

## ODSC Board Meeting Minutes

January 7, 2025

The meeting was called to order by President Monica Powell at 6:00 p.m. Eight board members were present and 15 members were in attendance. Monica welcomed everyone and expressed thanks despite chilly weather. Monica recapped information in reference to attempted email scams or hacks that have occurred in the past through her email. Members are informed to ignore any requests to purchase gift cards or similar activity.

A motion was made by Sue Wehner and seconded by Al Cosgrove to approve the December Minutes. Motion was unanimously passed.

Rick Kosko presented the treasurer's report for the period ending December, 2024.

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

The 2025 Proposed Budget, with no changes was approved. Motion was made by Al Cosgrove and seconded by Lori Buck.

Monica inquired as to persons who have keys to storage units to insure they are with persons who will need access to the units.

### Committee Reports

- **Advertising:** No report
- **Dance Lessons:** Classes 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 class.
- **Christmas Families:** Karen reported the ODSC assisted two families with a plethora of food, gift cards, toys and clothing. Assistance with food was provided by Helping Hands. The mothers expressed appreciation for the generosity shown to their families. Monica shared a touching story about one of the children who told her guidance counselor how meaningful her Christmas was this year. Cindy, employee of Belk's, has been instrumental in gathering clothes using her employee discount along with store

discounts. Monica made a motion to give Cindy a free membership to ODSC. Ted approved the motion which was seconded by Carl Sivertsen.

- **Communications:** No report
- **Entertainment/Decorating:** Larry Simmons will be the DJ for the SOS Midwinter Brunch. The brunch will be held on January 19, 2025 at the OD Arcade beginning at 10:00 a.m.
- **Food:** Sylvia Newell reported the Christmas Dinner was enjoyed by many. The menu consisted of steaks, baked potatoes and salad. A refund from Boulineau's was received for potatoes that had to be returned due to not being cooked.
- Rick reported \$2,500 is budgeted for the SOS Midwinter Brunch. Approximately 200 people are expected to attend. Chili Cook Off is scheduled for Saturday, March 22, 2025. Oyster Roast is scheduled for Saturday, February 22, 2025. The Bar-B-Que meal for May will be provided by Swig and Swine. Pizza will be served at the June party. Brunch will be served for Junior SOS in July. Beach party dates have not been scheduled.
- **Fun Run:** No report
- **Golf Cart Fund Raiser:** The Golf Cart Committee needs a chairperson. A navy blue golf cart has been donated for the Golf Cart Raffle and Tickets, 3,000, have been ordered. Robyn Hyatt volunteered to sell Golf Cart raffle tickets at the SOS Midwinter Brunch. The donor of the golf cart, Gone Coastal Carts, has requested free SOS cards for his staff. Ted made a motion to approve the request which was seconded by Lori Buck. Monica made a motion to provide Justin and his wife a free ODSC membership. The motion was seconded by Rick.
- **Golf Tournament:** The golf course dates have been reserved. No report
- **Hospitality:** Volunteers have been secured to check in persons attending the SOS Midwinter Brunch. The doors will open at 9:40. Guests may partake for a cost of \$10.00. The Christmas Dinner was enjoyed by 220 people.
- **Membership:** Lori Buck reported a membership total of 693 members, end of December 2024. As of the first week of January 2025, 491 members are

on the roster. Numbers reflect 70 Lifetime members, 393 Renewals and 28 New Members.

- **MB Manor:** No report
- **Parade:** Connie Livingston reported a meeting is scheduled at 4:30, Monday, January 13, backroom of Fat Harold's. The parade theme is "Party Like It's 1995", shag theme.  
The St. Patrick's parade is scheduled for Saturday, March 15, 2025. Reservations have been secured for this parade.
- **Photography:** Photos have been posted to the website. Updating member photos is a work in progress.
- **Remembrance:** No report
- **Dance Team:** Monica reported on Darrell Gaither's behalf. A new routine is being taught to the dance team members.
- **Sunset Cruise:** A confirmed date will be announced, but tentatively the first Friday of October 3, 2025 has been discussed.
- **Ways and Means:** All new ODSC merchandise has been ordered. Merchandise may be purchased at the SOS Midwinter Brunch.
- **Website:** The website is up to date.

**Old Business:** No report

**New Business:** An ACSC meeting is scheduled for 10:00 a.m., Saturday, January 18, 2025 at the OD Resort. Dues are \$50.00.

**Adjournment:** A motion for adjournment was made by Sue Wehner, seconded by Lori. Meeting was adjourned at 6:40.

Respectfully submitted,

Susan Salley, Secretary