



## **SDCT BOARD MEETING MINUTES**

October 1, 2025, via Zoom

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

**Absent:** Kate Trainor, Dick Holdeman and Bill Ogborn

### ***President – Ron Salmon***

- The meeting was called to order at 4:00 p.m. Board members were welcomed.
- Thanked Board members for their efforts planning the Membership Appreciation event.
  - o The Board agreed that a 50/50 raffle will be held at the event.

### ***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, which is the date of the regularly scheduled GMM for that month.
  - o The ballot will be sent to the membership no later than October 20, 2025.
  - o Voting closes at the November GMM on November 20th.

### ***Secretary - Brigita Giallanza***

- **Motion raised (Ron Salmon and Alfredo Giallanza) to approve the Board of Directors minutes from the September 10, 2025, Board of Directors meeting. These had been reviewed and approved unanimously.**
- Confirmed that Phil Borkowski was contacted, and his assistance requested securing a date for the 2026 social social.

### ***Treasurer – Ron Aeschliman***

- General account balance is \$5,1966.48. Total contributions to the charity account balance \$2,449.64, this includes the money spent on supplies for the backpacks.

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

- We currently have 156 members, separately there are 9 honorary members. We have 110 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.
- Updated the Board on the Membership Appreciation event planning.

***Activities Director - Dick Holdeman - Absent***

***Communications Director - Kent Foster***

- Discussed potential processes for updating documents with new member information and the new RSVP system for SDCT events.

***Officer at Large – Paul Mayfield - No Report***

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

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