

## ODSC Board Meeting Minutes

January 2, 2024, 6:00 p.m.

### Fat Harold's

The meeting was called to order by President Charlie Pangburn at 6:00 p.m. All Board Members except Al Cosgrove were in attendance. There were 20 members in attendance. Charlie thanked all new committee chairpersons for volunteering to accept their positions for the 2024 year.

On motion by Jim, seconded by Lou, the Board unanimously approved the minutes for the prior Board meetings.

Rick presented the treasurer's report for the period ending December, 2023:

On motion by Lou and seconded by Monica, the Board unanimously approved the treasurer's report. Charlie announced a proposed budget for the year was discussed at the Board's planning meeting in November. On motion by Jim and seconded by Connie, the Board unanimously approved the budget. Lou made the motion and seconded by Monica to approve the calendar of events and places and committee chairpersons. Motion unanimously passed.

#### Committee Reports

- **Advertising** –Charlie reported for Carl that no new information was available but look for lots of news next month.
- **Communications**—Susan reported 9 messages were sent in December. There were 5982 successful deliveries of emails. Emails were opened 6485 times with 119 opens to the website for the November minutes and 82 clicks for the Palmetto Porch Podcast.
- **Dance Lessons** –Nothing to Report
- **Dance Team** – Nothing to Report
- **Entertainment/Decorating** – Jeanne reported our next event will be the Mid-Winter Brunch at the OD Arcade. Darrell Gaither will be the DJ at this event.
- **Food**—Sylvia requested that the Board members be the servers at the mid-winter brunch and to let her know if members can do this.
- **Fun Run** – Nothing to report
- **Golf Cart Fundraising** – Barry and Charlie reported meeting with Graham's Golf Carts and Gone Coastal Carts about acquiring the golf cart for this year. Gone Coastal Carts will be donating the cart to the club this year. Tickets will be ordered soon and will be on sale at the Oyster Roast. Four Thousand tickets will be ordered.
- **Golf Tournament** – Nothing to report
- **Hospitality**—Judy reported 223 members were present at the Christmas Party with 4 quests, making a total of 227 people.
- **Membership** – Lori reported we currently have 499 members in the club with 67 lifetime members, 411 renewals and 21 new members. We have sold 258 SOS cards.

- **MB Manor** – Connie reported that December 2<sup>nd</sup> is the date that has been set for this year.
- **Oyster Roast** – Jim Robinson reported that oyster shucking knives with the ODSC logo will be sold at the Oyster Roast along with 2024 Oyster Roast T-shirts.
- **Parade** – Connie reported our next parade will be the St. Patrick’s Day Parade. A meeting will soon be held to discuss the SOS parade.
- **Photography** – Andy Gabriel will now be helping with the photography committee. Currently pictures from Christmas activities are being sent to be uploaded on the website.
- **Remembrance**—Barbara reported the only sickness we have currently been notified about is the hospitalization of Nancy Cosko.
- **Sunset Cruise**—Lou reported that October 4<sup>th</sup> with a rain date of October 5<sup>th</sup> is the date that has been chosen as the date for the Sunset Cruise.
- **Ways & Means** – Jim presented the shucker knives and the T-shirts that will be sold at the Oyster Roast.
- **Website** -- Currently the website is under repair.

**Old Business**—Karen reported that thank you notes have been received from the families which we gave Christmas gifts to.

**New Business** -- None

**Adjournment** – Motion was made by Jim, seconded by Lou and unanimously voted by members to adjourn meeting. Meeting adjourned at 6:32 p.m.

Respectfully Submitted,

Beth Cornwell

Secretary