



SDCT GMM MEETING MINUTES  
July 15, 2021  
Comfort Suites, Automall Drive, Tucson, AZ

BOD Present: Paul Bailey, Kate Trainor, Brad Vanasek, Dick Holdeman, Ron Snodgrass, Sandy Borkowski

BOD Absent: Phil Borkowski, Donna Robison, Jim Garbarino

*Vice President – Paul Bailey*

- Meeting called to order at 6:41 pm
- President Phil Borkowski unable to join, due to recent eye surgery.
- Moment of silence observed for recent passings – Bob Koblewski and Larry Caber
- Birthdays for July recognized.
- Appreciation for cupcakes to Holdemans.
- Review of purpose and new procedures for dissolution of SDCT. Next steps reviewed, including By Laws change and pending vote.
- Paul and his team were acknowledged for their hard work, results.

*Secretary – Kate Trainor*

- The quorum requirement 25 members present for this GMM was not met with 19 members joining.
- No vote on June GMM minutes.
- 3 greeting cards sent since last meeting: Phil Borkowski, surgery; Tony Zucco, get well; Caber family condolences.
- Webmaster: Updates posted. Discussion of updates needed and additional support from Paul Mayfield who has volunteered to support.

*Treasurer – Brad Vanasek for Donna Robison*

- Checkbook and charity balances provided.
- No outstanding bills.
- Donation to Salt River for Bob Koblewski's memorial donation completed.
- 3 registrants for Roadrunner Relay in September received to date.

*Officer at Large – Brad Vanesek*

- No updates.

*Activities Director – Dick Holdeman*

- Michealangelo's – July 15
- Bub's Grub – July 22
- El Charro – July 29
- Great Summer Escape – Phantom Vettes
- Mystery Meal for August to be set up by Rose Marie D'Mack
- Other months are open
- Roadrunner Event (Sept 17-18)
- Prescott All Corvette show (Sept 24-26)
- Holiday Party options discussed
  - Due to Covid and facilities availability to make commitments, different dates and options were discussed, including pot luck and catered at various locations.
  - Dick will follow up with more info as details materialize.

*Membership Director – Sandy Borkowski*

- 107 members
- September – new membership letters will be distributed
- Donna Robison currently leading Membership Referral program with 3 referrals

*Roadrunner Regional representatives – Barb & Bob Johnson*

- Road rally
  - Sept 17, potluck dinner in Saddlebrook
  - Sept 18 car show at Freddie's Oro Valley, mapped rally in afternoon
  - Help on 17<sup>th</sup> and 18<sup>th</sup> needed to man stops and support players.
- Roadrunner Kickoff event from last year rescheduled for March 18-20, 2022. Planned for Laughlin. NCM Ambassador – Ron Snodgrass
- NCM Tickets to raffles available

*Old Business*

- No additional topics beyond what is included in above reports.

*New Business*

- Sandy Borkowski to assume Communications Director to end of year.
  - Gmail account accessible
  - Please use bcc judiciously
- Board positions coming open for 2022
  - VP and Communications Director already known to be needing contributors.

- Membership will receive communications regarding job descriptions, methods to volunteer and voting procedures.
- Discussion on NCRS Palm Springs event – Paul to attend.
  - Black 1966 fully restored with NCRS scoring is for sale. No bit coins.
- Raffles held
  - No drawing for NCM Corvette raffle
  - 50:50 held by Dick Holdeman, winner Kate Trainor – donated to SDCT charity fund. \$25 in each half – to SDCT and Charity.
  - Door prize raffles held by Kate Trainor, various winners
    - Door prize offerings for August to be provided by Brad Vanasek

Respectfully submitted,  
Kate Trainor, Secretary  
Adjourned at 7:44 p.m.

19 SDCT members present in person  
Quorum not met