

ODSC Board Meeting Minutes

August 5, 2025

The meeting was called to order by President Monica Powell at 6:00 p.m. Eight board members were present and 11 members were in attendance. Monica welcomed everyone.

A motion was made by Sue Wehner and seconded by Monica Powell to approve the July Board Meeting Minutes. Motion was unanimously passed.

Beth Cornwell presented the treasurer's report for the period ending July 31, 2025.

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 reported he is working on renewals. Due to Golf Tournament sponsors being sought, the Advertising Committee is not pursuing new advertisers at this time. Carl requested ideas for a means of showing the ODSC sponsors our appreciation. A request was made for the members of the ODSC to support the ODSC sponsors by patronizing their businesses.
- **Dance Lessons:** Monica Powell reported on behalf of Darrell Gaither and Lori Setzer. Shag classes are continuing throughout August for the members.
- **Christmas Families:** No report
- **Communications:** Susan Hazzard sent in the July report. There were 7736 total recipients of ODSC emails with 7728 successful deliveries and 9983 were opened.
- **Entertainment/Decorating:** The DJ for the August party will be Jimmy Buffkin.
- **Food:** The August Party menu will include Fried Fish, French Fries, Slaw and Hush Puppies. Rick made a motion that \$1,100 be approved to provide food and other expenses. Sue Wehner made a motion to approve which was seconded by Don May. The motion was unanimously passed.
The Junior SOS Brunch was a great success. The brunch was enjoyed by 187 attendees and the ODSC volunteers. A thank you note was received from Annie Claire (Linda Campbell's granddaughter) for the Jr SOS Brunch.
- **Fun Run:** The Fun Run was a huge success which raised \$2,000 and was awarded to The John Causey Foundation and First Responders. Raffle prizes were given to 68 lucky recipients. The 50/50 winner took home \$615 and Mike Richbourg was the grand winner for the day's event.
- **Golf Cart Fund Raiser:** The Golf Cart Committee reported that as of August 5, \$9,925 has been collected in raffle ticket sales.

- **Golf Tournament:** Ken Meyer reported plans are going well. Nine more foursomes are participating.
Volunteers are needed to work the tournament. Members are encouraged to volunteer. The committee is securing food prices for the sandwiches that are provided for lunch for the participants. The committee is also wanting to recognize the \$500 sponsors in some way, suggestions are welcomed.
\$4,800 in sponsorship money has been collected thus far.
A motion was made that the ODSC donate \$1,000 as a sponsor. Sue Wehner made the first motion to approve followed by a second motion made by Ted Sobol. The motion unanimously passed.
- **Hospitality:** No report.
- **Membership:** Lori Buck submitted a report. The membership total is 667 members, end of July, 2025, which includes six new members.
- **MB Manor:** Connie Livingston will be recruiting elves for the Christmas Santa Visit.
- **Parade:** No report.
- **Photography:** Kay Hughes reported photos have been posted to the website which is up-to-date. A suggestion was made for the club to purchase a hard drive for back-up purposes; cost approximately \$100. A motion was made to do so by Sue Wehner and seconded by Karen Young. The motion unanimously passed.
The Yearbook Section needs to be proofed to remove nonmembers.
- **Remembrance:** Sandy Cummings reported five Get Well cards were sent as well as one sympathy card.
- **Dance Team:** Monica reported on Darrell Gaither and Lori Setzer's behalf. The team will perform at the August Party and also on August 14, 2025 at Bridgewater and will receive a \$300 donation.
- **Sunset Cruise:** Sue Wehner reported the cruise is scheduled for October 3, 2025. Departure on the Hurricane Fleet will be in Calabash, NC at 5:30. One hundred spaces are available for \$20 each. Twenty-eight tickets have currently been sold. A request was made that receipts for payment be sent via email.
- **Ways and Means:** No report.
- **Website:** The website is up-to-date.

Old Business:

Nominations need to be submitted for the Al Cain Award. Candidates to be considered should have gone above and beyond commitments to the ODSC.

A Beach Party is scheduled for September 23, 2025. Randall Hight will be the DJ.

The Junior Event will be held on Saturday, August 30 beginning at 11:00 a.m. There is no admission charge. Two 30-minute workshops will be held as well as a contest. The Ocean Islanders Shag Club, along with ODSC, will be sponsors for the event.

CSA events begin at 8:00 p.m., Friday, August 29 with the Amateur Division followed by a Mixed Doubles which is open to anyone.

The Nomination Committee, Karen Young, Chairperson, announced the Nominees as follow:

President	Rick Kosko
Vice President	Ted Sobol
Secretary	Susan Salley
Treasurer	Beth Cornwell
Board Members	Lori Buck
	Carl Sivertsen
	John Martin

New Business: No report.

Adjournment: A motion for adjournment was made by Rick Kosko, seconded by Sue Wehner. The motion was unanimously passed. Meeting was adjourned at 6:27.

Respectfully submitted,

Susan Salley