



SDCT BOARD MEETING MINUTES

August 13, 2025, via Zoom

Present: Alfredo Giallanza, Ron Aeschliman, Brigita Giallanza, Kate Trainor, Kent Foster, Dick Holdeman and Paul Mayfield

Absent: Ron Salmon and Bill Ogborn

President – Ron Salmon - Absent

- Comments included in Vice President's report.

Vice President – Alfredo Giallanza

- The meeting was called to order at 4:00 p.m.
- Welcomed Paul Mayfield to the Board as Officer at Large (OAL).
- Currently updating the job description for the OAL. The position of NCM Ambassador will be eliminated in 2026, responsibilities will be incorporated into the OAL job description. Additional information to follow at the September BOD meeting.
- Discussed bi-monthly Board & General Membership meetings, meetings would be held once every two months.
 - o Social Social to be held in January, first meeting of the Board and GMM in 2026 will be in February. A schedule of meeting dates will be presented at the 2026 Social Social.
- **Motion raised (Kent Foster, Ron Aeschliman) to approve bi-monthly (once every two months) Board and General Membership meetings beginning in February 2026.**

The motion was approved unanimously.

Secretary - Brigita Giallanza

- **Motion raised (Kate Trainor, Kent Foster) to approve the Board of Directors minutes from the June 18, 2025, Board of Directions meeting.**

These had been reviewed and approved unanimously.

Treasurer – Ron Aeschliman

- General account balance is \$6,603.79, the charity account balance is \$220.50.
- Discussed the charity account and how to encourage member donations. General discussion followed.

Membership Director – Kate Trainor

- We are currently at 149 members, separately there are 9 honorary members. We have 104 cars in the club.
 - o All updated membership files have been shared.
- Noted that an order for business cards needs to be placed.
- Membership Appreciation party planning is progressing and is within budget (\$3,000 total expenditures).
- The budget covers 90 members and includes the following:
 - o T-shirts and various member gifts including raffle prizes.
 - o Member gifts to be presented by Ron Salmon.
 - o Decorations, table settings and centerpieces.
 - o Soda, water and cups.
 - o \$1000 budgeted for food provided by BOD members, menu specific to 2005.
 - o Cut off date for RSVP is the end of August.
 - o Need access to old pictures from WIX for slide show presentation.
 - o Discussed equipment needed for the slide show and music.
- Saddlebrooke Outreach Charity Update - Backpacks were delivered.
 - o Thank you to Krista and Kent for publishing pictures in Monday Message.

Activities Director - Dick Holdeman

- Discussed the new RSVP procedures for events.
- Noted that we need to contact Phil Borkowski to request assistance reserving the Activities Center in Saddlebrooke for the 2026 Social Social.
 - o Brigita to contact Phil Borkowski for assistance.

Communications Director - Kent Foster

- When should the window close for RSVP to events? RSVP is currently active for 7 days.
- Discussed manual attendance records that Dick keeps for cruise nights.
- Discussed various website updates and options:
 - o Monthly member profiles.
 - o Revising the home page of the website.
 - o Possibly adding 50/50 raffle sales.
 - o NCM section to include corvette museum activities and current events.
 - o Advertising and sponsorship opportunities - Vette Views Magazine.
 - o Facebook page 99 % utilized by members, we have 250 visits to the SDCT website per month, some may be repetitive.

Officer at Large – Paul Mayfield - No Report**NCM Ambassador – Bill Ogborn - Absent**

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

