

Quarterly Board Meeting Minutes

The Studebaker Drivers Club

July 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. Officers present were: Tom Curtis, President; Jane Stinson, Treasurer; Cindy Foust, Secretary; Carl Thomason, Past President; and Don Jones, Vice 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; Bob Henning; Crossroads Zone; Warren Thompson, International Zone; Mark Carson, Pacific-CanAm Zone; and Malcolm Stinson, who arrived shortly before the meeting ended, from the Southwest Zone. Malcolm was not present for voting. Nita Ketchum, South Central Zone, was unable to attend. Don Cox, guest, also attended the meeting.
- III. #37 Studebaker Race Car:

Don Jones gave a brief history on the #37 race car. This vehicle will be auctioned off at an estate auction on August 16 & 17. The SNM will attempt to purchase this vehicle utilizing funds from the Restoration Fund and pledges from chapters and individuals. Bob Henning made the motion to pledge \$40,000 from the Restoration Fund, Lanny McNabb seconded the motion; motion passed by all board members present.

Jane Stinson said the Restoration fund is comprised of donations from membership renewals. SDC is not the owner of the funds, SDC is only the fiduciary – releasing funds when a request is made by the restoration committee.
- IV. Upcoming International Meet agenda items:

Bylaws and Policy & Procedure recommended changes:

Mimi Halgren, Carl Thomason, and Tom Curtis have been working on updating the Bylaws and Policy & Procedure Manual. Carl will be sending the updated Bylaws and Policy & Procedure Manual to the board two weeks prior to the board meeting. Please study and be prepared to discuss.

The Club Parliamentarian Position will be added to the board. Carl Thomason will be appointed to this position.

We discussed officer elections: currently nominations close 30 days prior to the annual International Meet, but nominations can still be accepted from the floor for 2019. Going forward nominations from the floor will no longer be

accepted. NOTE: this change had been voted on, and approved at our April 14, 2019 BOD meeting.

Tom reminded everyone that neither he, nor Don Jones will be running for re-election.

Annual Committee Reports:

We will be discussing the following reports in detail: Membership report from Mark Wheeler, the Social Media report from Cindy Sale, and the “What’s Happening” report from Susan Lusted, as they address marketing opportunities targeting younger age groups.

SDC Forum:

We discussed issues with posting comments on the forum; and, if posting should be limited to just SDC members. Motion was made by Lanny McNabb to limit posting on the forum to SDC members, with non-members having the ability to view posts, but not the capability to post comments. Will Sander seconded the motion; motion passed by all members present.

V. Dues increase:

Both the US and Canada have had significant postal increases in the past few years. Jane will be sending her analysis to the board. We will be discussing increasing our dues at the IM in Mansfield.

VI. 2020 International Meet:

Lanny McNabb reported on the progress of the IM in Chattanooga. Leadership is in place, and everything is progressing very well. Lanny will be reporting, in more detail, at our BOD meeting and members night at Mansfield.

Adjournment:

Meeting adjourned at 5:10 PM Eastern time.

Respectfully submitted,

Cindy Foust, SDC Secretary