



SDCT BOARD MEETING MINUTES

July 13, 2023

Zoom

Present: Brad Vanasek, Kate Trainor, Ron Snodgrass, Sandy Borkowski, Ron Salmon, Dick Holdeman, Ron Aeschliman, Alfredo Giallanza

Absent: Bill Ogborn, Wes Wiggins

President – Brad Vanasek

- The meeting was called to order at 3:03 p.m. Board members were welcomed.
- Updates in “New Business” below

Vice President – Ron Salmon (appointed replacement for resigner Paul Mayfield)

- Use of “square” for payment processing, ~\$300 cost for device.
 - May enhance sales of merchandise, dues, 50:50 participation.
 - Requires further explanation of how the system connects to phone, supplemental devices.
- Merchandise: 11 hats left, 3 radios. Upon sales, >\$1200 returned to club fund as excess \$ from rounding up.
- New members: Apparel link no longer on Monday Message, but on website. Ron to reinstate in MM.
- New logo options in design – will show to group in subsequent meeting.

Secretary – Kate Trainor

- **Motion raised (Ron Snodgrass, Alfredo) to approve the BOD minutes from June, 2023. These had been reviewed and approved unanimously.**
- Kate sent cards to Dick and Paul Bailey.
- Update re: Charity provided across all 4 options.
 - Recommended ICS by Charity committee.
 - Determined that one charity is optimal over splitting smaller amount across 2 charities.
 - Amount for last 2 ranged from ~\$2500 to \$3500
 - Motion raised (Ron, Alfredo) to approve ICS. Passed unanimously.

- Member Appreciation event for Sept 30 underway – menu, timing all established, updated. See attached.

Treasurer – Ron Aeschliman

- Reported the checkbook and charity balances.

Officer at Large – Alfredo Giallanza (replacing Ron Salmon, new VP)

- Welcome!

Activities Director - Dick Holdeman

- 18 people at Monsoon's tonight.

NCCC Governor – Wes Wiggins

- *Absent*

Membership Director - Sandy Borkowski

- 130 members
- Badges ordered
- 2025 is 20th anniversary – consider potential membership gift for GMM

Communications Director - Ron Snodgrass

- New cards tested with QR code – takes to website homepage

NCM Ambassador – Bill Ogborn

- *Absent*

New Business

- Club member dues reviews – should we increase by \$20 per membership (both individual and joint)
 - Expected to go to GMM for a vote, not to be decided by the BOD
 - Potential spending including options for additional venues for GMMs, new badges, new logos/ cards, growth for the club,
 - Subsidies for events to encourage more involvement
 - Cost per new member is \$ <to be determined by Ron Snodgrass>
 - Includes badge, sticker and potentially a hat
 - To next BOD – more details to be determined in via email to determine whether vote goes to GMM
- Christmas party planning
 - Plans to fund x% dependent on dues updates
 - Party at HOA 2 December 9
 - Christmas party planning committee to start in September

- New badges for all members to be considered
- Club logo design changes discussion
 - Will require specific options, not yet available
- Term limits for Board Members
 - If members see that we facilitate change, we may also get newer folks to participate
 - Some support options may be considered, for certain roles that have many responsibilities
 - Encourage folks to take on new roles
- Website clean up needed – some conflicting info
- Procedures need to be reviewed – some conflicting info
- Updated club collateral to be provided at many upcoming forums

Old Business

- Christmas party reservation to be confirmed for Dec 9.
- August 17 GMM at El Conquistador
- August BOD to be held as usual, though some BOD members may be missing.

Respectfully submitted,
Kate Trainor, Secretary
Adjourned at 4:30 p.m.