

SDCT GMM MEETING MINUTES May 23, 2024 Mountain View Bar & Grill, Saddlebrooke

BOD Present: Brad Vanasek, Ron Salmon, Ron Aeschliman, Kate Trainor, Bill Ogborn, Alfredo Giallanza and Brigita Giallanza

BOD Absent: Dick Holdeman and Ron Snodgrass

President - Brad Vanasek

The meeting was called to order at 6:50 p.m., members were welcomed.

- Discussed the Special Board meeting held to review the NCCC Committee's findings, and recommendation regarding SDCT participation in NCCC.
 - o The NCCC Committee recommended that SDCT participation in NCCC be dissolved. The Board voted unanimously to endorse this recommendation.
 - o The Board's recommendation and documentation from the NCCC Committee will be distributed to the membership via e-mail for review.
 - o The membership vote to dissolve the Clubs NCCC membership and amend the appropriate By-Laws will be taken on Google Survey.
- Update on the upcoming Saddlebrooke car show being coordinated by Phil Borkowski.
- Update on the upcoming Show Low car show, 24 members are attending.
- Club member Kurt Bassett provided an update on Paul Bailey, former club member.

Vice President - Ron Salmon

- Discussed Mystery Meals and the importance of giving as much advance notice as possible to members in order to promote participation. Offered Assistance to members coordinating events that may need assistance.
- Club merchandise update, C8, C7 and C3 logos are currently available.

Treasurer - Ron Aeschliman

- Provided a special club experience by entertaining the group with a rendition of Frank Sinatra's My Way, edited and tailored to our club.
- Update on club financial status \$4,290.41 balance, charity balance \$882.00, account and ledgers balance.

Secretary - Brigita Giallanza

· Door prized donated by the Giallanza's.

Membership Director - Kate Trainor

- Current members 122 plus 9 honorary members and 2 associate members.
- Welcome John and Laura Fucci newest members with a 22 HTC black C8.
- Kate Trainor as Charity Committee Chairperson provided an update on charity selection.
 - o A group of charities was reviewed by the committee including several suggestions from club members. Upon analysis, the BOD has selected Interfaith Community Services (ICS) for 2024 and Saddlebrooke Outreach for 2025.
 - o ICS is Tucson located and has a mission to help underserved communities throughout Tucson with food bank, job hunting support and senior services. During the holidays they have an angel tree for families and seniors.
 - o Saddlebrooke Outreach provides opportunities for kids to succeed and supports 4000 children with clothes, school supplies, scholarships and more from 4 counties and 8 school districts.
 - o Selecting charities for the next two years allows time for the charities to come and present to the full club and solicit involvement for any events or activities throughout the year. Speakers from both organizations will be arranged.

Officer at Large - Alfredo Giallanza

Encouraged members to participate in the vote regarding the disposition of NCCC.

Activities Director - Dick Holdeman - Absent

Communications Director - Ron Snodgrass - Absent

NCM Ambassador / NCCC Governor - Bill Ogborn No report.

Birthdays: May Birthdays were acknowledged by Brad Vanasek

50/50 Raffle: Tickets sold and money collected, 50/50 winner Richard Brosnahan contributed his wining to the club charity.

Door Prize Raffle: Prizes were contributed by the Giallanza, chosen and appreciated by many. June raffle prices will be provided by the Coffields.

The meeting was adjourned at 7:14 p.m.

Respectfully submitted, Brigita Giallanza Secretary, SDCT

33 SDCT Members Present