

SDC Quarterly Board of Directors Meeting

Jan. 17, 2021

- I. SDC President, Denny Foust called the meeting to order at 4 PM Eastern time.

Attendees: Roll Call was taken by Secretary, Cindy Foust. Officers present were: Denny Foust, President; Don Jones, Vice President; Jane Stinson, Treasurer; Cindy Foust, Secretary; Tom Curtis, Past President. Directors present were: Tom Sexton, Upper Mississippi Valley Zone; Frank Philippi, Atlantic 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; and Will Sander, North Central Zone. Steve Grant, Northeast Zone was absent. Harvey Snitzer, incoming Crossroads Zone director was a guest. Carl Thomason, Parliamentarian was also present.

- II. Minutes of the Oct. 11, 2020 Quarterly Board Meeting were approved on a motion by Jon Stalnaker, seconded by Tom Sexton, and passed unanimously by all board members present.

III. Don Jones: Assistant Editor Position:

Mike Jones, TW Assistant Editor, officially began his position Jan. 1, 2021. He is getting oriented to the position. He will be soliciting Studebaker vendors from other publications such as Hemmings, getting them to advertise in TW.

Mike, who resides in Texas is an SDC member, owns a '64 Avanti; he is retired from FAA, has experience in publications, and marketing.

He will be working with Jeff Rice on a Master Mechanic series on competition. These articles will run from March through August/September issues of TW.

IV. Don Jones, Elections:

Since the only position that has two nominees for the RM position in Saskatchewan Canada, Don will be mailing the ballots directly to SDC members in that region.

All other positions are filled at this time.

V. Denny Foust: Website update:

Denny announced that the new SDC Website is now live. It is compatible with smart phones, and easy to navigate. Please review it, and direct any questions to Denny or Mark Wheeler.

VI. Denny Foust: Arbiter:

Denny reported on issues that have been reported regarding Rene' Harger, who operates under various names as Southeast Studebaker, and Slick Street Stuff. Two complaints received have been resolved, one has yet to be resolved. Denny & Allan Dias will work on a plan to contact Mr. Harger.

VII. Denny: AOAI & ASC attendance at IM/Indy:

Denny sent a letter to both AOAI and ASC notifying them, their members need to register for the SDC IM in Indy through Cornerstone, in order to attend SDC sponsored events.

AOAI is charging \$119, all inclusive fee for their IM. Comments were: this may be problematic for AOAI members who do not wish to attend all AOAI events.

VIII. Jane: IM updates:

Jane said she has been discussing the IM website with Mark Wheeler. The site is not up yet, as plans for tours, etc. have not been finalized due to COVID. The IM agenda is also in the works.

Denny reminded everyone wishing to stay at the Baymont, to get their reservations made as soon as possible.

IX. Comments from Jon Stalnaker:

Jon will be moving to Oklahoma, possibly in late February or early March. Carl reminded us that the procedure is for the ZC to be offered the opportunity to move into the position of Zone Director. Jon has spoken with Ed Smith, ZC for the Pacific Southwest Zone, who is willing to assume Jon's position. Denny requested Jon offer input to prospects for the ZC position that will be open.

X. Denny Foust: Chief Judge:

The chief judge position is still open. Will suggested we split the position into 2 positions: Pre-War and Post-War. Jane said her father, Malcolm Stinson, will assist with Pre-War judging at the IM in Indy.

XI. Bob Henning: May South Bend Swap Meet:

We will be having the May Meet unless otherwise announced. We will monitor the Covid situation in St Joseph County and work with the Museum, the Convention and Visitors Bureau, and the National SDC as well. We will announce in a timely manner any changes to the situation in having the May Meet this Spring.

Don will update us on the SNM's exhibit to be held this spring on STUDEBAKER Military Vehicles from the Civil War to current times. The SNM's board meeting is in 2 weeks, and he will have more information at that time.

XII. Denny Foust: Annual Chapter Audits:

Denny wanted to remind all Directors to make sure chapters within their zones complete their annual reports to Bill Huther.

Denny is working with Mark Wheeler, to make the form downloadable, able to be completed and emailed back to Bill.

XIII. For the Good of the Order:

- A. Denny thanked Bob Henning for his years of service as Director of the Crossroads Zone.
- B. Mark Carson: travel restrictions due to COVID, may be relaxed by the time of the IM. Mark will also be contacting Denny regarding a question he has.
- C. Tom Sexton asked if there were any requirements that we need to be aware of that would impact attendance at the IM in Indy. Jane comments will be forth-coming when we know more.

Adjournment:

The meeting adjourned at 4:55 PM Eastern Time.

Respectfully submitted,

Cindy Foust

SDC Secretary

Next meeting dates:

EC: Feb. 7, 2021

BOD: Apr. 11, 2021