

SDC Quarterly Board of Directors Meeting

January 9, 2022

SDC President, Denny Foust called the meeting to order at 4:00 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; Steve Grant, Northeast Zone; Will Sander, North Central Zone; Tom Sexton Upper Mississippi Valley Zone; and Allan Dias, Southeast Zone. Carl Thomason, Parliamentarian was present. Chuck Donkle, guest also attended the meeting.

- I. Minutes of the October 10, 2021 board meeting were approved on a motion by Steve Grant, seconded by Warren Thompson, and passed by all board members present.

- II. **Membership Committee:**

Ed Smith agreed to Chair the membership committee. Ed will select additional committee members, and Tom Curtis will be available for consultation as needed.

Ed plans to reach out to chapters within each zone; develop good communication between zone directors/zone coordinators/regional managers/chapters. He plans to have all chapters send their newsletter to all board members. Meetings will be held at the convenience of the committee members, and reported back to the SDC BOD.

- III. **Communication:**

Denny Foust will work on searching for a communication system capable of handling communications between groups within SDC (RMs, ZCs, Directors, Committees, Chapter Presidents, etc.).

Denny will consult Mark Wheeler.

- IV. **TW administrative changes:**

Don Jones reported they are in the process of changing duties. Valerie Hansen is no longer involved. Mike Jones is taking over all classified ads and their layout. Mike plans to solicit for advertisers. He will also work on articles. Ann Turner will work on layouts and editing.

- V. **Elections:**

Don Jones reported on the Zone Director/Zone Coordinator positions up for election. The following Zones: Atlantic, North Central, Pacific Southwest, Southeast, and Upper Mississippi Valley have the

Zone Director and Zone Coordinators positions up for election. The other Zones have the Regional Manager positions up for election (Northeast, Pacific Can-Am, South Central, Crossroads, and International).

Frank Philippi, Atlantic Zone can run for a third term; Will Sander, North Central Zone has decided not to run for a third term (Don will seek a nominee); Ed Smith, Pacific Southwest Zone, had been appointed to fill Jon Stalnaker's position, Ed would be running for his first term; Allan Dias, Southeast Zone, had been appointed to fill Lanny McNabb's position, Allan would be running for his first term; Tom Sexton, Upper Mississippi Valley can run for a second term.

The Regional Manager in the other Zones, listed above, would be running for re-election.

Don Jones will contact all positions up for election to see of their decision. Don will keep the board updated.

VI. Forum:

The forum database is not compatible with the SDC membership database. The goal is to be able to link both databases. Currently approximately 60% of the participants on the forum are non-SDC members. Don Jones does feel we should be charging non-SDC members an annual fee to participate in the forum.

Denny will discuss with Mark Wheeler.

VII. 60th Anniversary Pin:

Jane Stinson discussed the artwork for the 60th Anniversary Pin. All board members were in agreement with the design that was presented. There is only 1 SDC member who will achieve a 60th anniversary in 2023.

Mark Wheeler and Stu Chapman requested \$3,000 for anniversary pin production; which would be for 2021 and 2022. And they need an additional \$500 to produce the 60th Anniversary Pin. Board members felt we can hold off until 2023 to produce the anniversary pin.

VIII. 2022 IM:

Jane said the January issue of TW has the registration form for the IM. So far, there are only 20 early registrations. Events and tours will include the ribbon cutting at the Guard Shack, a White Sox baseball game, the Studebaker Fountain, the membership meeting, etc.

Don Jones mentioned due to supply delays, postal issues etc. the January issue of TW has been delayed. Jane will contact Mark Wheeler to make sure he watches for registrations coming after the Jan. 31st registration date.

At 4:37 PM Eastern Time, the SDC BOD entered into an Executive Session.
The Executive Session ended at 4:56 PM Eastern Time.

IX. For the Good of the Order:

A question was asked regarding 2023 & 2024 IMs. At this time, we have no one stepping up to host an IM.

Denny Foust said Keystone is planning a Zone Meet in July 2023.

Adjournment:

The meeting adjourned at 5:00 PM Eastern Time.

Respectfully submitted,

Cindy Foust

SDC Secretary

Next meeting dates:

EC: Feb. 6, 2022

BOD: Apr. 10, 2022

IM SDC BOD Meeting: May 4, 2022 (8 AM)