

Quarterly Board Meeting Minutes

The Studebaker Drivers Club

July 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: Tom Sexton, Upper Mississippi Valley Zone; Frank Philippi, Atlantic Zone; Steve Grant, Northeast Zone; Bob Henning; Crossroads Zone; Don Cox, South Central Zone, Jon Stalnaker Sr., Pacific Southwest Zone, Warren Thompson, International Zone; Mark Carson, Pacific-Can Am Zone, and Will Sander, North Central Zone. Carl Thomason, Parliamentarian was also present. Lanny McNabb, Southeast Zone; joined the meeting at approximately 4:35 PM Eastern Time.
- III. President's Remarks:

Opening the meetings: Peter Bishop thanked Lanny McNabb for his offer to begin our meetings with prayer.

Help Wanted:

Legal Advice: We are very grateful to Mimi Halgren who offered her legal advice; she has retired her license and is no longer available. Peter requested input on a Legal Advisor position.

Chief Judge: Suggestions included: having two individuals, one to oversee Pre-war vehicles (which Dick Quinn has volunteered to oversee), the other to oversee Post-war; another suggestion was possibly focusing more on condition rather than authenticity (this was suggested by the 2021 IM Chair, Jane will contact him); Will Sander suggested involving Matt Frushour, who requested more time before assuming the position; and Peter Bishop suggested making the Chief Judge position more of an administrating position. Denny Foust stated we also need people to volunteer to judge and scribe.

Marketing: tabled for now

Assistant Editor: Don Jones will be working on an assistant editor; more information will be available at our October board meeting.

IDYSD: Bob Shaw will be retiring from this position due to health issues.
- IV. Discussion Items:

Cornerstone 2020 Contract: Peter Bishop gave the chain of events from the receipt of the contract until today. Questions were discussed with Mark Wheeler, Mimi Halgren, Jane Stinson and the executive committee. Mark responded with his adjustments to the contract, as requested by Peter - with the exception of the per item charge for items stuffed in envelopes/correspondence. Jane will discuss with Mark. Peter will contact Mark again, to request an updated contract; we may need a special board meeting to approve the contract.

Website status: Peter discussed detailed information received from Mark Wheeler regarding the status of the website. They are focusing on the linking of the forum to the website, so SDC members can post comments, non-members will be able to view, but not comment.

Chapter Audit Status: Bill Huther is having minimal response from Chapters regarding the receipt of chapter information. Tom Curtis recommended that all directors remind their ZCs that it is the responsibility of the ZC to get in touch with their chapters, to assure information on their chapter is sent to Bill. The annual Chapter Audit Report form can be found on the club website. Jon Stalnaker suggested making this form a PDF, which can be filled out and transmitted to Bill; each director should also be provided a copy of the chapter forms. Frank Philippi complimented Atlantic Zone Coordinator, Bob Dudeck with his dedication, attention to detail, and follow-up in getting chapter information forwarded to Bill.

Jon Stalnaker requested clarification on the phrase "member in good standing", and if a chapter member also needs to be a member of SDC. Chapters are not independent; they are an extension of SDC. SDC insurance covers chapter members. Which, brings up the question of how this applies to the countries within the International Zone. Peter suggested forming a committee to research this, and consult with George Hamlin.

V. Board Action:

Minutes of April 19, 2020 and Special Meeting of May 3, 2020: were approved on a motion by Mark Carson, seconded by Will Sander, and were approved by all board members present.

Bylaws & Policy Procedure Amendments: The proposed amendments were presented (red font) as follows:

BY LAWS Article V-B page 11 B: The Executive Committee (EC) 1. The President, Vice President, Secretary, Treasurer, **immediate Past President** and one Director, elected by the Board from among its members shall constitute the Executive Committee, hereinafter referred to as the EC. **Additional appointee/s may be appointed at the**

discretion of the President. The EC is responsible for the day-to-day operation of the Club, subject to the orders of the Board, and that no act of the EC shall contradict action taken by the Board of Directors.

POLICY AND PROCEDURE Article IX-1-A Page 26 A: The Executive Committee (EC) is comprised of the President, Vice President, Secretary, Treasurer, **immediate Past President** and one Director. **Additional appointee/s may be appointed at the discretion of the President.** It is responsible for the day-to-day operations of the Club. Specific responsibilities of the EC are detailed in the bylaws. Should others be developed, they will be listed in this section.

Denny Foust made the motion to approve the amendments, Lanny McNabb seconded the motion; Peter Bishop abstained, Mark Carson and Will Sander voted against the proposed changes, all remaining board members voted in favor of the motion. Motion passed.

VI. Action Items:

Peter Bishop will form a committee to address the SDC insurance coverage for Chapters/Countries within the International Zone.

Adjournment:

Meeting adjourned by President, Peter Bishop

Next Meeting:

Oct. 11, 2020: SDC Board Meeting

August 2, 2020: Executive Committee Meeting

Respectfully submitted,

Cindy Foust, SDC Secretary