

## **Studebaker Drivers Club Inc. (SDC) Board of Directors Meeting**

**Sunday, March 1, 2026**

**All attendance was online via Zoom.**

**Call to Order:** President Donald Cox called the meeting to order at 7:00 PM Eastern Time and thanked all for attending. The roll call was conducted by the secretary and established eleven members were in attendance, including one non-voting member, Carl Thompson, thereby confirming a quorum for the meeting.

**Attending:** Donald Cox, President; Ernie Brown, Vice-President; Avi Prochazka, Treasurer; Cynthia Sale, Secretary; Carl Thomason, Parliamentarian; Peter Bishop, Northeast Zone Director; Tom Cantral, Southeast Zone Director; Clyde Furr, Southeast Zone Director; Jack Gregory, Pacific Can-AM Zone Director; Ed Smith, Pacific Southwest Zone Director; Harvey Snitzer, Crossroads Zone Director

**Absent:** Denny Foust, Past President; Bob Dudeck, Atlantic Zone Director; Phil Henderson, International Zone Director; Tom Sexton, Upper Mississippi Valley Zone Director; Jon Stalnaker, South Central Zone Director.

**Approval of minutes February 15, 2026:** The minutes of the February 15 meeting were presented for approval. Peter Bishop clarified that, after the meeting, Avi had accepted the task of contacting Brown and Edwards, and that the February 19 email was evidence of that follow-up rather than a formal correction to the minutes. Peter Bishop made a motion to accept the January 25 minutes as written. Clyde Furr seconded the motion. Voting by roll call, all attending were in favor. Motion passed.

**Approval of fees for legal review of proposed AP Accounting Service contract:** Peter Bishop reported he has received an invoice for \$420 for the legal review of the APAS contract. The review is complete, and the contract has been modified to align with the legal recommendations. Harvey Snitzer made a motion to authorize payment of the invoice. Ed Smith seconded. Motion passed unanimously by roll call of all members present.

**Update Signature Authority:** Avi Prochaska, SDC Treasurer, confirmed he has possession of the organization's checks and can begin handling monthly processing and reconciliations. The transition from the old accounting software to the new version of QuickBooks has begun. Avi will need to work with Jane through March, and 1+1 Accounting Services will be needed through March as the treasurer's role and tasks are transitioned from Jane to Avi. Avi has begun a detailed reconciliation of the SDC financial records from 2008 onward. A new budget and quarterly report are being prepared, along with updated monthly reports and the quarter-end documentation for distribution to the board.

**Approval of contract with AP Accounting Services.** The proposed service agreement between the Studebaker Drivers Club and AP Accounting Services (APAS) was reviewed in detail. The board discussed adding a new clause, 14, to the contract to permit future changes.

Concerns were raised regarding possible duplicate payment language for transitional training from both ASPS, as the incoming accounting service, and 1+1 Accounting, as the outgoing accounting service, and whether the contract required board approval for the treasurer to consult the prior treasurer. Avi reported that the 1+1 Accounting Services contract and transition training ends at the end of March; after that, the use of the prior treasurer as an information resource is expected only as necessary. The confidentiality section of the service agreement will be revised to require that such consultations do not need prior approval, but should be reported to the board. AP Accounting Services will operate under the revised service agreement, and the organization's treasurer, Avi Prochazka, will be the primary point of contact.

**Motion to accept APAS Contract:** The board directed that an amendment, identified as new clause 14, be added to the contract to permit future changes or amendments as required by operational needs and to be approved by the board of directors. Clyde Furr made a motion to accept the service agreement contract presented by AP Accounting Services with the requested language corrections and the addition of clause 14. Tom Cantral seconded the motion. A roll-call vote was held, and Avi Prochazka abstained. The motion passed.

**Third Party Audit Oversight:** Don Cox reported that Don Jones will continue to lead the SDC Audit Committee. Don Jones will be asked to consider adding Danny Foust and Ernie Brown to the Audit Committee, thereby blending historical knowledge and current operational responsibility. The audit committee will notify the board promptly if any items of concern are discovered during reconciliation and will authorize additional steps, an external audit review, or other actions if needed. The board emphasized timely reporting and documentation to enable rapid response if irregularities are identified. The treasurer and audit committee will coordinate to ensure that quarterly documentation is provided to the full board for review.

**Post Office Box 3044, South Bend, IN discussion:** The SDC's past mailing address, identified as P.O. Box 3044, South Bend, Indiana, was discussed with concerns that the box may be inactive or abandoned. Avi reported that our outgoing treasurer said that the PO box address is no longer in use. SDC financial records indicate that the last payment for the box was issued on June 30, 2023. The US Post Office closes PO Boxes that remain unpaid after 90 days. Peter Bishop mentioned that the 2024 Tax 990 listed the PO Box as the SDC business address. He also reported that The Studebaker National Museum offered to serve as the SDC's mailing address for official correspondence. Pat Slebonick, Executive Director of the Studebaker National Museum, is acting as SDC Trademark Administrator, and the museum's address is used for those needs.

The board discussed officially changing the Studebaker Drivers Club's address to the Studebaker National Museum, making it the SDC's official mailing address for ongoing legal, corporate, and trademark matters. The post office box in South Bend should be investigated and, if confirmed inactive or unclaimed, removed from official use. Avi stated that he will need access to time-sensitive mail as SDC Treasurer. Mail received at the museum related to financial matters, membership records, membership fees, event registration and fees, and other communications

required by our treasurer or Cornerstone must be forwarded promptly. The Museum will be asked to coordinate a quick forwarding procedure.

**Motion to change SDC official business address:** Clyde Furr made a motion to approach the Studebaker National Museum's offer to use their street address as the Studebaker Drivers Club's official mailing address and, with the museum's acceptance, to terminate PO Box 3044, South Bend, Indiana, as the address for SDC business purposes. Ernie Brown seconded the motion. The motion passed unanimously by roll-call vote.

Don Cox will contact Pat Selbonick to confirm the proposed address change and to assist us in verifying that the old PO Box is properly deactivated.

**Committee Discussion:** Don Cox asked the board to assist in verifying the membership of the various committees, to seek volunteers and nominees to serve on them, and to appoint at least one board liaison for each priority committee. Committee chairs or point persons will be asked to provide periodic status reports to the full board.

**Reinstatement of monthly Executive Committee Schedule:** The board discussed whether to reinstate the monthly Executive Committee Meeting as described in the SDC Bylaws or to continue with monthly full Board of Directors meetings. Many directors said they favor full board participation for continuity and situational awareness. The president proposed holding an Executive Committee Meeting on the Friday before a monthly SDC Board Meeting. This schedule will be in place for upcoming meetings.

**Upcoming elections:** SDC Vice President Ernie Brown was tasked with contacting Don Jones to obtain a list of board members and their terms for the upcoming elections.

Meeting adjourned at 8:00 PM CST.

Respectfully submitted, March 16, 2026  
Cynthia Sale, Studebaker Drivers Club Secretary

Next Meetings:

Executive Board  
Friday, April 10, 2026, 7 pm EST.

Board of Directors  
Sunday, April 12, 2026, 7 pm EST.