

Quarterly Board Meeting Minutes

The Studebaker Drivers Club

January 12, 2020

- 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; Bob Henning; Crossroads Zone; Don Cox, South Central Zone; Malcolm Stinson, Pacific Southwest Zone and Will Sander, North Central Zone. Carl Thomason, Parliamentarian was also present. Directors absent were: Lanny McNabb, Southeast Zone; Warren Thompson, International Zone; and Mark Carson, Pacific-CanAm Zone.
- III. Approval of Minutes: Peter called for the approval of the minutes of October 13, 2019 and special BOD Meeting of November 3, 2019. Duane Miller made the motion to approve the minutes of the October meeting; motion was seconded by Malcolm Stinson; motion passed by all members present. Denny Foust made the motion to approve the minutes of the special BOD Meeting of November 3, 2019, motion was seconded by Malcolm Stinson; motion passed by the following BOD members: Peter Bishop, Denny Foust, Jane Stinson, Cindy Foust, Tom Curtis, Steve Grant, Don Cox, Bob Henning, Frank Philippi, and Malcolm Stinson. Duane Miller and Will Sander abstained from voting as they had not attended that meeting.

IV. President's Remarks:

Welcome & Introduction: Peter introduced Jon Stalnaker, Sr. incoming director, who will be assuming Malcolm Stinson's position in the Pacific Southwest Zone on April 1st.

Updates:

Resignation of Leigh Morris: Peter has received a letter from Leigh Morris, reporting that he will be resigning his position as Chair of the Chapter Chartering Committee. Bill Huther, who recently accepted the Co-Chair position has agreed to assume leadership of the committee. Leigh's letter of resignation, and Bill's letter of acceptance will be forwarded to Cindy Foust for the file.

Chattanooga: Denny Foust reported on the progress of the 2020 IM. Both the meet registration form and the schedule of events are ready for posting on the website and publishing in Turning Wheels. There will be bus transportation from the host hotel to Camp Jordan. More activities are planned for the

women: Ladies Luncheon, Bus tour to downtown, and a River Boat Cruise (seating is limited to 50 on these events).

2021 IM: Denny reported the IM, hosted by the Indy Chapter, will be held at the Marion County Fairgrounds. We should be receiving the fairground's contract early spring.

2022 IM: Bob Henning reported the Michiana Chapter will host the 2022 IM. It will be held early May, at the same time as the Annual Swap Meet. They are in the process of securing the contracts from the fairgrounds and the Host Hotel.

Denny stated that Chattanooga will be his last meet as International Meet Chair. Denny will put meet chairs for the 2021 and 2022 International Meets in touch with the incoming International Meet Chair.

V. **Discussion Items:**

Dues increase: Will be effective April 1, 2020. Jane has sent the article for publication to Ann Turner for the February issue of TW.

Email Addresses through SDC: Denny Foust, had been in contact with Mark Wheeler regarding implementing email addresses specific to SDC officers and Zone Directors (example: President@SDC.com; Treasurer@SDC.com, etc.). Incoming email would be forwarded to your personal email address; when you would reply to a message, your reply would indicate your personal email address rather than the SDC specific email. Denny will inquire about any costs involved.

Vendor Issue: Milt Yoder has been updating his vendor list. He is hoping to have everything ready for the March issue, but it may need to be delayed. Peter said there are still 400 copies remaining from last year. Per Mark Wheeler: he had to replace 24 issues due to "lost in the mail"; 111 were mailed out as complimentary, 28 were purchased. Of the 111 and 28 issues – SDC yielded 113 new members. Jon Stalnaker said he has an article to be included in the vendor issue. We are anticipating selling issues at Chattanooga.

Committee Reports: Currently, per the Policy and Procedure Manual, all reports are due for board action at the International Meet. Cindy Foust is recommending the following change: Reports will be on a calendar basis, reporting activity thru December of each year. Reports should be submitted to the Secretary by the middle of January for review at the Executive Committee's February meeting; for further review at the April Board of Director's Meeting. The only exception, would be the annual Budget. Carl Thomason will consult with Mimi Halgren regarding any action needed. Peter, Carl and Cindy will follow-up.

SNM Guard House Restoration Project: Peter report on our discussion at the Executive Committee Meeting. Per procedure, the Restoration Committee should

make request to the SDC Board, indicating the project and amount needed. The board would vote to release funds. Peter contacted Dick Quinn, who consulted with Andy Beckman. Andy stated they anticipate the cost to be approximately \$15,000; and would recommend a request of \$10,000. Bob Henning stated the location of the Guard House will be outside of building 84; and not on SNM property. Concerns were expressed regarding liability insurance, taxes, upkeep etc. Peter will contact Andy with our concerns.

Judging Updates: Peter has been in touch with Clark Novak regarding posting updates on judging on the forum. The Judging Manual has been posted on the club website. Approximately 39 individuals have expressed interest in judging. There will be a Judging channel on the forum to be used for training those interested. Posting will be limited to those who have expressed the interest; others will not be able to post comments, but may read the posts. Denny reminded everyone we are still in need of a Chief Judge.

VI. **Board Action:** no action needed at this time.

VII. **Action Items:**

Appointing Board Members to Committees: Peter will be in contact with Committee Chairs to discuss; he will be reporting back to the board with his findings.

VIII. **For the Good of the Order:** Carl had an update on Bob Halgren. He is now cancer free!

Malcolm requested we consider adding more driving tours to the events at International Meets.

Peter thanked outgoing board members, Duane Miller and Malcolm Stinson for their service.

Next Meeting: April 12, 2020

Adjournment:

Meeting adjourned on a motion from Duane Miller, seconded by Malcolm Stinson; and approved by all members present.

Respectfully submitted,

Cindy Foust, SDC Secretary