

# **SDC Board of Directors Meeting**

**May 18, 2025**

(Note: the board meeting scheduled for April 13, 2025 was rescheduled due to Easter Holiday weekend, a major power outage in PA, and Mother's Day weekend)

**SDC President Denny Foust called the meeting to order at 4:00 PM Eastern Time.**

**Attendees:** Denny Foust, President; Don Jones, Vice President; Jane Stinson, Treasurer; Cindy Foust, Secretary; Harvey Snitzer, Crossroads Zone; Ed Smith, Pacific Southwest Zone; Tom Cantral, North Central Zone; Bob Dudeck, Atlantic Zone; Jack Gregory, Pacific Can Am Zone; Clyde Furr, Southeast Zone; Phil Henderson, International Zone, and Carl Thomason, Parliamentarian. Don Cox, South Central Zone; and Tom Sexton, Upper Mississippi Valley Zone were absent. The Past President position and the Northeast Zone representative remain vacant. (Don Cox was absent due to a family emergency.)

**Approval of the minutes from the January 12, 2025 SDC BOD Meeting:**  
**Denny Foust**

Clyde Furr made the motion to approve the minutes of January 12, 2025; the motion was seconded by Don Jones. The motion was passed by all members present.

**Approval of the Annual Reports from SDC committees:** **Denny Foust**

Tom Cantral made to motion to accept the annual reports as presented; the motion was seconded by Harvey Snitzer. The motion passed by all members present.

**Approval of 2025 Budget:** **Jane Stinson**

Jane reviewed the budget as previously emailed to all directors.

Tom Cantral made the motion to accept the budget as presented; Clyde Furr seconded the motion. The motion passed by all members present.

**Approval of the Contract from 1 plus 1 Accounting:** **Denny Foust**

Don Jones made the motion to accept the contract for 1 plus 1 Accounting, Clyde Furr seconded the motion. All members present voted in favor, except Jane Stinson who abstained.

**Upcoming Officer Election Cycle and the recent Zone Director, ZC & RM elections:** **Denny Foust**

Per the bylaws, the 90-day notice of upcoming officer elections has been submitted to Ann Turner for publication in the June issue of TW. Nominations must be submitted 30

days prior to the Annual Board Meeting when the officers will be elected. The Annual Board Meeting will be held on September 16, 2025.

The Pacific Can Am and Northeast Zones received no nominations for Zone Director during the last election cycle. Jack Gregory, ZC, has been appointed Zone Director for the Pacific Can Am Zone; Jack will continue on as ZC until he is able to find a replacement. No one has agreed to fill the director's position for the Northeast Zone at this time.

Zone Coordinator vacancies exist in the following Zones: Atlantic, Pacific Can Am, Northeast, and North Central.

Regional Manager vacancies are needed in the following regions: New Hampshire, Vermont, and Mississippi.

We will discuss the lack of volunteers willing to accept these positions at our next board meeting.

### **61<sup>st</sup> International Meet: Denny Foust & Jane Stinson**

The schedule of events will be posted in the June issue of TW.

Due to the retirement of Glenn Shull, the Studebaker Band will not be performing this year.

Reminder that judging has been scheduled for Wednesday and Thursday this year. For Jane to be present during the judging, the SDC BOD meeting will be on Tuesday from 1-5. Judging will be done on paper, due to problems with E-judging during the past few years. This year, there will be an additional class: a "survivor" class, judging will be similar to AACA HPOF guidelines. No trophies will be issued for this class.

### **TW Vendor Issue: Denny Foust**

In talking with Milt Yoder, Milt felt it necessary to continue with the Vendor Issue. It is a valuable asset to the membership. Additionally, the Vendors appreciate the opportunity to be included in the Vendor Issue.

Clyde Furr suggested the vendors should place ads during the year in order to be included in the Vendor Issue for free, or pay a nominal fee to be included in the Vendor Issue.

Denny will contact Milt to discuss options, and have Milt contact the vendors for suggestions.

### **Roster: Denny Foust**

Denny was in contact with Lithitone for pricing on the roster. Estimate for 300 copies would be \$21.17 per copy plus shipping of the order.

Jane suggested getting a quote from Mitchel Flemming, who printed the previous roster, 600 copies were ordered for the 2021 roster. Denny will follow up with Mitchel-Flemming.

Jack Gregory questioned the privacy options for members. Members who do not want their information shared have an opt-out option on the sign-in/renewal application. Denny will contact Mark Wheeler regarding International policy of opt-in/GRP.

### **Shipping of SDC Membership Pins: Denny Foust**

Per Mark Wheeler, shipping charges have been increasing. Currently we charge: US \$5.00; Canadian \$15.75; Foreign \$20.35. Actual costs are: US \$5.85; Canadian \$17.85; Foreign \$22.50.

Mark is recommending the following: US \$6.00; Canadian \$18.00; Foreign \$23.00.

Jane recommended we allow Mark to make adjustments in shipping costs whenever there are rate changes, rounding up to the next even amount.

### **Reprinting of The Studebaker Story: Denny Foust**

25,000 copies have been printed and shipped to The Studebaker National Museum. Copies will be available at the 2025 International Meet for Zone Directors, Zone Coordinators, and Regional Managers for distribution to chapters.

### **For the Good of the Order:**

Carl Thomason pointed out a feature on Go-To-Meeting. There is a “waving hand” icon in the lower left corner for those wishing to speak; just click on the icon.

**Meeting adjourned at 4:45 PM Eastern Time**

Respectfully submitted,

Cindy Foust, SDC Secretary

### **Next Meeting Dates:**

#### **Executive Committee:**

June 1	4PM Eastern
July 6th	4 PM Eastern
August 3rd	4 PM Eastern

#### **SDC BOARD:**

July 13th	4 PM Eastern
September 16 <sup>th</sup>	IM 1-5 PM