

**Quarterly Board Meeting Minutes
of The Studebaker Drivers Club**

July 9, 2017

- I. Meeting was called to order by President, Tom Curtis, at 3:59 PM Eastern Time.
- II. Roll Call was taken by Secretary, Cindy Foust. Present were: Tom Curtis, President; Don Jones, Vice President; Jane Stinson, Treasurer; Cindy Foust, Secretary; Carl Thomason, Past President. Directors present were: Bob Henning, Crossroads Zone; Frank van Doorn, North Central Zone; Malcolm Stinson, Pacific Southwest Zone; Duane Miller, Upper Mississippi Valley Zone; Peter Bishop, Northeast Zone; Warren Thompson, International Zone; Paul Johnson, Atlantic Zone; James Bell, Pacific Can-Am Zone; Lanny McNabb, Southeast Zone; and Bob Canada, South Central Zone
- III. President, Tom Curtis welcomed Paul Johnson to the board; Paul will be replacing Don Jones as the Atlantic Zone Director, as Don was elected Vice President at the Annual Meeting in South Bend. And, announced that Bob Canada will be the board representative on the Executive Committee.
- IV. Carl Thomason made the motion to approve the minutes from the 53rd Annual Board of Directors Meeting in South Bend 2017. The motion was seconded by Peter Bishop, and passed by all board members.
- V. Bob Henning reported that the issue between Michiana Chapter and SI/Ed Reynolds has been resolved as follows: Ed will not hold a competing event during the Friday Night Cruise-In at the May Swap Meet in 2018. In 2019, the Friday Night Cruise-In will be to SI.
- VI. Tom Curtis and Don Jones reported on their recent conference call to NY State Attorney, Mike Malumutt regarding SDC's relationship with The Studebaker National Foundation. To best protect SDC member's interest, we are creating a formal agreement for both Corporations, which will spell out the duties and obligations for both parties. The agreement should have existed from the inception of the foundation. The agreement will enumerate the services provided by SDC and the responsibilities of the Foundation back to SDC. The agreement will create more of a firewall to protect SDC in the unfortunate event of any civil or tax litigation befallen on the Foundation. The same agreement will serve as a template to be used for the Studebaker National Museum Foundation as well.

Lanny cautioned that a 501-C-3 status is very specific regarding the disbursement of assets. SDC needs to be very careful. Don Jones stated that we will make sure

everything is legal. Tom also said that SDC is focused on the relationship with both foundations.

VII. Denny Foust, International Convention Chair, reported on his upcoming trip to Tacoma regarding the 2018 meet: Laurel Berry will be the co-chair for SDC. Denny will fly to Tacoma 7/13. Attend a Meet & Greet BBQ at Laurel's home with James Bell on Friday evening; 7/14. On 7/15, he will be attending a joint chapter, AOAI, ASC picnic at Mud Mountain Dam - Denny will update the picnic attendees on the 2018 International Convention; get everyone "on board", ask for volunteers, etc. Sunday, 7/16 Denny, Laurel, & James Bell will visit the LeMay Museum and the 3 meet hotels (James already negotiated the discounted admission with the LeMay Museum). Monday and Tuesday, Denny will be spend visiting sites of the tours that are being planned for the convention.

VIII. Tom reported on the following:

The September issue of TW will be the Meet issue; and include an additional 16+ pages of color. The insert printed in the May 5th South Bend Tribune has been sent to Sheridan Press for inclusion in the Meet issue of TW.

We are working on social media for the club and looking for someone to take responsibility for same.

A call will go out for a Chief Judge in the next issue of TW.

Frank asked when we will be printing an updated roster. Tom reported, the marketing committee is working on it, it should be completed by Jan. 1. 750 copies will be ordered. Peter Bishop suggested we also make the roster available on CD and thumb drive; include as much information as possible on each member; as this information can be used as a marketing tool for chapters to recruit new members.

Carl Thomason will be contacting Larry Swanson to get files on "Inside Facts", trademarks, etc.

IX. At 4:50 PM Eastern Time, Peter Bishop made the motion to adjourn the meeting, seconded by Duane Miller. Motion passed by all board members.

Respectfully submitted,

Cindy Foust, SDC Secretary