

## **Special Board Meeting Minutes**

### **The Studebaker Drivers Club**

**November 3, 2019**

**This meeting was held in order to review and approve the proposal from the Indy Chapter to host the 2021 International Meet at the Marion County Fairgrounds near Indianapolis, IN.**

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

- III. Guests: Nancy and Joe Bacon from the Indy Chapter presented their proposal to host the 2021 International Meet.**

**The meet will be held at the Marion County Fairgrounds, The venue is similar to the Mansfield Ohio IM. Marion County Fairgrounds is gated, with sufficient area to hold all activities, including camping facilities. A cafeteria will also be open during the meet.**

**Plenty of hotels in the area; rates will be determined in October 2020.**

**Self guided tours, information, and directions will be available to attendees; as no bus tours are being planned. "Wild Wednesday" drag strip information and directions will be available for those desiring "the need for speed".**

**Denny Foust made the motion to accept the proposal; motion was seconded by Mark Carson; and passed unanimously by all board members present.**

- IV. Denny Foust made the motion to adjourn the meeting, seconded by Warren Thompson.**

**Respectfully submitted,**

**Cindy Foust, SDC Secretary**