



SDCT BOARD MEETING MINUTES
April 10, 2024 at the Salmon Residence

Present: Brad Vanasek, Ron Salmon, Brigita Giallanza, Dick Holdeman and Alfredo Giallanza.

Absent: Ron Aeschliman, Bill Ogborn, Ron Snodgrass and Kate Trainor.

President – Brad Vanasek

- The meeting was called to order at 5:46 p.m., Board members were welcomed.
- Update on the Show Low car show, 19 members participating.
- NCCC Committee will meet April 15, decision on how to proceed will be presented to the Board in May.
- Clarified the dates for the May BOD meeting and GMM.
 - o The May Board will be held May 8 at Kate Trainor's.
 - o The May GMM will be held May 23 on the patio at Saddlebrooke HOA 2.

Vice President – Ron Salmon

- Discussed new name tags for all members in an effort to display the Club logo consistently.
 - o No titles to be included on name tags for BOD members.
 - o Members must return old tags when the new one is picked up.
 - o Order new tags in October to hand out by December.
- NCCC update - membership dues will remain the same if we cancel our policy with NCCC. The funds will be held by SDCT to fund other events, possibly insurance for a car event.
 - o Membership vote will be held.
 - o Suggested an e-mail vote for Board members to expedite the process.
- Discussed the Show Low car show activities for the weekend.
- Discussed membership feedback received regarding Mystery Meals.
 - o Holding events in the months of January and February for 2025.
 - o Recommended more lead time for events to allow for greater member participation.
 - o Mystery meal host to collect attendance, compile and send to Ron Snodgrass to update participation roster.

Membership Director – Kate Trainor - Absent report via e-mail

- Currently at 126 full members, 2 Associate Members, and 9 Honorary members.
- Newest members are the Greens they have been added to the roster.
- Update on recent new members:
 - o Tobias' – Welcome letter sent all documents updated accordingly.
 - o Sarra – Welcome letter sent all documents updated accordingly, no birthday provided.
 - o Greens – Welcome letter sent all documents updated accordingly.
- Charity committee will be meeting in April.
 - o Charities under consideration are Saddlebrooke Outreach, ICS and Primavera.
 - o Decisions will be brought to the May Board.
- Fall wine tour planning in process.

Treasurer – Ron Aeschliman - Absent report via e-mail

- General account balance is \$4,013.63, the Charity account balance is \$535.00.
- All of the additional Treasurer's responsibilities have been completed for the years 2023 & 2024.
 - o January Renew Go-Daddy software account for 2024.
 - o February File I.R.S. Tax form 990-N for 2023.
 - o March File Annual Corp. Report for 2023.
 - o March Renew WIX website account for 2024.
 - o March N.C.C.C file Annual Report for 2023.
 - o 9/11/23 Renewed P.O. Box, Catalina, for 2024.
 - o
- As of this date, the Club has no outstanding bills .

Secretary - Brigita Giallanza

- **Motion raised (Dick, Holdeman, Ron Salmon) to approve the BOD minutes from the March 13, 2024. These had been reviewed and approved unanimously.**

Officer at Large – Alfredo Giallanza

- No report.

Activities Director - Dick Holdeman

- Will contact Saddlebrooke HOA regarding availability for the May GMM.
- Member event at Narana park, potential picnic location for October Member Appreciation.
- Discussion regarding combined events with other clubs (Ron Salmon)

Communications Director - Ron Snodgrass - Absent— report via e-mail

- Rotating pictures of events on the Club website.
- The Photo Directory is accessible from the home page, reduced it from 48MB to 8MB to download.
 - o Members that had their car on the home page which are now in the Photo Directory were deleted from the right side.
 - o Members that did not show for a picture have remained as a link on the right side.
 - o New members that submit pictures will be added to the right side as a link until such time an updated photo directory is made.

NCCC Governor and NCM Ambassador – Bill Ogborn - Absent

New Business

- May 8 BOD meeting to be held at Kate Trainor's.

Old Business

None

Respectfully submitted,
Brigita Giallanza, Secretary
Adjourned at 6:16 p.m.