

Special Board Meeting Minutes

The Studebaker Drivers Club

Sept. 13, 2020

- I. Meeting was called to order by President, Denny Foust, at 4:00 PM Eastern Time.
- II. Roll Call was taken by Secretary, Cindy Foust. Officers present were: Denny Foust, President; Jane Stinson, Treasurer; Cindy Foust, Secretary; Tom Curtis, Past 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, Allan Diaz, Southeast Zone. Will Sander, North Central Zone was unable to join the meeting. Carl Thomason, Parliamentarian was also present.
- III. Confirmation of VP: Denny Foust announced the appointment of Don Jones to fill the remainder of the open VP position. All board members attending confirmed Don's appointment by voting in favor of the appointment.
- IV. International Committee: Peter Bishop had appointed Warren Thompson to chair a committee to research and clarify if a requirement of being a member of SDC would apply to members of Chapters outside North America. Warren formed a committee of the following: Warren Thompson, George Hamlin, Phil Henderson South Pacific zone (Australia), Richard Salter President of largest Club outside U.S. (Melbourne - Australia), Greg Diffen representing European Clubs, and Mark Carson represent Canadian Clubs. Cindy Foust will serve as secretary, and Carl Thomason will coordinate the meetings.

Per George Hamlin, "We dealt with the out-of-North-America question at a Board meeting a loooong time ago; Karl Haas was chair back then. The Board enacted two things: only a core group needs to belong to SDC to form or operate a Chapter, and the minimum was lowered from 5 to 3. That lower number was more than we even asked for; Karl and I left the meeting, I shook my head, and asked, "What just happened?" It was all so easy; we expected some resistance."

In Australia and New Zealand, the Department of Fair Trading requires clubs to have insurance coverage; annual reporting is required for compliance verification. It is unknown if there are similar requirements in other countries.

Warren will continue to keep the board informed on committee findings and recommendations.

- V. **Chapter Audits:** Denny Foust has set a priority of completing the Chapter Audit process, and requested Zone Directors follow-up with their ZCs and RMs. A few directors reported the most recent report from Bill Huther needs updated, as this list is missing Chapters that have reported.

Denny Foust is working with Mark Wheeler to have updated Chapter information published on the website. And, will be making the annual Chapter reporting form more user friendly; so, it can be completed and submitted to Bill Huther on-line.

- VI. **Judging:** Alan Dias had been working with Peter Bishop on judging procedures. Denny Foust will contact Peter for more information. We are still in need of a Chief Judge.
- VII. **Homework:** Denny Foust would like to see board members become more involved in the operation of SDC, by asking board members to submit ideas for goal setting. Denny welcomes all comments for discussion.
- VIII. **Adjournment:** Denny Foust adjourned the meeting at 4:25 PM.

Next meeting date: Oct. 11, 2020: Regular Quarterly SDC BOD Meeting

Respectfully submitted,

Cindy Foust, SDC Secretary