

SDC Quarterly Board of Directors Meeting

April 10, 2022

SDC President, Denny Foust called the meeting to order at 4:05 PM Eastern time.

Attendees: Roll Call was taken by Secretary, Cindy Foust. Officers present were: Denny Foust; 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; Steve Grant, Northeast Zone; Tom Sexton Upper Mississippi Valley Zone; Chuck Donkle, North Central Zone; and Allan Dias, Southeast Zone. Carl Thomason, Parliamentarian was present. Mark Carson, Pacific-Can Am Zone and Don Jones, Vice President were absent.

- I. Denny welcomed Chuck Donkle incoming director from the North Central Zone.
- II. Minutes of the January 9, 2022 board meeting were approved on a motion by Frank Philippi, seconded by Ed Smith, and passed by all board members present.

III. **Acceptance of Annual Committee Reports:**

Annual Committee Reports for the year ending 12/31/2021 were accepted on a motion from Frank Philippi and seconded by Harvey Snitzer, and passed by all board members present.

IV. **AACA Museum request for exhibit funding:**

Jeff Bliemeister, Executive Director of the AACA Museum had been in contact with Denny Foust. The AACA Museum will be kicking off an Orphan Car Exhibit which will run from May through October 2022. Due to time constraints, the Executive Committee recommended SDC make a \$1,000 sponsorship; and have the board do an honorary vote/credit at the April 10, 2022 board meeting. This sponsorship would be a Marque Sponsorship, and offer free admission to all SDC members nationwide, the SDC logo will be printed on all marketing materials, SDC members will be invited to an exclusive exhibit opening preview, public. Recognition will be given at the summer cruise-in June 18th. Motion was made by Warren Thompson to validate the action of the Executive Committee conducted at their April 3rd executive committee meeting, seconded by Steve Grant, and passed by all board members present.

Denny will publish notice to all SDC members in his next President's Message in TW.

V. **TW update:**

Don Jones had reported to the Executive Committee at the April 3rd meeting that Mike Jones had been hospitalized briefly. He is now back to work.

VI. **Elections:**

Don Jones reported via an email message received earlier today: All of those who stood for election or who we appointed to fill a position in this election cycle had no competition therefore, they have been reelected by acclamation.

VII. Group Works Communication System:

Denny has been investigating Group Works as a possibility of a communication system for SDC. Denny became aware of Group Works through Larry Michael of the Keystone Region Chapter. Larry has had experience with using Group Works in another club environment, very similar in membership totals and structure as SDC. That club had a similar structure as SDC (zones/regions/local club presidents/even total membership numbers).

Group Works has the ability to establish groups for the purpose of facilitating correspondence of members within each group. For example: Executive Committee, SDC BOD, Zone Coordinators, Regional Managers, Chapter Presidents, etc.

Denny is in the process of setting up the groups. Cindy Sale, SDC Facebook Administrator has agreed to assist with implementation of Group Works.

There is no cost to the club for the use of Group Works.

For now, further discussion is tabled until after the 2022 International Meet.

VIII. Annual Chapter Reporting Form:

We have not had anyone show interest in taking over the position of Chapter Chartering since Bill Huther resigned. For now, the annual chapter reporting form has been removed from the club website. Denny asked that all directors notify their Zone Coordinators and Regional Managers of this change.

IX. Recess into Executive Session:

The board entered into Executive Session at 4: 20 PM Eastern time. We reconvened at 4:40 PM Eastern time.

X. For the Good of the Order:

N/A

Adjournment:

The meeting adjourned at 4:43 PM Eastern Time.

Respectfully submitted,

Cindy Foust

SDC Secretary

Next meeting dates:

EC: June 5, 2022

IM SDC BOD Meeting: May 4, 2022 (8 AM at the Doubletree in South Bend)