

SDC BOD Meeting July 14, 2024

SDC President, Denny Foust called the meeting to order at 4:07 PM Eastern time.

Attendees: Denny Foust, President; Don Jones, Vice President; Jane Stinson, Treasurer; Cindy Foust, Secretary; Mark Carson, Pacific Can Am Zone; Don Cox, South Central Zone; Harvey Snitzer, Crossroads Zone; Steve Grant, Northeast Zone; Tom Sexton, Upper Mississippi Valley Zone; Ed Smith, Pacific Southwest Zone; Tom Cantral, North Central Zone; and Carl Thomason, Parliamentarian. Mark Carson, Pacific Can Am Zone; Phil Henderson, International Zone; Bob Dudeck, Atlantic Zone; and Clyde Furr, Southeast Zone were absent.

- I. Minutes of the SDC Board meeting at the International Meet in Dubuque, Iowa, held on June 26, 2024, were approved on a motion by Tom Sexton, and seconded by Tom Cantral. The motion was passed by all Board members present.

- II. Open positions due to retirements: Denny Foust

Studebaker Band Director, Glenn Shull announced his retirement at the Members Meeting.

Trophies, Awards, and Dash Plaques supplier, Stu Tritt announced his retirement at last year's IM.

Chief Judge, Joe Bacon announced his retirement due to health concerns. Jane announced that Blair Polhamus had volunteered to step into this position.

Past President, Tom Curtis resigned effective June 24, 2024. Due to officer elections at the International Meet in September 2025, Denny announced this position will remain vacant.

- III. Results of ZC/RM/Chapter Presidents Meetings held during the IM in Dubuque:
Denny Foust

Denny, Mark Carson, and Cindy Foust spoke to the ZCs and RDs. The result is that quarterly Go-To-Meetings will be offered to assist both groups with more SDC support, tools, and brainstorming. Drafts of letters used by the RMs for new to SDC and exiting SDC members were supplied for their review.

Denny and Cindy Foust also attended the Chapter Presidents meeting, offering quarterly Go-To-Meetings. Denny requested assistance in getting updated chapter officer listings updated on the SDC website.

IV. Social Media/Website: Denny Foust

Denny reminded board members of the YouTube tutorials under the “What’s New” tab on the club website. All these videos were created by Cindy Sale our Social Media Administrator.

How to Update Your Member Profile

How to View and Search the Digital Magazine

How to Create/Update Chapter Events

How to Update Chapter Contact Information

V. Renewal Dates and progress of Contracts: Don Jones

Don will be calling the printer regarding options on the weight of paper to be used for the new roster tomorrow.

Ann Turner’s contract will remain unchanged. One Plus One Accounting will remain unchanged. He is working with Sheridan on their contract.

Don reported that so far 159 new and renewing members opted for digital issues of TW, of which 49 of these are new SDC members.

VI. Open Positions: Denny Foust

Zone Coordinators are needed in the Atlantic Zone and the North Central Zone. Tom Cantral will contact Chuck Donkle to see if he will fill the ZC position in the North Central Zone. Bob Dudeck will continue as the ZC in the Atlantic Zone.

VII. For the good of the Order:

2024 Budget: Jane Stinson

Jane Stinson, in response to a question at the International Meet in Dubuque, on insurance costs on the 2024 budget, provided a history of insurance costs from 2013 to date. In 2023 the company covering SDC decided that they were no longer covering clubs, and this resulted in a refund of the premium which was reflected as a credit on the treasurer’s report.

Don Jones made the motion to approve the 2024 budget, Steve Grant seconded the motion. The motion passed by all board members present.

Joint Meets w/AOAI & ASC Proposal: Jane Stinson

Background:

Jane chaired a committee consisting of Presidents and Past Presidents of ASC & AOAI, the Past International Meet Chair, and current and prior SDC Host Chapter Chairs. The goal of this committee was to develop a joint meet proposal, agreeable to all clubs. This proposal covered all facets of responsibility including registration, host chapter, judging, hospitality rooms, and the possibility of a name change.

This proposal was published in the July 2023 issue of Turning Wheels.

After ASC and AOAI boards review the proposal any decision on combining the meets was tabled. Both groups decided to continue holding their own events.

Recently, Jane was contacted by Brian Ott, Chair of the 2025 International Meet, and Mike Baker representing AOAI. AOAI has expressed an interest in having a combined meet with SDC at the 2025 IM. Mike Baker will be speaking with the AOAI board of directors, and expects to have an answer within 30 days.

Since the proposal hadn't been accepted by the boards of ASC and AOAI, SDC's board had not had the opportunity to approve the proposal. After discussion and the clarification of questions, and a request to see the proposal of AOAI in writing, a motion was made by Denny Foust, seconded by Harvey Snitzer to approve the original proposal on joint international meets, with Don Cox requesting officiation of AOAI's acceptance. The motion was passed by all members present.

Meeting Adjourned at 4:55 PM Eastern Time

**Respectfully Submitted,
Cindy Foust, SDC Secretary**

Next meeting dates:

Exec Committee:	Aug. 4, 2024, Eastern Time
	Sept. 8, 2024, Eastern Time
	Oct. 6, 2024, Eastern Time
SDC BOD:	Oct. 13, 2024, Eastern Time