



## SDCT BOARD MEETING MINUTES

January 10, 2024 via Zoom

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

**Absent:** Bill Ogborn

### ***President – Brad Vanasek***

- The day the Board meets will be changed to Wednesdays at 3:15 p.m. versus Thursdays. BOD meetings will be held on the Wednesday preceding the second Thursday of the month.
- Discussed the concept of Pot Luck BOD meetings versus zoom. The first BOD pot luck meeting will be held on February 7, 2024, @ 5:00 p.m., Vanaseks will host.
- Social Social invitations sent.
- Check to Interfaith Community Services charity will be presented at the Social Social. Attendance of ICS representative confirmed by Kate.
- Charity committee for 2024 will be elected at the Social Social.

### ***Vice President – Ron Salmon***

- Merch orders in process.
- Gauged interest in a charity event to be held in conjunction with another Corvette club.

### ***Secretary - Brigita Giallanza***

- **Motion raised (Kate, Ron Salmon approved/second) to approve the BOD minutes from December, 2023. These had been reviewed and approved unanimously.**

### ***Treasurer – Ron Aeschliman***

- Reported the checkbook balance \$7,535.52 and charity balance \$3,479.70.
- **Motion raised by Ron A to add \$20.30 to the charity fund for a total of \$3,500.00. (Ron Snodgrass, Ron Salmon approved/second).**
- Charity report will be submitted to NCCC.
- GoDaddy payment made for web administration.
- NCCC participation dues for all 2023 members have been paid.
- Discussion regarding establishment of committee to review NCCC guidelines, volunteers will be recruited at the Social Social. Kate Trainor volunteered to serve on the committee.

### ***Membership Director - Kate Trainor***

- Transition from previous Membership Director is complete. Material is sorted and excess, legacy material will be shredded.
- Roster will be updated this weekend.
- Members email is updated to [Sdctmembers@gmail.com](mailto:Sdctmembers@gmail.com). Website and member forms have been updated as well as the welcome letter. Email will be checked weekly.
- Suggest that birthday list is posted on the website. Will be kept current, and Brad will be told when updates happen so he can call out the right people at the GMM's.
- Transition to Brigita as a new secretary is complete. No additional computer bags needed.

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

- Questioned the need for the speaker at general membership meetings.

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

- Discussed participation at weekly dinners.
- Update on Social Social attendance.
- Brad confirmed that the February GMM will be held at the Social Social.
- Discussed more permanent venues for dinner locations that include a GMM. Options: Overlook, Saddlebrooke, El Conquistador, Tucson Racquet Club.
- Discussed adding member pictures to the roster or website. Dick volunteered to set up photo shoots for members and their cars, Board members volunteered to assist. Additional discussions to follow.

### ***Communications Director - Ron Snodgrass***

- BOD and GMM minutes from 2023 have been added to the website.
- Updated Board photos will be added.
- The calendar will be updated with the new BOD meeting date (Wednesdays).

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

- *Absent* / No updates

### ***New Business***

- Update merch for members (badges, etc) to be discussed in August.

Respectfully submitted,  
Brigita Giallanza, Secretary  
Adjourned at 5:15 p.m.