

**Quarterly Minutes**  
**The Studebaker Drivers Club**  
**October 13, 2019**

- I. Meeting was called to order by President, Peter Bishop, at 4:00 PM Eastern Time.
- II. Roll Call was taken by Secretary, Cindy Foust. Officers present were: Peter Bishop, President; Jane Stinson, Treasurer; Cindy Foust, Secretary; Tom Curtis, Past President; and Denny Foust, Vice President. Directors present were: Duane Miller, Upper Mississippi Valley Zone; Frank Philippi, Atlantic Zone; Steve Grant, Northeast Zone; Lanny McNabb, Southeast Zone; Bob Henning; Crossroads Zone; Warren Thompson, International Zone; Mark Carson, Pacific-CanAm Zone; and Don Cox, South Central Zone. Carl Thomason, Parliamentarian was also present. Directors absent were: Malcolm Stinson, Pacific Southwest Zone and Will Sander, North Central Zone.

III. President's Remarks:

Peter thanked everyone for their support, confidence and faith in his election to the position of SDC President at the International Meet in Mansfield.

Peter introduced Denny Foust as the newly elected SDC Vice President and Steve Grant who was appointed to fulfill the unexpired term of Peter Bishop's in the Northeast Zone.

Carl Thomason reported that Mimi and Bob Halgren have been able to return home after Bob's recent medical situation.

Peter reported that Ann Turner's recent health problem is much better. She is now working on the December issue of TW; which will be the Meet Issue.

SNF Audit: The audit has been completed, and reviewed by Don Jones. The audit is fine.

Assistant Editor: The search for an assistant editor for TW has been postponed until January. There is a concern regarding funding the position.

Forum: Mark Wheeler will be working on the upgrades to the Forum. Mark will be resolving the IT issues of merging the Forum and SDC/Cornerstone membership information to better manage the posting of comments to the Forum.

Chattanooga: Lanny McNabb reported on the 2020 International Meet in Chattanooga; which is hosted by the Zone rather than a Chapter. Five hotels are on board with SDC; SDC will get back 4% of the hotel revenue. There are individuals working on traffic flow and set-up. There will not be tours as there are too many sights to choose from; instead, they will have a listing of sights to see in the area.

**Future International Meets:** Denny Foust reported on the progress of finding a Chapter to host the 2021 International Meet. A Chapter has expressed interest, and has done some preliminary ground-work. They have a Chapter meeting coming up and will advise SDC if they will proceed with a proposal.

The 2022 Meet may be going back to South Bend; we will know more after their next business meeting.

Warren Thompson stated that the International Zone has International Meets planned for 2021: in the spring there will be an event in France; and Australia is also hosting an International Meet.

Peter Bishop reported that the Hawkeye newsletter had an article, that there is a possibility of a bid coming from a Chapter in the Upper Mississippi Valley Zone for 2022.

Denny Foust stated that a decision of an IM for 2021 will be made after November 20<sup>th</sup>, when we know the status of Chapters considering hosting the IM. Peter will call a special board meeting, to discuss.

IV. **Discussion Items:**

**Dues increase:** Denny Foust, Jane Stinson and Don Jones will be posting a notice of the increase in TW. Jane did send an analysis to the executive committee for consideration. It will be edited before posting in TW. Tom Curtis suggested posting the notice as soon as possible.

**Committee Chairs retention/replacement:** Peter has been in contact with these individuals, and has had responses from all but three.

Bob Shaw will be resigning from IDYSD due to issues with eyesight. He will help the next appointee through the transition.

Tom Curtis will continue in his position with Marketing.

Peter has not heard back from George Hamlin and Leigh Morris.

**Personnel Changes:** Peter will take care of notifying Ann Turner and Mark Wheeler regarding updates on Officers elections and Zone Director appointments.

V. **Board Action:**

Duane Miller made the motion to approve the minutes from the board meeting at the International Meet in Mansfield. Warren Thompson seconded the motion; the motion passed by all board members present.

VI. Action Items:

Peter Bishop requested that all board members refer to the Chapter Report published by Leigh Morris in the August 2019 issue of TW. Encourage all Chapters to update and notify Leigh Morris, in order to assure their information is current and determine if they are active or inactive. Peter will be in contact with Leigh.

Next Step: For the Good of the Order

Denny Foust said we are still in need of a Chief Judge. Denny had two young men come forward and express interest in learning to be a judge at the IM in Mansfield. Names have been forwarded to Peter Bishop.

VI Adjournment:

Meeting adjourned at 5:03 PM Eastern time on a motion from Duane Miller, seconded by Mark Carson.

Respectfully submitted,

Cindy Foust, SDC Secretary