

### **SDCT GMM MEETING MINUTES**

June 20, 2024 Mountain View Bar & Grill, Saddlebrooke

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

**BOD Absent:** Brad Vanasek and Ron Snodgrass

#### **Vice President - Ron Salmon**

- The meeting was called to order at 6:10 p.m., members were welcomed.
- Reviewed the NCCC voting results, 79 overall votes, 76 members voted in favor (92%), 3 members voted against the proposal.
  - o Proposal Dissolve the Clubs NCCC membership and amend the By-laws accordingly.
- Board is looking into liability insurance as well as day insurance should SDCT ever host an event.
- Dues for new members will be updated the Board is reviewing prorated amounts for new members only.
- The Bylaws and Procedures Committee will meet in early July to begin updating the Bylaws and Procedures. We expect to have the revisions ready for the membership to review by the August GMM.
- The Board is also reviewing the SDCT website and making updates.
- Update on the Prescott car show, 36 members signed up with 20 cars.
- Informed the membership that Brad Vanasek will step down as club President at the end of his term in 2024.
- Ron Salmon announced his intention to run for club President for 2025.
- Club Member Lee Aitken discussed his and Judys involvement with Boots on the Ground, an organization that offers aide to veterans. Lee discussed fund raising events held by the organization to benefit veterans including an upcoming golf outing, he encouraged SDCT members to participate.
- Introduced guest Jorge Ruiz from Interfaith Community Services which is the Clubs 2024 charity. Jorge discussed the services ICS provides and thanked club members for their support.

#### **Treasurer - Ron Aeschliman**

- Update on club financial status \$4,663.18 club account balance, charity account balance \$1,089.0.
  - o Charity balance is up \$467 versus last year at this time.

# Secretary - Brigita Giallanza

Door prizes donated by the Chris and Tammy Coffield.

## **Membership Director - Kate Trainor**

- Current members 134 plus 9 honorary members and 2 associate members.
- · Welcomed new member Jamsheed Badr.
- The Club roster will be revised and formatted as an excel document to allow for more efficient usage.

## Officer at Large - Alfredo Giallanza

 Reminded members that there will be a mystery meal on June 22, thanked members currently signed up to attend.

#### **Activities Director - Dick Holdeman**

- Discussed the weekly membership dinners.
- Informed the membership that he will step down as Activities Director at the end of his term in 2024.

# Communications Director - Ron Snodgrass - Absent

## NCM Ambassador / NCCC Governor - Bill Ogborn

Update on the museum.

Birthdays: June Birthdays were acknowledged by Ron Salmon.

**50/50 Raffle:** Tickets sold and money collected, 50/50 winner Tammy Coffield contributed her winnings to the club charity.

**Door Prize Raffle:** Prizes were contributed by the Coffields, chosen and appreciated by many. August raffle prices will be provided by the Zucco's, no July meeting.

The meeting was adjourned at 6:55 p.m.

Respectfully submitted, Brigita Giallanza Secretary, SDCT

30 SDCT Members Present 1 Guest Present