



SDCT BOARD MEETING MINUTES  
October 9, 2024 at the Ogborn Residence

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

**Absent:** Ron Snodgrass

**President – Brad Vanasek**

- The meeting was called to order at 5:15 p.m., Board members were welcomed.
- Update on the holiday party. A meeting has been scheduled with HOA2 on October 17, 2024, to discuss the details of the party which would include menu selection.
  - o Hosting GMM meetings at the Mountain View Bar and Grill in 2025 will also be discussed.

**Vice President – Ron Salmon**

- Discussed the Diamonds in the Desert car show scheduled for March 8th, 2025, location to be confirmed. Will gauge membership interest for participation.
- The Social Social is currently scheduled for Jan 4th, 2025, discussed concerns regarding the date being too close to the holidays. Saddlebrooke will be contacted on November 1, 2024 to determine if a February date is available.
- Recommended forming committee groups in an effort to assist Board members with various club responsibilities, and also to encourage membership participation.
- Update on BOD voting - 44 members voted. A reminder has been sent to the membership reminding people to vote.

**Membership Director – Kate Trainor**

- Currently at 144 members which includes Associate members, separately there are 9 honorary members. We have 100 cars in the club.
- Clarified that the calendar year (January 1 - December 31) is considered the Club membership year for purposes of dues renewals.
- New members as of September 1 will receive badges with the new logo.
- Working through partial year memberships for individuals who joined in 2024. Each situation being handled individually.
  - o We may need to revisit prorated memberships for 2025 based on the calendar year membership.

- Memberships renewals are all in process. Received feedback that several members were expecting a reduced membership rate based on the fact that we are no longer members of NCCC. With discussion and pointers to previous meeting minutes for reference, all members now understand this is expected to be for improved member benefits, as well as supporting our charity as a 501 C7 requires.
- Shared feedback from a dissatisfied member.
- Discussed 501(c)7 requirements pertaining to the Clubs account balance. This is under review to make certain the Club meets all requirements.
- Update on the NCM they have lot of change going on including new ambassador programs. Recommending checking with NCM ambassador for updates so that we can use this resource to its maximum potential. Suggested possibly establishing a committee for NCM relationship management.

***Treasurer – Ron Aeschliman***

- General account balance is \$5,964.54 the Charity account balance is \$1,807.00.
- 21 members renewed memberships as of this date.
- Confirmed that the renewals should not be included in the Club balance for 2024. Renewals will be listed separately and considered part of 2025 revenue.

***Secretary - Brigita Giallanza***

- **Motion raised (Ron Salmon, Kate Trainor) to approve the Board of Directors minutes from the September 4, 2024 Board of Directions meeting. These had been reviewed and approved unanimously.**

***Officer at Large – Alfredo Giallanza***

- Nominated Breck and Bonnie Alberts for Honorary membership based on their contributions to the Club. This would include Breck being a founding member of the Club, and Breck’s continued efforts working with the NCM to strengthen the ambassador program and club relations. The Board approved the nomination unanimously.

***Activities Director - Dick Holdeman***

- Reviewed a spreadsheet that includes 2025 restaurants for weekly dinners.
- Discussion regarding GMM locations for 2025.
- Holiday party update and also discussed restaurant donations for the holiday party.
  - Kate Trainor offered comments on how to solicit donations reminding restaurant managers that the proceeds will go to the Club charity.
- Discussed the Elkhart Corvette Clubs procedures for soliciting charitable donations.

***Communications Director - Ron Snodgrass - absent***

***NCCC Governor and NCM Ambassador – Bill Ogborn***

- Comments regarding the NCM CEO and organizational structure changes.

Respectfully submitted,  
 Brigita Giallanza, Secretary  
 Adjourned at 6:10 p.m.