



## **SDCT BOARD MEETING MINUTES**

September 10, 2025, via Zoom

**Present:** Ron Salmon, Alfredo Giallanza, Ron Aeschliman, Brigita Giallanza, Dick Holdeman and Paul Mayfield

**Absent:** Kent Foster, Kate Trainor and Bill Ogborn

### ***President – Ron Salmon***

- The meeting was called to order at 4:00 p.m. Board members were welcomed.
- Confirmed new SDCT business cards are on order.
- Noted that we have candidates interested in the Activities Director position for 2026.
- Reviewed a tentative bi-monthly meeting schedule for 2026.
  - o Meeting months will be confirmed in January 2026.
- There was a general discussion regarding the Clubs charity and various ways for the Club to offer support. In addition to monetary contributions, support can be shown through food and clothing donations, or various charity drives.
  - o The consensus of the Board was that the Club will continue to support a charity in 2026.
  - o Krista Brayer will be presenting 2026 charity recommendations to the Board at an upcoming meeting.

### ***Vice President – Alfredo Giallanza***

- Discussed the election process for the 2026 Board.
  - o Individuals that want to be included on the ballot need to reach out to Alfredo no later than October 16, 2025, date of regularly scheduled GMM for that month.
  - o The ballot will be sent to the membership October 17, 2025.
  - o Voting closes at the November GMM on the 20th.
- The Board agreed to move the date of the October Board meeting to October 1, 2025.
  - o The meeting will be held prior to the Membership Appreciation event giving the Board an opportunity to finalize event details.
- The Board agreed that the Membership Appreciation event will take the place of the October GMM.
  - o There will not be a general membership meeting in October 16, 2025

***Secretary - Brigita Giallanza***

- **Motion raised (Ron Salmon, Dick Holdeman) to approve the Board of Directors minutes from the August 13, 2025, Board of Directors meeting. These had been reviewed and approved unanimously.**
- Confirmed that Phil Borkowski was contacted and his assistance was requested securing a date for the 2026 social social.

***Treasurer – Ron Aeschliman***

- General account balance is \$6,381.35, the charity account balance is \$380.50
  - o Pending bills include post office and insurance policy renewals, combined expenses approximately \$600.
- Requested an accounting of dollars spent on items (school supplies) included in the backpacks for Saddlebrooke Outreach. The total spent will be included as part of the Clubs charitable contribution to Saddlebrooke Outreach.
  - o Kate Trainor will provide the total expenditures on school supplies.

***Membership Director – Kate Trainor - Absent report presented by Brigita Giallanza***

- We currently have 153 members, separately there are 9 honorary members. We have 108 cars in the club.
  - o All updated membership files have been shared.
- Membership renewal forms for 2026 will be sent out in early October, deadline for renewals is October 31.
  - o The Board confirmed that the current renewal rates will remain in effect.
  - o Ron Aeschliman requested that 2026 membership renewal forms be sent directly to his home address.
- Membership Appreciation party planning is progressing, updated the Board on attendees and event specifics.

***Activities Director - Dick Holdeman***

- Discussed the reservation system for weekly dinners and access to the attendee list.
- Contacting restaurants for gift card donations for the holiday party.

***Communications Director - Kent Foster - Absent***

***Officer at Large – Paul Mayfield***

- Working on re-writing the job description for the Officer at Large to incorporate the role of the NCM Ambassador.

***NCM Ambassador – Bill Ogborn - Absent***

Respectfully submitted,  
Brigita Giallanza, Secretary  
Adjourned at 4:55 p.m.

