

ODSC Board Meeting Minutes

February 4, 2025

The meeting was called to order by President Monica Powell at 6:00 p.m. Seven board members and 17 members were in attendance. Monica welcomed everyone and introduced Sue and John Martin as the Golf Cart Fundraiser Chairpersons. Monica stated the midwinter SOS breakfast was a success.

A motion was made by Sue Wehner and seconded by Ted Sobol to approve the January Minutes. Motion was unanimously passed.

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

Rick Kosko made the motion to approve the treasurer's report and it was seconded by Sue Wehner. Motion was unanimously passed.

Golf Cart raffle tickets were sold at the SOS winter breakfast. Forty-two tickets were sold. Robyn Hyatt and Dolly were commended for their efforts.

Committee Reports

- **Advertising:** Carl Sivertsen contacted several area businesses (optometrist, audiologist, contractor and restaurant). Carl also contacted four existing advertisers about renewals. Carl plans to meet with Al Cosgrove concerning advertising topics. An email was sent to some of the members about serving on the advertising committee. He received three responses.
- **Dance Lessons:** Shag Classes, with Darrell Gaither and Lori Setzer, will begin on Wednesday, March 5. Participants must be members of ODSC, lessons are free. Beginner class will commence at 5:00 in the back room of Fat Harold's followed by a Level 2 Intermediate class at 5:45.
- **Christmas Families:** No report
- **Communications:** Susan Hazzard reported in January there were 4,710 total recipients of ODSC emails with 4,699 successful deliveries and 5,908 were opened.
- **Entertainment/Decorating:** Bill Anderson will be the DJ for the February Oyster Roast. Parking is available at the 1st Avenue parking lot from 4:30 until 9:00 p.m. The gate will be locked at 9:00 p.m. Members must show

their ODSC ID card or badge. The cost for nonmembers is \$50. A table will be set up for check in and wrist bands will be issued. Golf Cart Raffle Tickets will be sold.

- **Food:** No report
- **Fun Run:** No report
- **Golf Cart Fund Raiser:** The Golf Cart Committee Chairpersons have issued all board members and committee chairs 15 tickets each to sell; more can be issued upon request. Volunteers are needed to sell Golf Cart Raffle tickets during St. Patrick's Day.
- **Golf Tournament:** The golf course dates have been reserved. No report
- **Hospitality:** SOS Midwinter Brunch had 153 members in attendance along with two guests.
- **Membership:** Lori Buck reported a membership total of 554 members, 56 renewals, 17 new members. Membership is 80% as compared with December 2024 membership.
- **MB Manor:** No report
- **Parade:** The St. Patrick's Day parade is scheduled for Saturday, March 15, 2025. Reservations have been secured for this parade.
The SOS Parade will begin at 1:00 p.m. on Saturday, May 3. The Music Festival is also scheduled for this date at 1:00 p.m. The parade route will be altered at the horseshoe area by turning left to avoid congestion at the Music Festival. (Details to follow)
Kay Hughes needs golf cart designs to make the cutouts for the carts.
The parade theme is "Party like it's 1995".
The ODSC parade theme is "Monopoly Shaggers have a Monopoly on Fun".
- **Photography:** Photos are up-to-date. Photographer assignments have been scheduled.
- **Remembrance:** Freddie Newell expressed thanks for a get well card following his knee surgery. Sylvia has an upcoming surgery and will receive a card from the club.
- **Dance Team:** Monica reported on Darrell Gaither's behalf. A performance will be held February 15 at the Hilton at Kingston for a Shriner's Convention. The shag club will receive \$500 for their efforts. A performance at The Aquarium is scheduled for March.

- **Sunset Cruise:** A confirmed date for Friday, October 3, 2025, 5:30 p.m. has been set. Attendees need to board beginning at 5:00 p.m. Cost is \$20 per person. The boat has a sound system that will be used to broadcast music. There will not be a DJ.
- **Ways and Means:** ODSC merchandise was sold at the SOS Midwinter Brunch. Total sales were \$1,470 (\$720/cash and \$750/CC).
- **Website:** The website is up to date.

Old Business: Beach Party dates are scheduled for May 8 and September 23.

New Business: An ACSC meeting is scheduled in May where the Shagging Icon, Monica Powell, President of ODSC will be recognized. Congratulations, Monica!

Money from sold SOS cards needs to be submitted by April 1, 2025. Each Shag Club that is a member of ACSC will receive \$200.

Adjournment: A motion for adjournment was made by Sue Wehner, seconded by Ted Sobol. Motion was unanimously approved. Meeting was adjourned at 6:30.

Respectfully Submitted,

Susan Salley, Secretary