



SDCT GMM MEETING MINUTES

March 17, 2022

Scordato's Pizzeria, Tucson, AZ

BOD Present: Phil Borkowski, Donna Robison, Kate Trainor, Ron Snodgrass, Dick Holdeman, Paul Mayfield, Brad Vanasek, Jim Garbarino

BOD Absent: Sandy Borkowski

President – Phil Borkowski

- Meeting called to order at 6:02 pm – early start as GMM finished meals at same location.
- Expect that further exploration of additional locations for GMM will continue.

Secretary – Kate Trainor

- The quorum requirement of 24 members present for this GMM was met with 36 SDCT members joining.
- Request for feedback of February GMM Minutes.
- **Motion raised (Larry Clark, Paul Mayfield) to approve February 2022 GMM Minutes as written; passed unanimously.**

Treasurer – Donna Robison

- Bank statement has been reconciled.
- Checkbook general fund and charity balances provided.
- 2 new joint memberships, 1 new individual membership.
- Arizona Corporation Commission filings complete.
- Fisher House donation acknowledged, with “100% of funds going directly to veteran patients and families”.
- Draft of revenue / expense document shared, to provide forecast. Further discussion on revenue sources, fixed and variable expenses.

Vice -President – Brad Vanasek

- Welcome to new venue!

OAL – Paul Mayfield

- Ideas progressing, stay tuned

Communications Director – Ron Snodgrass

- Corvette C8 Raffle to benefit NCM to be included in 50:50 drawing, funded by the SDCT club.

Activities Director – Dick Holdeman

- 7 people signed up for Mescal Movie Set event – April 9
- Review of Tortilla Flats event
- Grand Canyon discussion – helmed by Larry Clark – Lunch options, Flagstaff, Mystery Meal. 16 cars signed up.

Old and new business:

- Events discussions.
- Membership recognition ideas circulated – potentially BBQ, bowling, car show ideas. GMM asked to provide ideas.
- Member of the year may progress, Paul Mayfield will explore options.
- Birthdays recognized for March members.
- Next GMM to be held at Comfort Suites on Auto Mall.
- Raffles held
 - 50:50 – won by Gary Robison who donated his winnings to the SDCT charity fund.
 - NCM C8 Raffle ticket won by Fran D'Mack – to be awarded to Rose D'Mack in accordance with NCM rules requiring winner to be a licensed driver.

Respectfully submitted,
Kate Trainor, Secretary
Adjourned at 6:29 p.m.

36 SDCT members present in person
Quorum met