

**ODSC Board Meeting**  
**December 5, 2023, 6:00 p.m.**  
**Fat Harold's**

The meeting was called to order by acting President Charlie Pangburn at 6:00 p.m. All Board Members were in attendance. There were 10 members in attendance. Charlie thanked all the committee chairs for all their hard work in 2023.

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

Rick presented the treasurer's report for the period ending 11/30/23.

On the motion of Lou, seconded by Connie, the treasurer's report was unanimously approved by the Board.

Committee Reports:

- **Advertising** – Charlie reported Carl is working on 2024 advertising and has done a great job.
- **Beginner Shag Lessons** – Charlie reported Darrell & Lori had asked the class for anonymous feedback via a form given to Monica. All the feedback was extremely positive, and they will be scheduling lessons for 2024.
- **Communications** – Monica reported there were 11 emails in November. There were 7,350 successful deliveries of emails. The emails were opened 8,800 times. There were 359 clicks to the website, 142 for the minutes and 217 for the 2024 application.
- **Cruise to Nowhere** – Nothing to report.
- **Entertainment** – Our next party will be the Christmas party at Fat Harold's. Billy Cook will be the DJ.
- **Food** – Terry McCoy sent a request for a budget for the Christmas dinner. On the motion of Monica, seconded by Jim, the motion was approved.
- **Fun Run** – Nothing to report.
- **Golf Cart** – Charlie Pangburn, Jim Robinson and Barry Dyer will meet with Mike Graham on December 11th to purchase the golf cart for the 2024 raffle.
- **Golf Tournament** – Nothing to report.
- **Hospitality** – In November, there were 222 in attendance at our party.
- **Membership** – The 2023 membership has not changed. 2024 members to date: 67 Lifetime members, 234 renewals, 9 new members for a total of 310 members. Lori has sold 126 SOS cards to date. ODSC members may purchase SOS cards for themselves, gifts, etc.
- **Myrtle Beach Manor** – Connie reported the event went extremely well. The Manor staff and residents were very pleased, and she is working on 2024.
- **Oyster Roast** – Nothing to report.
- **Parade** – Monica reported the parade went really well and it was great fun!
- **Photography** – Nothing to report.
- **Remembrance** – Barbara reported she has sent a card to Linda Campbell and will be sending a card to Paula Webb. She also needed some additional cards.

- **Shag Dance Team** – Nothing to report. The team is awaiting a check from Destination NMB.
- **Ways & Means** – Sue reported net income for the year and she expects to bring in some additional income in December. She will be selling merchandise at the December party.
- **Website** – Charlie reported the website is transitioned to our new webmaster, Sharon Robinson.

### Old Business

Karen reported the team was on track with the purchase of gifts for the Christmas families. Jim Robinson will work the door to receive the food and monetary gifts donated by ODSC members at the Christmas party.

With no further business, on the motion of Jim, seconded by Al, the Board agreed to unanimously adjourn the meeting. The meeting ended at 6:40 p.m.

Respectfully submitted,  
Monica Powell  
Secretary