

## **ODSC Board Meeting Minutes**

**April 1, 2025**

The meeting was called to order by President Monica Powell at 6:00 p.m. Eight board members and 15 members were in attendance. Monica welcomed everyone.

A motion was made by Rick Kosko and seconded by Sue Wehner to approve the March Minutes. Motion was unanimously passed.

Beth Cornwell presented the treasurer's report for the period ending March 31, 2025. Expenses for March included cost of Oyster Roast and a payment due for sale of SOS cards.

Rick Kosko made the motion to approve the treasurer's report and it was seconded by Sue Wehner. Motion was unanimously passed.

### **Committee Reports**

- **Advertising:** Carl Sivertsen announced he has secured one new sponsor, Apartment Dynamics, and two renewals are forthcoming. Carl has had contact with Greg Rowles Theater in hopes of obtaining them as a sponsor. ODSC members are asked to request sponsorship from three of their favorite businesses. Blank contract sponsorship forms are available.
- **Dance Lessons:** Shag Classes, with Darrell Gaither and Lori Setzer, are ongoing. Participants must be members of ODSC, lessons are free. Beginner class commences at 5:00 in the backroom of Fat Harold's followed by a Level 2 Intermediate class at 5:45. Appreciation extended to Darrell and Lori for sharing their time and talent.
- **Christmas Families:** No report
- **Communications:** Susan Hazzard reported in March there were 6,132 total recipients of ODSC emails with 6,130 successful deliveries and 7,092 were opened.
- **Entertainment/Decorating:** The March Party 'games for prizes' was well received with positive feedback. Appreciation is extended to the volunteers who participated in the Chili Contest at the March Party. Randy Sherill will be the DJ for the April 27 SOS Spring Safari Brunch.

- **Food:** Rick Kosko reported the Chili Contest in March was a success. Expenditures of \$2,800 is allotted for the SOS Spring Safari Brunch anticipating 240 people. A motion to approve this amount was made by Sue Wehner and seconded by Ted Sobel. The motion was unanimously passed. A new group of local Junior Shaggers is raising funds to attend Grand Nationals in Atlanta, GA. Some of the local Junior Shaggers will perform an exhibition dance at the SOS Spring Safari Brunch. Members are encouraged to bring donations for this group of dancers. A collection bucket will be passed around at the May party.

The Junior Shaggers will host a carwash to be held April 12, beginning at 10:00 a.m., at The North Myrtle Beach Area Historical Museum to raise funds for Grand Nationals.
- **Fun Run:** No report
- **Golf Cart Fund Raiser:** Sue and John Martin reported a total of 993 raffle tickets have been sold, 778 of those were sold on St. Patrick's Day. Customer Appreciation Day will be held on April 5 at Gone Coastal Carts, on 5<sup>th</sup> Avenue, from 11:00 a.m. until 3:00 p.m. Celebration is being sponsored by 94.9, The Surf, and free hotdogs will be served.
- **Golf Tournament:** Ken Meyer will consult with Bill Jones to confirm the approximate cost for the golf tournament. An e-mail has been sent to previous participants. The website contains information about being a sponsor. Participant forms may be obtained from Monica Powell. A Golf Tournament Raffle Chairperson is needed to oversee the raffle.
- **Hospitality:** Sue Wehner reported the chili cookoff was successful and was attended by 150 members and one guest. Saltine crackers that were leftover are available.
- **Membership:** Lori Buck reported a membership total of 629 members; 10 renewals and 8 new members in March. Membership is at 91% as compared with December 2024 membership.
- **MB Manor:** No report
- **Parade:** The SOS Parade Float workers will have a workday on April 2, 2025. The dancers will be rehearsing the routine on Thursday, April 3<sup>rd</sup> at 5:30 in the back of Fat Harold's and deciding on costumes. Lori Setzer and Connie Livingston are chairpersons for the dancers.

The SOS Float will have a large jail atop the float. Decorated golf carts (at least 3 or 4) are still needed. Kay Hughes has cardboard and will assist with themes for the golf carts. A suggestion was made that consideration could be given by golf cart owners to let other members borrow their golf carts to be decorated for the parade, if the owners do not wish to participate.

- **Photography:** Photographer assignments have been scheduled. The website is up-to-date with the photos.
- **Remembrance:** Sandy Cummings sent cards to Butch Burke, Brenda Rosser and the Family of Larry Boyer.
- **Dance Team:** Monica Powell reported on Darrell and Lori's behalf. The team performed at Ripley's Aquarium of Myrtle Beach and received a donation of \$200. The dance team has received \$900 in donations, thus far, in 2025.
- **Sunset Cruise:** A confirmed date for Friday, October 3, 2025, 5:30 p.m. has been set. Attendees need to board beginning at 5:00 p.m. Cost is \$20 per person.
- **Ways and Means:** ODSC merchandise was sold at the March Party. Total sales were \$250. Some new merchandise has been ordered which includes a navy rain jacket, a light hoodie in various colors, a gray/white sweatshirt, and a sweatshirt with white fabric on the bottom. The ODSC logo will be included on some of the merchandise (either the front or back).  
Merchandise will be available at the SOS Company Store both weekends during SOS. An enclosed trailer, that can be secured, will be set up in Fat Harold's parking lot. Volunteers are needed each day to set up and take down tables.
- **Website:** The website is up-to-date and includes information about the Golf Tournament.
- **Old Business:** None
- **New Business:** A Thank You Note was received from The North Myrtle Beach Historical Museum for the Christmas Tree displayed with Shag Dance ornaments.  
No word on the winner of 'The Best Booth' design on St. Patrick's Day. (The winner is to win a free booth.)

**Adjournment:** A motion for adjournment was made by Rick Kosko, seconded by Ted Sobel. Motion was unanimously approved. Meeting was adjourned at 6:25.

Respectfully Submitted,

Susan Salley, Secretary