

ODSC Board Meeting
January 3, 2023, 6:00 p.m.
Fat Harold's

The meeting was called to order by President Wayne Baldwin at 6:00 p.m. Wayne welcomed everyone to the meeting. All board members were in attendance. Seventeen of the nineteen committees were also represented.

On motion of Charlie, seconded by Lou, the Board unanimously approved the minutes for the prior Board meeting.

Committee Reports:

- **Advertising** – Al reported that he has a new committee member, Carl Sivertsen. They are getting started.
- **Beginner Shag Lessons** – Wayne reported that he is still looking for qualified teachers.
- **Blue Cruise** – Donna reported they are working on a possible date of 10/6 but would verify later in the year.
- **Communications** – Susan reported during the month of December, 4 emails were sent. There was a total of 1929 recipients and a total of 2600 opens.
- **Entertainment** – Donna reported Chigger Woods would be the DJ for January and Bill Anderson will be the Oyster Roast DJ.
- **Food** – Paulette reported we will be having our regular brunch menu and she needs 12 volunteers to serve. The Board will help serve when possible.
- **Fun Run** – Nothing to report at this time.
- **Golf Cart** – Jim reported the ticket proof was approved. He is hoping to have the tickets printed by the Brunch. There will be 4,000 tickets printed and each Board Member and Committee Chair will each receive 10 tickets to sell.
- **Golf Tournament** – Nothing to report at this time.
- **Hospitality** – Judy reported there were 214 members and 26 guests for the December party.
- **Membership** – Lori reported there are 66 lifetime members, 457 renewals and 43 new members for a total of 566.
- **Myrtle Beach Manor** – Nothing to report at this time.
- **Oyster Roast** – Paulette reported that Terry was working the price of the oysters. The price for non-members will remain at \$25 per person.
- **Parade** – Donna reported that she is still trying to contact the appropriate person to sign up the club for the St. Patrick's Parade.
- **Photography** – Kay reported there are 2 new committee members: Robin Hyatt and Darrell Gaither.
- **Remembrance** – Barbara did not attend due to illness. Linda reported there are no outstanding cards due at this time.

- **Shag Dance Team** – Wayne reported Darrell Gaither will be the Committee Chair. Darrell will be working to establish a team of 6 couples. There is an event on 4/21 at Grand Dune Marriott with approximately 400 – 500 attendees. We have been asked to have the dance team perform.
- **Ways & Means** – Sue reported they exceeded their budget goal last year. They will be selling merchandise at the Brunch and hope to have new merchandise at that time. Wayne asked for other gentlemen to join the team as they have boxes and need help.
- **Website** – Wayne reported that Lou is working on the website.

Old Business

Rick asked everyone who would need cash prior to an event to please let him know a few days in advance so he could meet their needs.

New Business

A motion was made by Karen and seconded by Jim to publish the non-financial minutes on our website and send them out via email after approval by the Board. Executive minutes will not be published. Motion carried unanimously.

Wayne asked Connie Pangburn to establish a committee to work on various ways to make our new members feel welcome and to become involved in the club.

Wayne announced Charlie Pangburn would establish a committee to explore fund raising possibilities for the club.

On motion of Rick, seconded by Al, the Board agreed to unanimously adjourn the meeting. The meeting ended at 6:45 p.m.

Respectfully submitted,

Monica Powell
Secretary