



**SDCT BOARD MEETING MINUTES**  
February 11, 2025, The Salmon Residence

**Present:** Ron Salmon, Alfredo Giallanza, Brigita Giallanza, Kate Trainor, Kent Foster, Tammy Mayfield, Jamsheed Badr

**Absent:** Ron Aeschliman, Kathy Callahan, Paul Mayfield

**President – Ron Salmon**

- The meeting was called to order at 4:45 p.m., Board members were welcomed.
- Discussed automating the membership application process for new members and existing members. This would include payments via Zelle with a dedicated SDCT e-mail for Zelle transactions.
- Discussion regarding the 2026 Club Charity. Nominees presented by Krista Brayer include Cancer Conquerors, OCJ Foster Kids, Southern Arizona Humane Society. Saddlebrooke Outreach was nominated separately for a second year.
- **Motion raised (Kate Trainor, Brigita Giallanza) to approve Saddlebrooke Outreach as the 2026 SDCT charity. The motion was approved unanimously.**
- Discussion followed regarding educating our members on the tax benefits of charity donations.
- Kate recommended appointing a charity liaison. This club member would coordinate charity functions, drives and donations between the club and charity. Tim Aalbu was nominated for this position, Jamsheed will contact Tim to gauge interest.

**Vice President – Alfredo Giallanza**

Comments included in general discussions.

**Secretary - Brigita Giallanza**

- **Motion raised ( Kate Trainor, Kent Foster) to approve the Board of Directors minutes from the December 10, 2026 Board of Directions meeting. These had been reviewed and approved unanimously.**
- Quorum for 2026 General Membership meetings is 27.

**Treasurer – Ron Aeschliman - Absent report submitted via e-mail**

- General account balance is \$6,187.37 the Charity account balance is \$175.

### **Membership Director – Kate Trainor**

- Currently at 153 members including honorary members. We have 104 cars in the club.
- Discussed member appreciation options for October which might include a member gift versus a party.
- Jamsheed suggested potential new club events to encourage interaction among members, possibly a game night or Corvette Bingo.

### **Co-Activities Directors - Tammy Mayfield**

- Noted that the RSVP process for weekly membership dinners is working well.
- Social hour begins at 4:30 p.m. with dinner service starting at 5:00 p.m.
- Requested suggestions for new restaurants.

### **Co-Activities Director Kathy Callahan - Absent report submitted via e-mail**

- GMM Meeting Schedule and Locations
  - o April 16th - El Coral Steakhouse
  - o June 18th - Rusty's Restaurant and Grille
  - o August 20th - Lil Abner's Steakhouse
  - o October 15th - Saddlebrooke

### **Communications Director - Kent Foster**

- Updated the Board on the website and event RSVP process, continuing to automate and fine tuning both.

### **Officer at Large – Paul Mayfield - Absent**

### **Mystery Meal Co-Ordinator - Jamsheed Badr**

Discussed hands on sessions with mystery meal hosts to help them understand the planning process and ensure a successful and efficient event.

### **Old Business:**

- Continue discussions regarding an October member event or gift. Possibly combining with the October GMM.
- Continue discussions regarding the holiday party. Volunteers needed for the following:
  - o Greeter
  - o Centerpieces
  - o Raffle ticket sales
  - o Gift basket selection process at event - Kate Trainor and Brigita
  - o Co-ordinate gift basket collection w/ members
- Ron Salmon will reach out to Saddlebrooke to secure a date for the holiday party.

**New Business:**

BOD Meeting Schedule/Host - meetings start at 4:00 p.m.

- April 8 - Alfredo & Brigita Giallanza
- June 10 - Kate Trainor
- August 12 - Kent & Becky Foster
- October 7 - Ron & Carol Aeschliman
- December 9 - Paul & Tammy Mayfield

Respectfully submitted,  
Brigita Giallanza, Secretary  
Adjourned at 6:00 p.m.