

SDC Quarterly Board of Directors Meeting

July 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: 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 Steve Grant, Northeast Zone. Will Sander, North Central Zone; Tom Sexton Upper Mississippi Valley Zone; and Allan Dias, Southeast Zone were absent. Carl Thomason, Parliamentarian was also present.

- II. Minutes of the April 18, 2021 Quarterly Board Meeting were approved on a motion by Frank Philippi, seconded by Mark Carson, and passed by all board members present.

III. Arbiter Report: Denny Foust

Denny has not received any additional complaints. There has been no change on Rene Harger.

IV. International Meet Guidelines: Jane Stinson

Jane Stinson presented the updated IM Guidelines for review. The board discussed and recommended changes to the following:

Registration: page 5, item #1: Registrations will be for 2 adults, no charge for children under 18, additional adults can be added to a registration for a fee of \$10/each, and volunteers can be added to a registration for a fee of \$10/each.

Section M, Additional Forms, page 10: These forms may consist of, but not limited to the following: Swap Meet registration and rules/regulations, registration forms, Judging forms, etc. These forms will be added or amended from time to time, without changing the entire IM Guidelines document.

Concours & Judging, page 10, #5: the term Judging Forms will be deleted (as all judging is electronic). It is strongly recommended that a secure high-volume network is available for conducting electronic judging.

Page 3, B 2: Parking: Trailer parking needs were added to the list of parking requirements.

Page 4 C: The estimated number of volunteers needed for various duties shall be completed without the need for additional approvals.

Mark Carson made the motion to accept the IM Guidelines with the above listed changes; motion was seconded by Harvey Snitzer, motion passed by all board members present.

V. **2021 International Meet, Jane Stinson:**

Joe & Nancy Bacon, meet co-chairs recommended a multi-station drive-thru judging. Mechanical judging will be completed first, final stage would be authenticity. They feel this change will speed the process along. The electronic device will travel with the vehicle thru each station.

All signage has been passed on to Joe & Nancy Bacon for the Indy IM.

VI. **2022 International Meet, Tom Curtis:**

All the itinerary, tours, etc. for South Bend will be finalized by the IM before Indy. The artwork has been completed; T-Shirts will be ready to sell at this year's meet.

VII. **Membership Committee: Tom Curtis:**

Tom Curtis will head the Membership Committee, Steve Grant, Mark Carson, Ed Smith, and Warren Thompson have volunteered to serve on the committee. The committee will focus on membership growth and loss. A goal will be set to be more pro-active on recruiting and retention of membership.

Carl Thomason will set up Go-To-Meetings for the committee. They will report progress to the full board.

VIII. **2021 Roster: Tom Curtis:**

The roster is ready. It will be available for purchase in the August issue of TW. Directors should be receiving their copies shortly.

IX. **For the Good of the Order:**

Jane updated us on the promotion offering discounts on membership costs when a member opts to renew for additional years. She has developed a spreadsheet to show how the income would be allocated to the appropriate future year which will be shared in the upcoming quarterly Treasurer's Report.

Adjournment:

The meeting adjourned at 4:45 PM Eastern Time.

Respectfully submitted,

Cindy Foust

SDC Secretary

Next meeting dates:

EC: Aug. 1, 2021

BOD: Sept. 8, 2021 at IM Indy; Oct. 10, 2021