



SDCT GMM MEETING MINUTES

January 21, 2021

Zoom Meeting

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

BOD Absent: Sandy Borkowski

Agenda items:

- Club By Law Amendments
- Fisher House Charity Donation
- Ongoing Social Activities
- Board of Director Updates

President - Phil Borkowski

- The meeting was called to order at 6:40 p.m. Members were welcomed.
- Fisher House donation of \$1300 confirmed. Tour discussion for Feb 11 came up in subsequent Directors reports.

Secretary and webmaster – Kate Trainor

- The quorum requirement of 25 members present for this GMM was not met.
- Three greeting cards have been mailed.

Treasurer – Donna Robison

- There was a report on this past month's Club and charity balances.
- Banking signature card updated for new Treasurer.
- NCCC Charity report submitted.
- All bills have been paid.

Vice President – Paul Bailey

- Thanks member voters on By-laws 2021; confirms for website posting.
- Annual review of Policies & Procedures in consideration; may need BOD review.

NCCC Governor – Jim Garbarino

- Governors meeting January 28
- Flyer on a meeting in NM, July 16, sponsored by Phantom Corvette Club to be shared with members

Activities Director – Richard Holdeman

- General discussion about Thursday dinner cruises.
- Soliciting information from members regarding Mystery Meal proposals.
- All plans are aligned with CDC and state recommendations.

NCM Ambassador – Ron Snodgrass

- Newsletter updates to include Mystery Meal info.

Communications Director - Larry Caber

- Confirms that all members are getting emails, requests contact for those who may not seem to be receiving regular communication.

Membership Director - Sandy Borkowski

- No update.

New Business -

- SDCT member “Joined date” to be determined – Bob Beroza and Bob Koblewski to investigate.
- Newsletters to be posted more than on Members’ Only page on website, for new members potential info.
- No interest in providing door prizes for GMM during Zoom meetings; will reassess when in person GMMs are able to recommence.
- Upcoming events, non SDCT sponsored, include Crown Cars and Coffee, 1st Saturday of the month, Lowes / Obsessions Cars and Coffee, 2nd Saturday of the month, Freddie’s / Obsessions Car show, last Saturday of the month. All have variability in CDC rule enforcement, participation is at members’ discretion.

Respectfully submitted,
Kate Trainor, Secretary
Adjourned at 7:38 p.m.

22 SDCT members present via Zoom
Quorum not met

