

ODSC Board Meeting Minutes

February 3, 2026

The meeting was called to order by President Rick Kosko at 6:00 p.m. Nine board members and 9 members were present. Rick welcomed everyone in attendance despite cold weather and snow.

A motion was made by John Martin and seconded by Beth Cornwell to approve the January 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 Lori Buck seconded the motion. It was unanimously passed.

Committee Reports

Advertising: Carl Sivertsen reported he contacted 14 businesses. He ordered ODSC business cards that contain contact information and general information about the club. Cards are available at the front of Fat Harold's or can be obtained from ODSC. The cards will serve as a source of promotion for the club.

As for club sponsors, three new sponsors have been obtained as of February 3, 2026.

Beginner Shag Lessons: Classes will start again in March in the back of Fat Harold's for the members. The dates are March 4, 11, 18, and April 1, 8. Beginner lessons are 5:00 to 5:45 and Intermediate lessons are 5:45 to 6:30.

Christmas Families: No report

Communications: Susan Hazzard reported that the total recipients of communication were 1,516. There were 1,640 opened emails.

Entertainment/Decorating: DJ is Bill Anderson for the Oyster Roast.

Food: Ted Sobol and Rick Kosko will be in charge of food for the Oyster Roast which will be held on Sunday, February 15 at the OD Arcade from 3:00 p.m. until 5:00 p.m. Chicken Bog will be served in addition to oysters. Guests need to pay \$45.00 or join the ODSC as a new member. People need to bring their own oyster knives.

Beth Cornwell moved we approve the proposed amount of \$2300 and Karen Young seconded the motion. Motion passed unanimously.

Fun Run: No report.

Golf Cart Fundraiser: John and Sue Martin gave 15 golf cart tickets to each board member and Committee Chairmen to sell for the club. Tickets will be for sale at the Oyster Roast. Sixty tickets were sold at the January Brunch.

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

Hospitality: Rick reported 142 members and 3 guests were present at the January SOS Brunch.

Membership: Lori Buck reported 16 new members and 37 renewals occurred in January 2026. Total membership is currently 497 members, 73% of membership as compared with last year.

MB Manor: Rick reported a date change for December 2026, confirmation forthcoming.

Parade: ODSC will participate in the St. Patrick's Day parade with walkers and 8 to 10 decorated golf carts. The April SOS Parade theme is "Shaggers Just Want To Have Fun". The ODSC will participate with a float, golf carts and dancers.

Photography: Kay and Robyn reported all photos are current on the website. Renewal for software that handles storage of photos has been renewed for 2 more years.

Remembrance: Sandy sent 6 get well cards and 3 sympathy cards in January.

Shag Dance Team: The dance team performed on January 29 for visitors from Pittsburgh and New York. Darrell and Lori also gave a history of the Carolina Shag. This event was coordinated by the NMB Chamber of Commerce. A performance is scheduled for February 14 at Ocean Lakes for Boogie Weekend. A club donation will be received.

A new choreographed routine is under way for upcoming performances. A promotional flyer is currently being designed to promote the Carolina Shag.

Sunset Cruise: A deposit for the October 2, 2026 cruise has been made. Participants must sign a waiver when they pay the cruise fee.

Ways & Means: Cathy reported recent sales of \$905. New shirts, long sleeve and short sleeve, have been ordered. An update concerning new stock was reported.

Website: Jane reported recent issues with the website have been resolved. An updated calendar is available on the website.

OLD BUSINESS: Ted reported information about the ACSC Summer Workshop which will be held July 17 – 19, in Columbia. Rick Kosko, Ted Sobol and Susan Salley will attend. The ODSC will provide a Bourbon Basket for the Silent Auction. A motion was proposed to

provide \$100 to fund the Bourbon Basket. Ted made a motion which was seconded by Robyn; motion was unanimously passed.

NEW BUSINESS: None

Adjournment: A motion was made by Beth Cornwell and seconded by Ted Sobol to adjourn the meeting. Motion carried.

Respectfully submitted,

Susan Salley