

## SDC Quarterly Board of Directors Meeting

April 18, 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; Harvey Snitzer; Crossroads Zone; Don Cox, South Central Zone, Ed Smith, Pacific Southwest Zone, Warren Thompson, International Zone; Mark Carson, Pacific-Can Am Zone, and Allan Diaz, Southeast Zone. Will Sander, North Central Zone was absent. Steve Grant, Northeast Zone joined the meeting at approximately 4:50 PM. Carl Thomason, Parliamentarian was also present.

- II. Denny welcomed new SDC board members: Harvey Snitzer and Ed Smith.

- III. Minutes of the Jan. 17, 2021 Quarterly Board Meeting were approved on a motion by Warren Thompson, seconded by Harvey Snitzer, and passed by all board members present.

- IV. Committee Reports for 2020, which had been previously emailed to the directors, were accepted as presented on a motion by Mark Carson, seconded by Warren Thompson, and passed by all board members present.

- V. Studebaker National Foundation request:

Carl Thomason, SDC representative to the SNF board, reviewed the request made by Chris Collins at the Feb. 7, 2021 SDC Executive Committee meeting; in which the SNF requested, due to reduced donations during the past year, that SDC forego their request for an annual audit of the SNF; and, suggested SDC consider an every-other year audit until donations pick back up. SNF fully understands the importance of an annual audit, and the need for transparency.

Don Jones and Jane Stinson, *independently*, offered their services, not as SDC board members, in conducting an Accountants Review for the fiscal year of 2020-2021, as both have the qualification and background to do so.

Tom Curtis stated this exception should only be for the fiscal year of 2020-2021, and not to be ongoing.

Mark Carson made the motion to allow the SNF to forego the annual audit for ONLY the fiscal year of 2020-2021, Warren Thompson seconded the motion. Voting was as follows: Denny Foust – Yes;

Don Jones – abstained; Jane Stinson, - abstained; Cindy Foust – No; Tom Curtis – Yes; Mark Carson – Yes; Steve Grant – absent; Allan Dias – Yes; Don Cox – Yes; Warren Thompson – Yes; Harvey Snitzer – Yes; Frank Philippi – abstained; Tom Sexton – Yes; Ed Smith – Yes; Will Sander – absent. Motion passed.

Don Jones reiterated: that it be understood – both he and Jane Stinson are personally conducting this review, independent of their affiliation with SDC, this is not a conflict of interest.

**VI. President, Denny Foust called for an executive session:**

The executive session began at 4:20 PM Eastern time. We resumed the board meeting at 4:41 PM Eastern time.

**VII. 2021 International Meet: Jane Stinson:**

Jane reported currently there are 186 registrations, 60 display vehicles, 34 vehicles to be judged. Currently the Speedway Museum is limiting attendees to 10 people per group, if this limitation is still in place during the meet, we will be setting up times for each group.

The trophy sponsorship forms will be going in the next issue of Turning Wheels, and sent to Mark Wheeler to be put in the club website.

Due to the Porsche Club renting the track during that week, SDC will not have the opportunity to take laps around the track.

**VIII. 2022 International Meet: Tom Curtis:**

Plans for the South Bend IM are well underway; the Studebaker National Museum is also involved in the planning. They are following the same format as the 2017 IM. The dates are anticipated to be: May 4-7, 2022.

**IX. 2023 & beyond International Meets:**

At this point there are no Chapters volunteering to host an International Meet. Discussion consisted of: possibly regionalizing meets, alternating meets to an every-other year format, holding an IM in conjunction with another meet (example: Dunkirk), etc. A suggestion was that we put a survey form in Turning Wheels to get responses from the membership. Other considerations were: pricing has become an issue, lack of volunteers, Zone Meets going to a 2-day event, eliminating tours, eliminating judging, etc. After discussion, it was decided that Denny will ask for Chapters to volunteer in the next President's letter in Turning Wheels, asking for volunteers to contact Jane Stinson, International Meet Chair.

**X. 2021 Roster: Tom Curtis:**

The roster is almost ready for print. Tom Curtis and Jane Stinson will discuss pricing before giving Mark Wheeler the "go ahead" to print the roster.

**XI. Annual Chapter Audit Reporting: Denny Foust:**

Denny thanked all directors & zone coordinators for their assistance with getting the annual chapter reports to Bill Huther.

**XII. Misc. discussion:**

Regarding judging, at one point consideration was given for a Survivor Division. More clarification needs addressed before adding this division.

Regarding Regional Managers letters which are to be sent to new SDC members within their region and members who have not renewed their SDC membership; both letters need revision. Tom Curtis volunteered to look into this.

Cindy Foust thanked those who did return Conflict of Interest/Confidentiality forms. This form is signed yearly.

**Adjournment:**

The meeting adjourned at 5:08 PM Eastern Time.

Respectfully submitted,

Cindy Foust

SDC Secretary

**Next meeting dates:**

EC: May 2, 2021

BOD: July 18, 2021 (as July 4<sup>th</sup> falls on the first Sunday, which moves EC to July 11; & SDC BOD to July 18)