

**ODSC Board Meeting**  
**April 4, 2023, 6:00 p.m.**  
**Fat Harold's**

President Wayne Baldwin was in attendance, but asked Vice President Charlie Pangburn to conduct the meeting since Wayne is still recovering from surgery. The meeting was called to order by Vice-President Charlie Pangburn at 6:00 p.m. All Board Members were in attendance with the exception of Connie Livingston. Sixteen club members were in attendance.

On motion of Lou, seconded by Jim, the Board unanimously approved the minutes for the prior Board and Executive meeting.

Rick presented the treasurer's report for the period ending 3/31/23. On motion of Karen, seconded by Al, the treasurer's report was unanimously approved by the Board.

Committee Reports:

- **Advertising** – Carl reported he has two new \$250 advertisers and will be continuing to contact new businesses. He asked for people to help solicit advertisers.
- **Beginner Shag Lessons** – The final shag lesson of this session will be on April 5. Darrell and Lori plan to hold another session in late fall.
- **Cruise to Nowhere** – Lou reported that everything was on track for this event on October 6<sup>th</sup>.
- **Communications** – Monica reported during the month of February, 15 emails were sent. There was a total of 9,738 recipients and a total of 11,021 opens. There were 171 clicks to our website of which 150 were for the minutes.
- **Entertainment** – No report.
- **Food** – Paulette reported April would be a brunch at the OD Arcade on Sunday, April 16<sup>th</sup>. Although an email went to the membership asking for someone to shadow Paulette, there have been no replies.
- **Fun Run** – Monica reported that our second stop will be the new Goodfella's located on 2<sup>nd</sup> Avenue North in the old Saville's location.
- **Golf Cart** – Jim reported good sales at the chili cook-off. Everything is set for the SOS and he hopes for great sales.
- **Golf Tournament** – Monica reported sponsorship sales have started. Alan Stubbs is doing a great job. Ken Meyer expects to start soliciting golfers after spring SOS.
- **Hospitality** – Judy reported there were 169 members and 3 guests for the March party.
- **Membership** – Lori reported we have a membership of 713, 175 new members. 472 renewals and 66 lifetime members.
- **Myrtle Beach Manor** – Nothing to report at this time.
- **Oyster Roast** – Nothing to report.
- **Parade** – Lou reported the SOS parade is working well, but we need more walkers. Nine golf carts have signed up to date.
- **Photography** – Kay will work with her team to take yearbook pictures at the April brunch.
- **Remembrance** – Barbara had nothing new to report.

- **Shag Dance Team** – The team received a \$300 donation for their demonstration at the Beta Sigma Phi Convention.
- **Ways & Means** – Sue announced she would be selling merchandise at the during SOS and would need help with the setup and closure each day.
- **Website** – Lou is working on the yearbook pictures.

#### Old Business

No old business.

#### New Business

The Board announced a Bar Crawl to take place on Tuesday and Thursday of Spring Safari. Club members will meet at 5:00 on Tuesday at the OD Arcade and at 6:00 will proceed to Duck's. Club members will meet at 5:00 on Thursday at Hoto's and at 6:00 will proceed to Fat Harold's.

Charlie gave an update on the New Member Social. It will be held on Mother's day weekend, Saturday, May 13<sup>th</sup>.

With no further business, on the motion of Jim, seconded by Al, the Board agreed to unanimously adjourn the meeting. The meeting ended at 6:45 p.m.

Respectfully submitted,  
Monica Powell  
Secretary