

Special SDC Board Meeting

December 6, 2023

4 PM EDST: Call to Order and Roll Call

Attendees: Denny Foust, President; Don Jones, Vice President; Jane Stinson, Treasurer; Cindy Foust, Secretary; Tom Curtis, Past President; Don Cox, South Central Zone; Mark Carson, Pacific Can Am Zone; Allan Dias, Southeast Zone; Tom Sexton, Upper Mississippi Valley Zone; Frank Philippi, Atlantic Zone; Ed Smith, Pacific Southwest Zone; Chuck Donkle, North Central Zone; and Carl Thomason, Parliamentarian. Steve Grant, Northeast Zone; and Harvey Snitzer, Crossroads Zone were absent.

Dues Increase & Offering for Digital TW: Jane Stinson & Don Jones

Jane presented her analysis of historically increasing production and postage costs. Jane explained the contract with Sheridan includes fixed costs, which include mostly set-up charges for the production of Turning Wheels; and variable costs, which are increases to the following: per unit production cost, ink, paper, and postage. Jane also explained that the membership dues include both costs incurred by Cornerstone and Sheridan.

Jane incorporated anticipated costs for 2024, which include the 2024 contract with Cornerstone and the January postage increases, into her recommended changes to the membership dues structure.

The New offering of Digital Turning Wheels will also be available on the SDC Membership Application options.

Notice of the dues increase and the offering of Digital Turning Wheels will be placed in the January issue of Turning Wheels. Digital issues will be available as of January 1, 2024; increases to the membership dues will become effective February 1, 2024.

Don Jones made the motion, incorporating both the offering of Digital Turning Wheels and the membership dues increase. Mark Carson recommended voting on each change separately. Don Jones withdrew this motion.

Don Jones made the motion for the membership dues increase, based on Jane Stinson's recommendation, to become effective February 1, 2024; Mark Carson seconded the motion. The motion passed by all board members present.

Don Jones made the motion for the offering of Digital Turning Wheels to become effective January 1, 2024. Ed Smith seconded the motion. The motion passed by all board members present.

Meeting adjourned at 4:36 EDST

Respectfully submitted,

Cindy Foust

SDC Secretary

Next meeting dates:

Executive Committee: January 7, 2024

SDC BOD: January 14, 2024

Merry Christmas and Happy New Year to all!