



SDCT GMM MEETING MINUTES
January 19, 2023
Scordato's Restaurant, Tucson

BOD Present: Paul Mayfield, Ron Aeschliman, Kate Trainor, Sandy Borkowski, Dick Holdeman, Wes Wiggins, Bill Ogborn, Ron Salmon

BOD Absent: Brad Vanasek, Ron Snodgrass

Agenda:

- President's Report
- Secretary Report
- Treasurer Report
- Directors Reports
- New business
- Old business
- Raffle / 50/50

President: Kate Trainor for Brad Vanasek – who is currently at Ron Fellows

- The meeting was called to order at 7:13 p.m. Members were welcomed.
- All Board Members 2023 introduced.
- Carolee Bailey has passed away. Paul Bailey has requested privacy. The club has sent a card, respecting Paul's wishes.
- Social Social coming on March 4. More info to come.
- Volunteers for Charity committee to be welcomed. Phil provided guidance from the Procedures Manual regarding overall structure of the committee and that the expectations is they provide their recommendation to the BOD to vote. Similar to 2022 where Child and Family Services were selected with great success.

Secretary: Kate Trainor

- GMM meeting minutes from November have not been circulated recently, so will be taken to Feb GMM for approval.
- Based on 2022 attendance from February – October 2022, new quorum is for 2023 is 32 GMM members.
- January GMM had 40 people sign in, but 5 departed, 35 meeting participants exceeds the quorum needed.

Treasurer: Ron Aeschliman

- Thanks to Donna for her stellar handover.
- Checkbook general fund and charity balances provided.
- Major check prepared for the Charity presentation, expected to happen at Feb GMM.

Vice President: Paul Mayfield

- No update

Officer At Large: Ron Salmon

- Many options for SWAG shared – hats, flags, shirts.
- Colors allow purchaser to select unique combinations, matching hats.

- Information will be provided to allow people to purchase.

Activities Director: Dick Holdeman

- 40 tonight – great turnout
- Anyone interested in arranging a mystery meal before Social Social is welcome to reach out.
- Vettes and Jets at Pima Air and Space All day event in consideration for Feb 18. More info to come.
- Oro Valley BBQ Blues – Feb 11 – 18 cars participating (Phil B organizing caravan)
- Sahuarita “Car Nuts” show – Jan 28 (formerly the Tubac Car Show) – 9 cars participating (Andy Bogar organizing)
- Prescott All Corvette Show – not yet registering – Sept 22 weekend

Communications Director: Ron Snodgrass

- *Not in attendance.*

Membership Director: Sandy Borkowski

- There are 111 active members. 22 did not renew for a variety of reasons.
- Members should provide updates with car info, email address changes.

NCCC Governor: Wes Wiggins

- Attending NCCC event in St Louis next month.

New Business:

- Fred Schilling reports that Jim Oswald had a heart attack and bypass and is now recovering well. Card has been sent from SDCT.

Old Business:

- No Old business discussed

50/50 Raffle: \$92 has been collected and the winner was Tammy Mayfield.

Door Prize Raffle prizes chosen and appreciated by winners.

Respectfully submitted,

Kate Trainor

Secretary, SDCT

Adjourned at 7:53 p.m.

35 SDCT members present
Quorum met