



## SDCT BOARD MEETING MINUTES

January 12, 2023

Zoom

**Present:** Brad Vanasek, Kate Trainor, Ron Snodgrass, Sandy Borkowski, Dick Holdeman, Paul Mayfield, Wes Wiggins, Ron Salmon, Ron Aeschliman

**Absent:** Bill Ogborn

*President – Brad Vanasek*

- The meeting was called to order at 3:12 p.m. Board members were welcomed.
- Updates in “New Business” below

*Secretary – Kate Trainor*

- **Motion raised (Kate, Phil) to approve the BOD minutes from November 2022. These had been reviewed and approved by Phil. Small edits from Donna incorporated. 8 approvals, 2 abstain.**
- Kate to send a card to Jim Oswald.
- Email list for BOD – updated
  - President - **Brad Vanasek** – [bvanasek@gmail.com](mailto:bvanasek@gmail.com)
  - Vice President - **Paul Mayfield** – [paul.mayfield@mail.com](mailto:paul.mayfield@mail.com)
  - Treasurer - **Ron Aeschliman** – [rona1808@icloud.com](mailto:rona1808@icloud.com)
  - Secretary - **Kate Trainor** – [kate.trainor@yahoo.com](mailto:kate.trainor@yahoo.com)
  - Membership Director - **Sandy Borkowski** – [sdccomm@aol.com](mailto:sdccomm@aol.com) (club business) or [slvranny@aol.com](mailto:slvranny@aol.com) (personal)
  - Communications Director - **Ron Snodgrass** – [sdctcom@gmail.com](mailto:sdctcom@gmail.com) (club business) or [mrchevy35@gmail.com](mailto:mrchevy35@gmail.com) (personal)
  - Activities Director - **Dick Holdeman** – [rholdeman@comcast.net](mailto:rholdeman@comcast.net)
  - Officer At Large (OAL) – **Ron Salmon** – [ron.salmon@att.net](mailto:ron.salmon@att.net)
  - NCCC Governor - **Wes Wiggins** – [bigwigg1@comcast.net](mailto:bigwigg1@comcast.net)
  - NCM Ambassador - **Bill Ogborn** – [gt1f2st4@gmail.com](mailto:gt1f2st4@gmail.com)

*Treasurer – Ron Aeschliman*

- Donna did a terrific job transitioning.
- Reported the checkbook and charity balances.
- Check written for Mr. Tees garments, hats.

- Charity check to be delivered to charity at Feb GMM.
  - Ron A to reach out to Child and Family Services
  - Will invite them to the Feb GMM, alternatively will go to their location with donation
  - Bob Barossa to be approached to support with “Big Check”

*Vice President – Paul Mayfield*

- *Working – no report.*

*Activities Director - Dick Holdeman*

- 2023 Cruise calendar drafted.
- Potentially 9 Thursday cruises which align with GMM may be at restaurants
  - Restaurant offerings need to support our GMM meeting needs – separate rooms where people can hear.
- Both Watson and Comfort Inn will be kept in the loop – Brad Vanasek
- 2022 attendance for all members has been shared.
  - Consider participation awards for highest participants – to be awarded at 2023 Holiday party.
- Consider Social Social repurpose of March 4 for GMM.
- Birthday cakes, cookies, cupcakes for GMM treats to be addressed subjectively monthly depending on restaurant.
- GMM door prizes to be held to 2, also managed subjectively monthly depending on venue – Kate will cover January.
- 50:50 raffle will continue at GMMs.
- No responses for Mystery Meal planning at this time. There will be an email blast to remind folks to volunteer.
- Many thanks to Dick for all the work he does!

*NCCC Governor – Wes Wiggins*

- Contact initiated with NCCC, Feb meeting attendance planned in St. Louis.
- All memberships updated.
- Road Runner regional representative now from Sierra Vista Club, replacing Barbara Johnson. Name to be shared, ongoing Blue Bars connection.

*Membership Director - Sandy Borkowski*

- Currently we have 111 Club members.
- Consideration for another event for the members may want to start soon – to get a venue.
  - Halloween costume party, Summer picnic offered as options.
- New BOD members have briefcases available.
- New hats have been stocked up available for purchase.
- Considerations for parties and funding...

*Communications Director - Ron Snodgrass*

- Calendar up to date, Website up to date.
- Additional pictures to be used for communications, hopefully it helps to get greater involvement.

#### *NCM Ambassador – Bill Ogborn*

- *Difficulties connecting, update from Ron S: Bill is becoming connected to the NCM Ambassador communications.*

#### *Officer at Large – Ron Salmon*

- 51 respondents to BOD elections. More than previous Survey Monkey exercises. Election open until November 17.

#### New Business

- Brad to consider options for funding from sponsors to benefit members.
- BOD meetings at 3pm on Thursdays to be kept to 3-4 to ensure we complete the meetings in time for dinner.
- Charity payment for 2022 (covered above)
- 2023 Charity Committee to be established, Brad will check the bylaws for instructions to determine next steps.
- Social Social March 4 – HOA 1 Activities Room. May collapse March GMM into this session.
  - Additional communications to be sent in advance to keep highest participation, including Monday messages and Survey Monkey.
- Updated Logos for hats, flags being considered with new vendors.
  - C8 silhouette – best representation for the club
  - Color of car can be selected on embroidery to personalize
  - Higher volume makes reduced costs
  - Ron Salmon managing vendor with options and pricing
  - Future considerations for Club members initial hats with SDCT logo
  - Vendor options for car flags as well, to help advertise the club
- Sandy and Ron Salmon to review other items – ie magnetic name tags for vendor options
  - Options to be presented to members which may help select vendors
- Discussion around the Mr. Tee's hats with patches and alternatives, ongoing needs of existing inventory.
- Ron Salmon is now our "SWAG" representative – managing vendors
- **Motion raised (Dick, Sandy) to purchase ~\$300 of hats and flags as an initial order. Approved by 8 BOD members still present. 2 not present (Wes, Bill).**
- Reminder of La Encantada Cars and Coffee – not club event but meeting at 7:45 in front of AJ's at Ina and Campbell.

Respectfully submitted,  
 Kate Trainor, Secretary  
 Adjourned at 4:25 p.m.