

ODSC Board Meeting Minutes

April 2, 2024, 6:00 p.m.

Fat Harold's

The meeting was called to order by President Charlie Pangburn at 6:00 p.m. All board members were present, except Lou Garrenton, and 13 members were in attendance. Charlie welcomed all members present and thanked them for coming.

On motion by Monica, seconded by Jim, the Board unanimously approved the minutes for the prior Board meetings.

Rick presented the treasurer's report for the period March, 2024.

Beth made the motion and Monica seconded to accept the treasurer's report. Motion passed unanimously.

Committee Reports

- **Advertising:** Carl reported money for advertising continues to be collected. He has presented to the board his ideas for ways to increase the club's membership and awareness to the community.
- **Communications:** Susan reported there were 6361 emails sent during March with 6359 successful deliveries. Emails were open 7017 times with the 3 most popular emails being In Memory, Member Update, and April events.
- **Dance Lessons:** There are 2 weeks left in this session of dance lessons. They will try and get another session of lessons in before Fall SOS.
- **Dance Team:** The team is currently working on developing and practicing a new routine for this year and hope to present it soon.
- **Entertainment/Decorating:** Jeanne reported Charlie Glazer will be the DJ for the April brunch.
- **Food:** Terry reported they are planning on having 265 people for the brunch and requested \$2500 from the board for food and supplies. Monica made to motion to honor this request and Al seconded the motion which passed unanimously. Sylvia will request by email for volunteers to help with setup, serving and cleanup. These volunteers should report at 9:00 am. It was also suggested that when members are bringing food for the events. It would be easier on members to have someone stationed at the back door to let members bring in the food there.
- **Fun Run:** Nothing to report
- **Golf Cart Fundraising:** Jim reported on Saturday, April 13 Gone Coastal is having an anniversary party from 11-3 and Barry will be selling golf cart raffle tickets. Club

members are invited to attend. There will be a DJ, prizes and food available. There were 74 golf cart tickets sold at the St Patrick's Day festival.

- **Golf Tournament:** Monica reported they are currently collecting sponsorships for the tournament and need a raffle chairperson.
- **Hospitality:** Judy reported there were 163 people at the Chili cook off.
- **Membership:** Lori reported there were 17 renewals and 11 new members for a total of 635 members. This is 78% of what we had this time last year.
- **Oyster Roast:** Nothing to report
- **Parade:** There will be a workshop this Thursday from 10-2 to work on projects for parade. Right now there will be 10-11 people on the float and 11 golf carts in the parade.
- **Photography:** Kay reported Vickie Harrison has been helping her with old albums and pictures for the website. Her help is greatly appreciated. SmugMug is the software program being used with the pictures.
- **Remembrance:** A get well card will be sent to member Jody Howling due to her recent illness.
- **Sunset Cruise:** Nothing to report
- **Ways & Means:** Jim reported \$1100 of merchandise was sold at the March event. He is in need of a trailer to be used for SOS merchandise if anyone has one that can be used.
- **Website:** Sharon reported the website has been fixed so that now you can get a drop down menu from your mobile device.

Old Business

New Business: A New Member Social will be held on Friday May 10th in the back room of Harold's from 6-8. Only new members for this past year will be invited. Board members and committee chairpersons should attend so new members can meet them and learn what each committee does. Charlie and Connie will furnish light refreshments.

Adjournment: Jim made the motion and Monica seconded that the meeting be adjourned. Motion passed and the meeting was adjourned at 6:41.

Respectfully Submitted,

Beth Cornwell

Secretary