

# SDCT GMM MEETING MINUTES May 19 2022 Saddlebrooke HOA 1, Tucson, AZ

BOD Present: Phil Borkowski, Kate Trainor, Ron Snodgrass, Paul Mayfield, Brad Vanasek, Sandy Borkowski, Jim Garbarino

BOD Absent: Donna Robison, Dick Holdeman

## **Agenda**

- Secretary Report
- Treasurer Report
- Director Report
- New business
  - Fred Nasser Memorial
  - 2022 Charity Committee
  - Member Recognition Sat 10/22
  - o Freedom Fest Corvette Show
  - o Road Runner Regional Representation
- Old Business
  - Upcoming Activities
- Open Discussion / Raffles

### President – Phil Borkowski

- Meeting called to order at 6:52 pm
- Presentation to Kathleen Nasser of the certificate in remembrance of Fred Nasser, of late as of Feb 14. She is planning a service in Marana in the fall, at the Veteran's cemetery (Vietnam) and will let the club know.

## Secretary – Kate Trainor

- The quorum requirement of 24 members present for this GMM was met with 34 SDCT members joining.
- Request for feedback of April GMM Minutes.
- Motion raised (Kurt Basset, Andy Bogar) to approve April 2022 GMM Minutes as written; passed unanimously.

• Written recommendation to NCCC for the scholarship for Rusty Orvik's son. Wish him luck.

#### Treasurer – Donna Robison

- Bank statement has been reconciled.
- Checkbook general fund and charity balances provided.
- No outstanding bills.
- All membership dues submitted

#### Vice - President - Brad Vanasek

Soliciting BOD members for next year.

### OAL - Paul Mayfield

- Working on Member of the Year recognition.
- Electronic voting for officers in planning.

## Membership Director - Sandy Borkowski

- 129 active paying members.
- Crazy Bowl invitations sent out to the membership, please respond. \$16 each. Cash bar.

## Communications Director – Ron Snodgrass

- NCM 2022 Red Mist Raffle
- Monday message PDFs are messed up on Macs. Windows is ok.
- Website updated Vettes for Sale on front page 4 vettes to date!
  - o Also includes car parts, memorabilia
  - People with new cars need to update their pictures on the website, notify Membership director for updates to Roster.

# NCCC Representation – Jim Garbarino

Cottonwood session coming up next month – Governor's meeting. All invited.

#### Old and new business:

- 2022 Charity selection
  - Many thanks for the 2022 Charity committee for their contributions.
    Vote for Child and Family Resources selected. Info coming to share more about the charity and organize the distribution of funds.
  - Member recognition Octoberfest for Saturday Oct 22<sup>nd</sup> HOA1 activity center, 2-7pm. BOD will cook and prepare.
    - Lederhosen optional.
  - Freedom Fest Corvette Show Friday July 1 4-8pm, on Davis Monthan Air Force Base. 7 cars so far. Includes a Laser Light show and a cruise around the base. Food trucks available.

- Solicitation for filling Road Runner Regional representation. Includes funding for travel to events. Interest for Bob's position, Regional Competition director, still looking for Barb's who writes for the BlueBars magazine. Many meetings are Zoom due to travel restrictions. If anyone is interested in applying, please contact Barb and Bob Johnson.
- Pima Air and Space Jets and Vettes July 9 night event called "Night Wings" – children and educational event. 14 cars signed up.
- Pima Air and Space Feb 18, 2023 car show in planning.
- Board nominations coming up elections in the fall. Please let Brad Vanasek know if interested.
- Birthdays recognized for May members.
- Saddlebrooke Car show Saturday 28th; 21 cars registered.
- Zucco's Mystery Meal this Saturday, May 21. New location is approx. 90 min away. Departure at 10:30am from Saddlebrooke Minimart.
- Many other events coming up in June, July, August see Monday Messages.
- New member recognition Richard Stevens 2016 C7 Silver.
- Raffles held
  - Free door prizes won by many.
  - 50:50 won by Laura Vanasek.
- June meeting location tbd.

Respectfully submitted, Kate Trainor, Secretary Adjourned at 7:45 p.m.

34 SDCT members present in person Quorum met