

ODSC Board Meeting Minutes

December 2, 2025

The meeting was called to order by President Monica Powell at 6:00 p.m. Seven board members in attendance and 10 members were present. Monica welcomed everyone and thanked them for their help this year.

A motion was made by Rick Kosko and seconded by Karen Young to approve the November board meeting minutes. Motion was unanimously passed.

Beth presented the Treasurer's Report.

Karen Young made a motion to approve the Treasurer's Report and Sue Wehner seconded the motion. It was unanimously passed.

Committee Reports

Advertising: Carl Sivertsen was out of town. He reported to Monica that there were four renewals.

Dance Lessons: Will not start again until March.

Christmas Families: Karen reported that we have 5 families and 7 kids to fill their Christmas wishes. She began shopping with help from four other shag club members.

Communications: Susan Hazzard reported that the total recipients of communication were 6037. There were 6037 successful deliveries and total opens at 8445.

Entertainment/Decorating: DJ is Eddie Anderson. There will be an ugly sweater contest with prizes of \$50 for 1st, \$30 for 2nd and \$20 for 3rd places.

Food: We had a great turnout for Thanksgiving. At the December party, we will be having Ham, Macaroni and cheese, salad, and rolls. Monica suggested we have cookies or petit fours for dessert. Rick asked for \$1300 for the dinner supplies. Ted moved we approve the \$1300 and Sue Wehner seconded the motion. Motion passed unanimously.

Fun Run: No report.

Golf Cart Fundraiser: John and Sue Martin are working on selecting a new cart to be raffled off for 2026. It will be donated to the club.

Golf Tournament: A date of September 19, 2026 has been reserved for the tournament.

Hospitality: Sue Wehner reported there were 226 at the party of which 221 were members and 5 guests.

Membership: Lori Buck's sister passed away so Lori was not present.

MB Manor: Pam and Patrick did a great job with the program for Myrtle Beach Manor. All those who attended had an enjoyable time with the residents.

Parade: Parade is this Saturday, December 6. Connie reported we have the float and 8 decorated golf carts.

Photography: Kay took pictures at Myrtle Beach Manor and Robyn will take pictures at the party on the 20th.

Remembrance: Sandy sent out four get well cards and five sympathy cards,

Shag Dance Team: Has a large event in February.

Sunset Cruise: Sue will call and reserve a date for 2026.

Ways & Means: Cathy reported she had \$540 in sales.

Website: Rick contacted the person who does maintenance on the website. He offered to maintain the upgrades for an initial \$350 and \$25 an hour after that. Rick Kosko and Ron Blackwelder will be notified of any upgrades. A motion to approve the contract was made by Sue Wehner and seconded by Ted Sobol. The motion passed.

OLD BUSINESS: Monica thanked everyone for the jobs they did this year. Sue Wehner thanked everyone for her term on board.

NEW BUSINESS

None.

Adjournment: A motion was made by Rick Kosko and seconded by Don May to adjourn the meeting. Motion carried.

Respectfully submitted,

Karen Young for Susan Salley