOD officers.

Membership update – per Phil Borkowski

- 117 members

- +25 members since September 2021
- Introduction of Jim Moss with his Torch Red C8.

OAL – Paul Mayfield – no updates

Communications Director – Ron Snodgrass

- New roster and new member welcome messages have been sent.
- Submitting pictures for Corvette Blue Bars publication.
- As NCM Ambassador – no \$20 raffles currently underway from NCM, therefore no raffles.
- As webmaster – no updates.

Activities Director – Dick Holdeman

- Next Thursday (2/24) – El Corral

Old business:

Events discussions:

- Oro Valley Blues, BBQ Car Show – Saturday 2/19
- MM / Road trip Sunday 2/27 to Tubac
- Tortilla Flats event has 17 cars
- Grand Canyon event has 14 cars

Birthdays recognized for both January and February members.

New Business:

- 2022 Charity to be led by Ron Aeschleman, who is establishing a team and schedule to provide recommendations expected April 2022.
- Holiday party – Ron A has volunteered to perform
- Next GMM – March 17 – will be meeting to include dinner with private room, regular menu and bar available, at Scordato's Pizzeria (Stone and River). Dinner will start at 5pm, with GMM starting at 6:30.
- Discussion initiated on club bank / charity balances
 - Balance provided includes both general fund and charity
 - Annual expenses include Godaddy and Wix for website delivery and hosting, corporation commission, taxes, NCCC memberships, PO Box, memorial fund, and other miscellaneous expenses.
 - Income to club General fund is primarily membership dues.
 - Charity contributions include holiday party and other specified fund raising elements.
 - 50:50 raffle benefits the club General fund and the raffle winner, who may choose to donate to Charity fund.
 - Chase bank has a \$2k minimum to avoid fees.
 - Expectation is that BOD will be introducing plans for expenditures of general fund surplus to benefit club members. This will be discussed at future meetings.

- Raffles held
 - 50:50 – won by Gan Avery who donated his winnings to the SDCT charity fund.
 - Door prize raffles - various winners
 - Door prize offerings for September provided by Phil and Sandy Borkowski.

Respectfully submitted,
Kate Trainor, Secretary
Adjourned at 7:20 p.m.

26 SDCT members present in person
Quorum met