

SDCT GMM MEETING MINUTES November 16, 2023 El Corral, Tucson

BOD Present: Brad Vanasek, Ron Salmon, Dick Holdeman, Ron Snodgrass, Bill Ogborn, Ron Aeschliman, Alfredo Giallanza

BOD Absent: Kate Trainor, Sandy Borkowski, Wes Wiggins

Agenda:

- President Report
- Vice President Report
- Secretary Report
- Treasurer Report
- Directors Report
- New business
- Old business
- Raffle / 50/50

President: Brad Vanasek

- The meeting was called to order at 6:57 p.m. Members welcomed.
- Success of "Boots on the Green" event combat veterans, all branches who ride motorcycles.
 - o SDCT donated to sponsor a hole and received an appreciation plaque.
 - Thanked Lee and Judy Aitken for their participation and contributions to the event.
- Membership update 119 members renewed/signed up for 2024.
- Social Social to be held on February 3, save the date.

Vice President: Ron Salmon

 Opened voting for 2024 Board of Directors to members in attendance that had not voted online.

- 2024 Board of Directions election results.
 - o Brad Vanasek, President
 - o Ron Salmon, Vice President
 - o Brigita Giallanza, Secretary
 - o Ron Aeschliman, Treasurer
 - o Dick Holdeman, Activities Director
 - o Ron Snodgrass, Communications Director
 - o Bill Osborn, NCM Ambassador / NCCC Governor
 - o Kate Trainor, Membership Director
- Thanked Sandy Borkowski, for her years of service on the board and Wes for his work as NCCC Governor.
- Update on Club Merchandise
 - o \$6,700 in sales, \$1,350 club profit.
 - o Logos available for embroidery C3, C7 and C8.
 - Brad thanked Ron Salmon for his efforts and contributions with club merch sales.

Secretary: Kate Trainor

Absent

Treasurer: Ron Aeschliman

- Update on club financial status \$7,948.08 account balance, \$1,232 charity fund balance.
 - o Paid to NCCC based member renewals \$2,075.
 - o Expenses for holiday party based on 35 people in attendance \$2,500 venue, \$600 photo booth.

Officer at Large: Alfredo Giallanza

- Reported for Secretary Kate Trainor Clarified bylaws regarding GMM meeting minutes approval, as noted under section Secretary D/5 of the Bylaws:
 - o Forwards GMM minutes via email to the SDCT President for review and approval. After approved forward minutes to the SDCT Communications Director for distribution to SDCT members. Also forward approved minutes to the Web Master for posting on the SDCT website.

Activities Director: Dick Holdeman

- Update on holiday party.
 - o 59 combined raffle items to this point.
 - Deadline for prizes end of November drop off with Dick Holdeman, Brad Vanasek or Tony Zucco.
 - o Deadline for attendance sign up is December 1.

Communications Director: Ron Snodgrass

Absent

Membership Director: Sandy Borkowski

Absent

NCM Ambassador – Bill Ogborn

Discussed the 2024 caravan to the Corvette Museum.

NCCC Governor: Wes Wiggins

Absent

New Business:

- Discussion regarding the success of the recent Verde Valley trip. Dick Holdeman shared photos of the trip during the dinner and meeting.
- Sahuarita car show January 27, Andy Bogar will be coordinating the caravan to the show.

Old Business:

Captured in above.

50/50 Raffle: \$165 was collected, \$83 raffle - winner was Brigita Giallanza winnings donated to club charity.

Door Prize Raffle: Thank you Phil and Sandy Borkowski for the donations - prizes chosen and appreciated by many.

Respectfully submitted, Alfredo Giallanza Officer at Large, SDCT Adjourned at 7:25 p.m.

33 SDCT members present