

Quarterly Board Meeting Minutes

The Studebaker Drivers Club

April 14, 2019

- I. Meeting was called to order by President, Tom Curtis, at 4:00 PM Eastern Time.
- II. Roll Call was taken by Secretary, Cindy Foust. Present were: Tom Curtis, President; Jane Stinson, Treasurer; Cindy Foust, Secretary; Carl Thomason, Past President. Directors present were: Will Sander, North Central Zone; Duane Miller, Upper Mississippi Valley Zone; Frank Philippi, Atlantic Zone; Peter Bishop, Northeast Zone; Lanny McNabb, Southeast Zone; and Bob Henning, Crossroads Zone. Directors absent were: Don Jones, Vice President; Nita Ketchum, South Central Zone; Warren Thompson, International Zone; Malcolm Stinson, Pacific Southwest Zone; and James Bell, Pacific Can-Am Zone. Mark Carson, guest, also attended the meeting.
- III. Minutes of SDC BOD Meeting:

Duane Miller made the motion to approve the minutes of the January 2019 board meeting, Will Sander seconded the motion; the motion was approved by all board members present.
- IV. Tacoma International Meet Reconciliation:

We reviewed the meet reconciliation presented by Jane Stinson. Carl Thomason made the motion to accept Jane's report, Tom Curtis seconded the motion; the motion was approved by all board members present.
- V. AACA Museum Studebaker Exhibit Sponsorship:

Cindy Foust presented the request, submitted by Gaye Liddick Guest Curator of the Studebaker Exhibit, to sponsor the exhibit at the Gold level. Motion was made by Peter Bishop to sponsor the exhibit at the Gold level, Lanny McNabb seconded the motion. Motion passed by all board members present.
- VI. Chief Judge:

Denny Foust reported he received notice from Matt Frushour, he would prefer to be an assistant judge, rather than assume the duties as Chief Judge at this time. Denny had been in contact with other possibilities, but had no "takers" yet. After much discussion, Bob Henning suggested we get the word out, we need help. Peter Bishop will circulate the survey report on judging volunteers. Judging will be discussed at the July BOD meeting.
- VII. Bylaws and Policy & Procedure recommended changes:

Tom Curtis had sent an email to board members requesting discussion on the following items:

- Updating the new job descriptions for ZC & RM positions in the P&P Manual
- Requirements for posting on the SDC Forum
- Requests for replacement issues of TW, limitations to be set
- Change the effective date for Zone Directors to April 1st
- Officer nominations from the floor at annual meetings no longer permitted
- Chapter member # requirements – proposed by Leigh Morris

After discussion, Cindy Foust made the motion to refer item numbers 1 through 5 to the Bylaw Committee for further evaluation, tabling item number 6 for now. The committee will then present recommendations to the board. Motion was seconded by Frank Philippi, motion passed by all board members present.

The Bylaw committee consists of: Mimi Halgren, chair; Carl Thomason, and Cindy Foust.

VIII. Executive Committee Appointment:

Peter Bishop has been appointed to the Executive Committee. Tom Curtis had charged the board members with this responsibility. Bob Henning made the motion, seconded by Duane Miller, all voted to recommend Peter.

Adjournment:

Meeting adjourned at 5:10 PM Eastern time.

Respectfully submitted,

Cindy Foust, SDC Secretary