



SDCT GMM MEETING MINUTES
September 16, 2021
Comfort Suites, Automall Drive, Tucson, AZ

BOD Present: Phil Borkowski, Donna Robison, Kate Trainor, Paul Bailey, Ron Snodgrass, Sandy Borkowski

BOD Absent: Jim Garbarino, Dick Holdeman, Brad Vanasek

President – Phil Borkowski

- Meeting called to order at 6:40 pm

Secretary – Kate Trainor

- The quorum requirement of 25 members present for this GMM was met with 25 SDCT members joining.
- 3 pending GMM minutes remain unapproved: June, July, August.
- **A motion was made (Dana, Gabe) to approve the June, July and August GMM minutes as written. The motion passed unanimously.**
- 3 greeting cards sent since last meeting: Tony Zucco, surgery; Dick Holdeman, surgery; Donna Robison, surgery.
- Webmaster: Updates posted.
- Crown Track day – not enough club member interest to arrange track day.

Treasurer – Donna Robison

- Chase Bank has changed the monthly service fee requirement to a “minimum daily balance required at the beginning of each day to waive the fee is \$2000. The service fee is \$15 per month if this new requirement is not met.” This change will become effective October 1, 2021.
- Renewals update provided.
- Updates provided to club membership regarding charity contributions to potentially motivate overall donations.
- August’s bank statement has been reconciled.
- PO box renewed until September 30, 2022 at \$134.
- Checkbook and charity balances provided.
- Holiday party is next fundraiser.
- No outstanding bills.

Vice President – Paul Bailey

- Nominations for BOD members in progress, last day to accept nominations. Ballots coming via email.

Membership Director – Sandy Borkowski

- 109 members

Old business:

Events discussions:

- Vibes Car & Bike Show – entries available
- Prescott All Corvette show (Sept 24-26) – Andy Bogar arranging Friday departure caravan (swift drivers)
 - Phil has sold his Corvette, but has a spot in the show if anyone else would like it.
- TCC Picnic rescheduled to Oct 9, \$15 at Reid Park
- Tucson Classics Car Show – October at Gregory School
- Bisbee – October – Larry Clark arranging, October
 - Reserved parking lot for Corvettes for Tombstone
- Cops and Rodders – Nov 6 – cancelled
- Holiday party Dec 18 reminder – assistance needed for restaurant support
- Oro Valley BBQ & Blues – Feb 2022
- RR Kickoff event Laughlin - 2022

New Business

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

Respectfully submitted,
Kate Trainor, Secretary
Adjourned at 7:17 p.m.

25 SDCT members present in person
Quorum met