



SDCT GMM MEETING MINUTES

March 18, 2021

Zoom Meeting

BOD Present: Phil Borkowski, Donna Robison, Dick Holdeman, Paul Bailey, Kate Trainor, Ron Snodgrass, Larry Caber, Sandy Borkowski and Jim Garbarino.

Absent: None

President - Phil Borkowski

- The meeting was called to order at 6:35 p.m. Members were welcomed.
- Articles of Dissolution to be shared with GMM for email voting on amendment to By-Laws. Further discussion led by Paul Bailey.
- BOD meetings, starting in April, will be held at 3pm via Zoom. All GMM members are welcome to join.

Secretary – Kate Trainor

- The quorum requirement of 25 members present for this GMM was met with 25 SDCT members joining.
- **After there were no objections from the January and February 2021 GMM minutes, a motion was made (Paul, Jim) to approve the minutes. The motion passed unanimously.**
- No greeting cards have been mailed.
- Webmaster:
 - Updates to SDCT Membership Roster, photos and Newsletter have been posted.
 - Outreach to any new members – please submit photos or info to kate.trainor@yahoo.com for inclusion.

Treasurer – Donna Robison

- Checkbook balance reported.
- One NCCC membership to be paid for new member.
- Charity donation check has cleared.
- February balance was reconciled.

- Charity donation on behalf of Jan Sobolik to Senior Village at Saddlebrook sent.

Vice President – Paul Bailey

- Articles of Dissolution reviewed.
- Draft will be sent to all members via email to be returned with members' vote by March 31.
- Subsequently, procedures will be updated for the SDCT Policies Manual.
- Further discussion of requirements and potential next steps.

Membership Director – Sandy Borkowski

- Currently 101 members.
- Newest member – Ray Karlin.
- New members Paul Mayfield and Tammy Lutz provided website “Members Only” page password.

Activities Director - Dick Holdeman

- 19 members joined the March Mystery Meal at Tanque Verde Ranch. All positive feedback, though event was moved inside.
- 12 members have signed up for the Mexican Grill cruise on Thursday March 18.
- Still openings available for The Keg cruise on March 25.

NCM Ambassador – Ron Snodgrass

- Discussions with Evergreen Management to determine parking options for group meetings – Oro Valley Freddie's and Steampump Ranch. Also has discussed with local authorities options at Oro Valley Marketplace. Will make suggestions for potential meeting options.
- April 18 – Meet and Greet at Oro Valley Freddie's planning underway. It is mandatory to collect signatures on NCCC waiver for all member participants, as this event is club sponsored.

Communications Director - Larry Caber

- No updates.

NCCC Governor – Jim Garbarino

- Upcoming events include:
 - Thunder Vette Set in March
 - NCCC Convention June 13, Cleveland
 - Phantom Vettes in July 2021

Officer At Large – Brad Vanacek

- No updates.

New Business -

- Donna Robison has 24 color laminated dashboard SDCT club signs for distribution to members upon request.
- Phil Borkowski has SDCT club business cards available to members on request. May be used to share with potential members, as well as prove membership at Watson Chevrolet to obtain club discount on services and parts.

Old Business

- None.

Respectfully submitted,
Kate Trainor, Secretary
Adjourned at 7:25 p.m.

25 SDCT members present via Zoom
Quorum met