

ODSC Board Meeting
August 1, 2023, 6:00 p.m.
Fat Harold's

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 Wayne Baldwin. Twelve club members were in attendance. Charlie thanked all the volunteers for the Jr. SOS Brunch and the Charity Fun Run.

On motion of Karen, seconded by Al, the Board unanimously approved the minutes for the prior Board meetings.

Rick presented the treasurer's report for the period ending 7/31/23. On the motion of Lou, seconded by Al, the treasurer's report was unanimously approved by the Board.

Committee Reports:

- **Advertising** – Carl noted that since the website was under construction, he was holding off on advertising.
- **Beginner Shag Lessons** – Charlie reported shag lessons will start on October 11 and finish on November 15. The lessons are progressive, and students need to attend each class.
- **Communications** – Susan reported there were 15 emails in July. There were 9,992 successful deliveries of emails. The emails were opened 9,793 times.
- **Cruise to Nowhere** – Donna reported that currently 72 people have signed up for the Cruise. The ship holds 120 and she will keep notifying the club.
- **Entertainment** – Our second beach party will be on August 22.
- **Food** – Terry McCoy sent a request for the purchase of 2 hot boxes. On the motion of Monica, seconded by Karen, the motion was approved.
- **Fun Run** – Monica reported the Fun Run was a great success and we will be donating \$2,100 to the Johnny L. Causey Scholarship Fund for NMB First responders.
- **Golf Cart** – Jim reported we have 49 tickets available. All committee chairs with remaining tickets were asked to sell them, purchase them or return them to Jim ASAP.
- **Golf Tournament** – Ken reported the tournament is full. We have 128 golfers signed up to play. Kay Hughes reported raffle collection was going well and she will be having surgery and will need help with the raffle. Monica reported we have collected \$6,300 in sponsorships.
- **Hospitality** – In July, we served 163 Jr. SOS participants and their parents.
- **Membership** – Our membership as of this date is 752. 478 renewals, 208 new members and 66 lifetime members.
- **Myrtle Beach Manor** – Nothing to report.
- **Oyster Roast** – Nothing to report.
- **Parade** – Nothing to report.
- **Photography** – Nothing,
- **Remembrance** – Nothing to report.
- **Shag Dance Team** – Nothing to report.

- **Ways & Means** – Nothing to report.
- **Website** – Charlie reported the Board had 3 proposals for our website redesign and has hired Ron Blackwelder to redo our website., the look and update all of the programs in the background to current technology. Ron expects to have a partial website up in the next few weeks.

Old Business

Nomination Committee – Karen presented the current slate to the Board. Nominees are President – Charlie Pangburn, Vice-President – Monica Powell, Secretary – Beth Cornwell, Treasurer – Rick Kosko, Board of Directors (two slots available) Charles Glazer, Paulette Miller, Jim Robinson, Sue Wehner. Rick made a motion to approve the current slate. It was seconded by Connie and passed.

Al Cain Award – Charlie asked club members to submit their nomination for the 2023 Al Cain Award.

New Business

Nothing to report.

With no further business, on the motion of Connie, seconded by Karen, the Board agreed to unanimously adjourn the meeting. The meeting ended at 6:30 p.m.

Respectfully submitted,
Monica Powell
Secretary