

**ODSC Board Meeting**  
**February 7, 2023, 6:00 p.m.**  
**Fat Harold's**

The meeting was called to order by President Wayne Baldwin at 6:00 p.m. Wayne asked Donna Williams to come forward and receive her ACSC past president's pin and certificate. All board members were in attendance with the exception of Al Cosgrove. Twenty-two members of the club were in attendance.

On motion of Charlie, seconded by Jim, the Board unanimously approved the minutes for the prior Board meeting and email distribution.

Committee Reports:

- **Advertising** – Wayne reported that Al has resigned as Committee Chair due to health and the new chair is Carl Sivertsen.
- **Beginner Shag Lessons** – Darrell Gaither will be teaching Beginner I and Beginner II shag lessons to club members.
- **Blue Cruise** – Donna reported 10/6 has been booked for the Cruise.
- **Communications** – Monica reported during the month of January, 11 emails were sent. There was a total of 5037 recipients and a total of 6373 opens.
- **Entertainment** – Donna reported Eddie Anderson would be the DJ of the Birthday Bash and Bill Anderson will be the Oyster Roast DJ. Members with birthdays in the 4<sup>th</sup> quarter should bring cookies, cupcakes, etc. for the Birthday Bash.
- **Food** – Paulette reported she and Terry will both need volunteers for the Oyster Roast. An email will go out to the club.
- **Fun Run** – Nothing to report at this time.
- **Golf Cart** – Jim has secured the permit for St. Patrick's Day. We have 20' of space. Jim will be out of town and is asking for volunteers to help Sharon set up and tear down on Saturday, March 11<sup>th</sup>.
- **Golf Tournament** – Monica asked members to try and secure sponsorships for the tournament and gave out forms.
- **Hospitality** – Judy reported there were 193 members and 6 guests for the January party.
- **Membership** – Lori reported there are 66 lifetime members, 424 renewals and 105 new members for a total of 595.
- **Myrtle Beach Manor** – Nothing to report at this time.
- **Oyster Roast** – A motion was made by Lou and seconded by Connie to approve the oyster roast budget. The motion was approved.
- **Parade** – Donna reported we have been approved for the St. Patrick's Parade. The SOS theme will be Remember When and a meeting will be held on 2/15 at 4:00 at Fat Harold's.
- **Photography** – Kay will work with her team to take yearbook pictures at the March party.
- **Remembrance** – Nothing to report.
- **Shag Dance Team** – The first meeting was held on 2/6. Several demonstrations have been scheduled for groups between 250 and 400 people.

- **Ways & Means** – Wayne reported there are Oyster Roast T shirts for sale for \$20 after the meeting.
- **Website** – Wayne reported that Lou is working on the website.

### Old Business

Wayne reported the ACSC has not scheduled a summer workshop at this time.

Connie reported the new member committee would submit a written proposal to the Board.

Charlies reported the Fundraising Committee proposed we work to secure more sponsorships for the Golf Tournament rather than try to establish another fundraising activity at this time. A written proposal is attached.

### New Business

A motion was made by Monica and seconded by Connie to purchase a \$240 ad in the digital version of the Spring Carefree Times. The motion carried. Vickie Harrison will put together the ad. A motion was made by Monica and seconded by Charlie to approve the budget for Ways and Means for the remainder of the year.

On the motion of Rick, seconded by Karen, the Board agreed to unanimously adjourn the meeting. The meeting ended at 7:15 p.m.

Respectfully submitted,  
Monica Powell  
Secretary