

ODSC Board Meeting Minutes

August 6, 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 and 12 members were in attendance. Charlie welcomed all board members, noting that Lou Garrenton has now resigned from the board. Charlie mentioned the great events we had in July which were Jr. SOS, Fun Run and Men' Breakfast.

On motion by Monica, seconded by Connie, the Board unanimously approved the minutes for the prior Board meetings. Rick presented the Treasurer's Report for the period ending July, 2024. Rick commented on reports he sent to board to remember that much of the membership money for 2024 is actually reported in 2023 due to money being collected in November. Monica made the motion to approve the Treasurer's Report and seconded by Beth. Motion passed unanimously.

Committee Reports

- **Advertising:** Carl Silverstein reported he is still calling on people to sell advertising. Now focusing on bands in the area.
- **Communications:** Susan reported that 10,375 emails were sent for the month of July. There were 10,367 total deliveries with 10,712 total opens.
- **Dance Lessons:** Lori reported the first week of lessons was rescheduled due to the rainy weather.
- **Dance Team:** The team has been working on a new routine and will perform it at the August party.
- **Entertainment /Decorating:** Jeanne reported Randall Hight will be the DJ for the August party. The menu will be Barbecue and the ODSC Dance Team will perform. Nominations for next year's Board will be presented, nominations given from the floor, and then voted on. Dinner will be served after the nominations.
- **Food:** Barbecue is the menu for the August event. Beth made the motion and Monica seconded that \$1200 be budgeted for the food. Motion passed unanimously.
- **Fun Run:** There were 160 participants for the Fun Run. Monica reported \$2500 was raised for the Causey Scholarship program.
- **Golf Cart Fundraising:** Barry reported 15 tickets were sold at Jr. SOS and 65 tickets sold during the Fun Run.

- **Golf Tournament:** Ken Meyer reported that there are 116 players with 4 more expected for the golf tournament and it will be sold out. Monica said the sponsor sale is going a little slow so we need more sponsors. Cathy reports the raffle sale is going well and Karen says they are working on goody bags for the players.
- **Hospitality:** There were 162 participants at the Jr. SOS breakfast. Thanks to those that volunteered and to those that brought breakfast items.
- **Membership:** We currently have 685 members. This includes 7 new members, 510 renewals, and 67 lifetime members.
- **MB Manor:** Nothing to Report
- **Oyster Roast** Nothing to Report
- **Parade:** Nothing to Report
- **Photography:** Pictures are up to date except for the Jr SOS pictures.
- **Remembrance:** Nothing to Report
- **Sunset Cruise:** Flyer for event has been sent out to members. Need to remind members that tips will be collected on the ship for the workers.
- **Ways & Means:** At the August party new merchandise such as fans, cardigans, and T-shirts will be on sale. Jim will be out for 12 weeks due to surgery but he has arranged for people to take his place.
- **Website:** Website is up to date.

Old Business

Nominating Committee: Committee made up of Sue Wehner, Chr., Jim Robinson, Connie Livingstone, and Karen Young. They are presenting for nomination:

1. **Board** positions available—Al Cosgrove, Don May, Ted Sobel
2. **President**—Monica Powell
3. **Vice President**—Rick Kosko
4. **Treasurer**—Beth Cornwell
5. **Secretary**—Susan Salley

All need to send a picture and Bio to Sue.

Al Cain Award: Send nominations to Charlie. Will be voted on at October executive Meeting.

Adjournment: Sue made motion to adjourn. Seconded by Jim. Meeting adjourned at 6:30PM.

Respectfully submitted,

Beth Cornwell, Secretary

