

Special Board Meeting Minutes

The Studebaker Drivers Club

May 3, 2020

- I. Meeting was called to order by President, Peter Bishop, at 4:00 PM Eastern Time.
- II. Roll Call was taken by Secretary, Cindy Foust. Officers present were: Peter Bishop, President; Jane Stinson, Treasurer; Cindy Foust, Secretary; Tom Curtis, Past President; and Denny Foust, Vice President. Directors present were: Tom Sexton, Upper Mississippi Valley Zone; Frank Philippi, Atlantic Zone; Steve Grant, Northeast Zone; Bob Henning; Crossroads Zone; Don Cox, South Central Zone, Jon Stalnaker Sr., Pacific Southwest Zone, Warren Thompson, International Zone; Mark Carson, Pacific-Can Am Zone, Lanny McNabb, Southeast Zone, and Will Sander, North Central Zone. Carl Thomason, Parliamentarian was also present.

Guests attending: Wayne Lee, 2020 IM Chair, Milt Yoder, Vendor Chairman, and Don Jones, representing Turning Wheels.

- III. 2020 IM in Chattanooga update: Denny Foust introduced Wayne Lee, Chairman of the 2020 IM in Chattanooga, who reported on updates since our BOD meeting of April 19, 2020. Wayne expressed additional concerns and developments with the projections of the Corona Virus, social distancing, adhering to a limit of 10 people in groupings, and following all State and Federal guidelines during the duration of the virus. Some hotels have had cancellations, and volunteers have cancelled due to falling into the “high risk” category. Wayne and Lanny McNabb strongly recommended cancelling the 2020 meet.

Milt Yoder also reported that some vendors have cancelled swap meet spaces.

Denny Foust and Wayne Lee have been working on a notice of cancellation to be circulated to all ZCs, RMs, the forum, the IM website, and social media. Denny will forward the letter to all board members immediately after this meeting.

Denny Foust made the motion to cancel the 2020 International Meet; the motion was seconded by Frank Philippi. The motion was passed unanimously by all board members.

Don Jones will get the notice of cancellation to TW, for inclusion in the June issue.

All board members expressed their deep appreciation to Wayne Lee and his committee for all their dedication, hard work, and devotion to the implementation of the 2020 IM.

- IV. **SNM Guard House Restoration Project:** Tom Curtis reported on the cost to be approximately \$25,000. To date, they have donations and pledges totaling \$23,000. The anticipated target date for completion is IDYSD.

The city of South Bend has ownership of the Guard House.

Tom Curtis made the motion to release \$10,000 from the Restoration Fund, Bob Henning seconded the motion. Denny Foust and Cindy Foust abstained from voting; all remaining board members voted in favor of the request to release the funds.

- V. **Adjournment:** Denny Foust made the motion to adjourn the meeting; seconded by Will Sander, and passed by all board members.

Next meeting date: July 12, 2020: Regular Quarterly SDC BOD Meeting

Respectfully submitted,

Cindy Foust, SDC Secretary