



SDCT BOARD MEETING MINUTES
August 15, 2026, The Trainor Residence

Present: Ron Salmon, Alfredo Giallanza, Ron Aeschliman, Brigita Giallanza, Kate Trainor, Kathy Callahan and Jamsheed Badr

Present via Zoom: Tammy Mayfield

Guest Present: Stacia Moore (Membership Assistant)

Absent: Kent Foster and Paul Mayfield

President – Ron Salmon

- The meeting was called to order at 4:45 p.m., Board members and guests were welcomed.
- The Board discussed researching a subscription-based automatic membership renewal program. Under the proposed program, annual dues would be due on November 1 and would be automatically deducted from members' accounts. This would eliminate the need for members to complete annual renewal forms.
- A YouTube channel has been created for the Club, @CorvetteConnection. YouTube provides another social media platform for connecting with current and prospective members. The channel will showcase Club activities and events as a way to promote the Club and encourage membership. Members are encouraged to submit content for the Club's social media platforms.
- The Board discussed transitioning the Club's website from Wix to GoDaddy. The proposed change is intended to provide a more user-friendly website management system.
- A general discussion was held regarding the Club's charity and the challenges associated with soliciting donations. The Board questioned whether continuing to sponsor a charity is necessary for the Club. Research is underway regarding the potential ramifications to the Club if it elects to discontinue its charitable sponsorship.
- Continued discussions with Kent Foster, Communications Director, regarding the Monday Message. The goal is to reformat and streamline the communication to make it more concise, organized, and effective for members.
- The Board discussed changing the Club's webpage password. Kent Foster is working on implementing the password change.

- Discussion regarding changing the name and format of the Mystery Meals to make them more inclusive of members who do not live in the immediate Tucson area.
 - As the Club continues to grow and attract members from outside the Tucson area, the proposed format would provide additional information about the event destination. Providing more details about the location and destination is intended to make members outside the immediate area feel welcome and encourage them to participate.
- **Motion raised (Kate Trainor, Kathy Callahan) to mail name badges to members from this point forward rather than bring them to events. This will be done in an effort to streamline the process, many members do not attend events but the badges are part of their renewal fee. The motion was approved unanimously.**
- ***Vice President – Alfredo Giallanza***
The election process for the 2027 Board was discussed.
 - An email regarding nominations will be sent to the Membership on September 15, 2026.
 - Individuals who wish to be included on the ballot must contact Alfredo no later than October 15, 2026, which is the regularly scheduled GMM for October.
 - The ballot will be emailed to the Membership on October 16, 2026.
 - Voting will close at the November GMM on November 19, 2026. The 2027 Board will be announced at that time, they take office January 1, 2027.

Secretary - Brigita Giallanza

- **Motion raised (Ron Salmon. Ron Aeschliman) to approve the Board of Directors minutes from the April 8, 2026 Board of Directions meeting. These had been reviewed and approved unanimously.**

Treasurer – Ron Aeschliman

- General account balance is \$6,088.84 before expenses the Charity account balance is \$325.00.
 - Income [5] New members - \$ 325.00
 - Upcoming Fixed Expenses - post office renewal approx. \$200 due in September 1 year renewal.
 - Club Liability insurance - \$400
- Charity update - expenses backpacks stuffing \$3711.78. Charity cash account balance \$325

Membership Director – Kate Trainor

- Currently at 165 members including honorary members. We have 114 cars in the club. Including our newest members Gene and Gail Haubrich.
- Membership documents are being updated accordingly. Stacia Moore is reformatting the roster.

- Planning for the Membership Appreciation Event is currently underway.
 - o October 10: Saddlebrook Activity Center has been reserved.
 - o A Save the Date announcement will be sent separately from the Monday Message. Ron Salmon is working on the graphics/invitation.
 - o The event theme is being developed and will tie into USA 250, with a patriotic focus.
 - o Planned activities include games, dinner, raffles, and more.

Co-Activities Director Tammy Mayfield and Kathy Callahan

- Tammy and Kathy will book weekly dinners through February 2027.

Communications Director - Kent Foster - Absent

Officer at Large – Paul Mayfield - Absent

Mystery Meal Coordinator - Jamsheed Badr

- Working on the September Mystery Meal with Tim Aalbu, the information has been sent to the Communications Director.

Old Business:

- Continue discussions regarding the holiday party, booked for December 12.
Volunteers needed for the following:
 - o Greeter - will solicit Judy Aitken
 - o Centerpieces - Kent & Becky Foster
 - o Raffle ticket sales - Laura Vanasek ??
 - o Gift basket selection process at event - Kate Trainor and Brigita
 - o Co-ordinate gift basket collection w/ members

New Business:

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

- October 7 - Ron & Carol Aeschliman
- December 9 - Paul & Tammy Mayfield

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