

ODSC Board Meeting Minutes

July 1, 2025

The meeting was called to order by President Monica Powell at 6:00 p.m. Nine board members were present and 12 members were in attendance. Monica welcomed everyone.

A motion was made by Karen Young and seconded by Sue Wehner to approve the June Board Meeting Minutes. Motion was unanimously passed.

Beth Cornwell presented the treasurer's report for the period ending June 30, 2025.

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

Committee Reports

- **Advertising:** Monica Powell reported on Carl Sivertsen's behalf. Some overdue reminders were issued last month. The ODSC is continuing to seek new sponsorships. Dolly McDermott is no longer advertising.
- **Dance Lessons:** Monica Powell reported on behalf of Darrell Gaither and Lori Setzer. Shag classes will begin on August 6, 2025 for the members. Classes will last for five weeks.
- **Christmas Families:** No report
- **Communications:** Susan Hazzard reported in June there were 6014 total recipients of ODSC emails with 6010 successful deliveries and 9068 were opened.
- **Entertainment/Decorating:** The Fun Run on July 26 will be the monthly social for July 2025. The ODSC will sponsor the Junior SOS Brunch on Sunday, July 20, 2025.
- **Food** The June 21 menu, which included fried chicken, was enjoyed by 151 people. Rick made a motion that \$750 be approved to provide food for the Junior SOS Brunch. Sue Wehner made a motion to approve which was seconded by Don May. The motion was unanimously passed.
The brunch menu will consist of biscuits, gravy, donuts, fruit, coffee and orange juice. The members are providing breakfast casseroles. Members

can drop off casseroles at the back door and they will be retrieved by volunteer runners. Volunteer servers are asked to assist.

- **Fun Run:** Monica Powell reported the event will take place on Saturday, July 26. The event will begin at 1 o'clock at the OD Arcade. After registering, the participants will proceed to Goodfellas (name changing to the The Hideaway), Grumpy Monk's and Ducks. The event will end at 5:00 o'clock at Fat Harold's. Prizes have been secured and prep work is progressing. Menus for Grumpy Monks have been requested. Workers need to report at 11:30 at the OD Arcade.
- **Golf Cart Fund Raiser:** The Golf Cart Committee asked that board members and Committee chairpersons submit ticket stubs and money for tickets sold. As of July 1, \$9,450 has been collected in raffle ticket sales. A suggestion to set up a Raffle Sale table at Junior SOS was discussed; Monica Powell agreed to check on this suggestion.
- **Golf Tournament:** Ken Myers reported plans are going well. Sixty golfers have been secured thus far. Plans are to have all slots filled by August 1. A meeting for volunteers will be held in August. An additional \$800 in sponsorships has been secured.
Volunteers are needed to work the tournament. Members are encouraged to volunteer.
- **Hospitality:** Sue Wehner reported the June social was well attended and included approximately 151 people.
- **Membership:** Lori Buck reported a membership total of 661 members, end of June, 2025. Membership is 95% as compared with 2024. The new member total of 114 exceeds the number of new members in 2024.
- **MB Manor:** No report. Patrick and Pam Basham are the chair persons.
- **Parade:** No report.
- **Photography:** Kay Hughes reported photos have been posted to the website which is up-to-date.
- **Remembrance:** Sandy Cummings reported cards were sent to seven members.
- **Dance Team:** Monica reported on Darrell Gaither and Lori Setzer's behalf. They have raised \$300 over their budget.

- **Sunset Cruise:** Sue Wehner reported the cruise is scheduled for October 3, 2025. Departure on the Hurricane Fleet will be in Calabash, NC at 5:30. One hundred spaces are available for \$20 each. The cruise will last for two hours. There will not be a DJ; music will be broadcast over the sound system on the boat.
- **Ways and Means:** Cathy Jamiolkowski reported \$220 in merchandise was sold at the June social. The committee is in the process of ordering merchandise for SOS Fall Migration. Items with some 'bling' have been requested. A request for t-shirts to be given as prizes at the Junior SOS Jeopardy event was made by the Beach Shaggers Hall of Fame.
- **Website:** The website is up-to-date.

Old Business: Fun Monday tickets stubs and cash need to be submitted by August 16. Each board member received 10 tickets to sell.

Nominations need to be submitted for the Al Cain Award. Candidates to be considered should have gone above and beyond commitments to the ODSC.

A Beach Party is scheduled for September 23, 2025.

A thank-you card was received from Jukin' Juniors in appreciation for donuts served at an event.

New Business: No report.

Adjournment: A motion for adjournment was made by Rick Kosko, seconded by Sue Monica Powell. The motion was unanimously passed. Meeting was adjourned at 6:27.

Respectfully submitted,

Susan Salley, Secretary