

ODSC Board Meeting Minutes

July 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 were present except Sue Wehner, Connie Livingston and Jim Robinson, and 11 members were in attendance. Charlie welcomed all members present and reported what a success the June generations party was.

Charlie asked if there were any corrections to the minutes from last month's meeting. On motion by Monica, seconded by Rick, the Board unanimously approved the minutes for the prior Board meetings.

Rick presented the treasurer's report for the period ending June, 2024:

Motion to accept report was made by Beth and seconded by Al. Motion passed unanimously.

Committee Reports

- **Advertising:** Forty new contacts have been made the past month. Zipline is a new advertiser that has signed up.
- **Communications:** There were 3425 emails sent in June with 3424 successful deliveries. There were 3916 total opens with the July events being the one that was opened the most.
- **Dance Lessons:** Lori reported that new dance classes will begin July 31st and will last 6 weeks.
- **Dance Team:** The team is working on a new dance they hope to present to the club at the August meeting.
- **Entertainment/Decorating:** Jeanne reported Randall Hight will be the DJ at our next event.
- **Food:** The club will be hosting the breakfast for the Junior SOS participants and their families. Members are asked to furnish casseroles, fruits, etc. and to have them at Fat Harold's by 9:00 AM on Sunday, July 21st. The club will be furnishing bagels, coffee and orange juice.
- **Fun Run:** The Fun Run will be July 27th. A flyer will be sent soon. We already have 77 raffle prizes to be given away.
- **Golf Cart Fundraising:** No change since last month due to not having events to sell tickets.

- **Golf Tournament:** We currently have 62 golfers signed up for the golf tournament. Continuing to recruit sponsors and register golfers.
- **Hospitality:** There were 149 members and 4 guests totaling 153 people at the June party.
- **Membership:** Lori reported 2 renewals and 4 new members for a total of 676 members.
- **MB Manor:** Nothing to report
- **Oyster Roast:** Nothing to report
- **Parade:** Nothing to report
- **Photography:** All photos are up to date on the website.
- **Remembrance:** Card will be sent to Kay Hughes who is in the hospital.
- **Sunset Cruise:** Lou reported the cruise has been booked for October 4. If there are no bookings for the boat, the rain date will be October 5th. There will be 120 tickets sold.
- **Ways & Means:** No report
- **Website:** No report

Old Business

Fun Monday tickets are still being sold. There are 56 tickets left to sell.

- **New Business:** Al Cain Nominations-Nomination forms are on the website and should be sent to Charlie. Winner will be selected in October.
- **Report from Nomination Committee-**If you have a nomination, let committee know. Nominations will be presented at the August party.
- Al reported the Black Pearl golf course in Cherry Grove is offering 10% off on golf and ice cream for club members.

Adjournment: Monica made motion to adjourn and Rick seconded. Meeting was adjourned at 6:28 PM.

Respectfully submitted,

Beth Cornwell

Secretary