

SDC Board of Directors Meeting

July 13, 2025

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

Denny asked Carl Thomason to update us on Susan.

Carl said Susan was involved in an accident a few days ago, resulting in a broken leg, which required surgery. She was recovering at home until she developed an infection. She is now back in the hospital. She will be sent to rehab for therapy, hopefully within a day. She will need a follow-up surgery in a few weeks. They will not be able to attend the International Meet in Washington, PA.

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

Approval of the minutes from the May 18, 2025 SDC BOD Meeting: Denny Foust

Tom Cantral made the motion to approve the minutes of May 18, 2025; the motion was seconded by Tom Sexton. The motion was passed by all board members present.

Progress on the 61st International Meet: Denny Foust

Since Friday, there have been 251 registrations for approximately 490 attendees.

Jay Bradel from the IM Committee will be sending out periodic email blasts to all registered attendees to notify them of any last-minute changes affecting the meet.

Since we are electing new Board of Director officers, all board members should attend the SDC BOD meeting scheduled for Tuesday, September 16th, from 1-5 PM in the Fireside Room at the Doubletree Hotel. Please wear your grey SDC Board of Director shirt. In the event you are unable to attend, you may name a proxy to represent your Zone prior to the date of the meet. Tom Sexton recommended that you provide the name of the proxy to Denny Foust. Denny reminded everyone that no votes can be submitted by phone call or email prior to the date of the election of officers.

Update on the 62nd IM in Waxahachie Meet in 2026: Jane Stinson

Jane asked if there are attendance number for the banquet. The 62nd IM is requesting this in order to make arrangements for their banquet next year. Denny noted there are currently 235 registrants for the banquet, this number includes SDC and AOAI members.

Denny mentioned that Ray Chartrand IM Chair from the Waxahachie, 2026 IM will be attending our BOD meeting on 9/16/25 to present preliminary information on next year's International Meet.

63rd International Meet in South Bend 2027: Jane Stinson

The South Bend Chapter and the City of South Bend are planning the International Meet for 2027.

The City of South Bend is considering hosting the SDC IM every 3rd year.

Roster: Denny Foust

Jane provided us with the quantity of Rosters ordered in previous years. After discussion, Don Cox suggested we order 1000 Rosters. Clyde Furr made the motion to order 1000 Rosters; the motion was seconded by Tom Sexton and passed by all board members present.

Denny will be having 50-75 Rosters shipped to his address to be sold at the 2025 IM. The remainder will be shipped to Mark Wheeler for sale. The plan is to put an ad in Turning Wheels, promoting them as potential Holiday Gifts.

For the Good of the Order:

Denny mentioned that Mark Wheeler is having surgery. He and his wife, Jen, will both be attending the 2025 IM. They will be arriving Sunday, September 14th, and would appreciate assistance with registration set-up as he will not be able to do any lifting.

Clyde Furr made mentioned that TN lost John Kelly, who passed away 2 days ago. Clyde was wondering if someone could make mention of his passing in Turning Wheels.

Jane mentioned that the cost of hosting the digital issues of Turning Wheels on the website is increasing from \$500 to \$2,300. Sheridan's cost was estimated to be \$3,000. At this point, with the increasing number of SDC members opting to convert to digital issues of TW, she does not see a need to increase costs to our members.

Meeting adjourned at 4:39 PM Eastern Time

Respectfully submitted,

Cindy Foust, SDC Secretary

Next Meeting Dates:

Executive Committee:

August 3rd 4 PM Eastern Time

SDC BOARD:

September 16th at the IM 1-5 PM