

ODSC Board Meeting Minutes

June 3, 2025

The meeting was called to order by President Monica Powell at 6:00 p.m. Nine board members were present and 9 members were in attendance. Monica welcomed everyone. Monica made mention that May was a good month. The monthly meeting for May was to be a cookout but due to conflict with the Fat Harold's Grill Menu, the meal included pizzas and no cookies were served.

A motion was made by Ted Sobol and seconded by Beth Cornwell to approve the May Minutes. Motion was unanimously passed.

Beth Cornwell presented the treasurer's report for the period ending May 31, 2025.

Karen Young made the motion to approve the treasurer's report and it was seconded by Monica Powell. Motion was unanimously passed.

Lori Buck raised a question concerning the variance in costs for the storage unit. Rick Kosko explained the different amounts were reflective of the billing cycle dates. The cutoff date may not always be on a one-monthly basis.

Committee Reports

- **Advertising:** Carl Sivertsen reported Home Healthcare contacted ODSC. A payment was received by one of the advertisers and more reminders for renewals are forthcoming. Twenty-five contacts for golf tournament sponsorship were issued.
- **Dance Lessons:** Monica Powell reported on behalf of Darrell Gaither and Lori Setzer. Shag classes will begin in August, 2025.
- **Christmas Families:** No report
- **Communications:** Susan Hazzard reported in May there were 6568 total recipients of ODSC emails with 6560 successful deliveries and 7947 were opened.
- **Entertainment/Decorating:** The monthly member social will be held on June 21 at Fat Harold's. Mac Mast will be the DJ. Volunteers are needed to sell 50/50 tickets.

- **Food** The June 21 menu will include fried chicken, baked beans, and potato salad. Members with last names beginning with A to H are asked to bring pick-up desserts. Rick made motion that \$1,000 be approved to provide food for the June monthly social. Monica Powell made a motion to approve which was seconded by Lori Buck. The motion was unanimously passed. Rick Kosko reported approximately 135 people were served pizza at the May social.
- **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.
- **Golf Cart Fund Raiser:** The Golf Cart Committee asked that board members and Committee chairpersons submit ticket stubs and money for tickets sold.
- **Golf Tournament:** Entry forms to participate, be a sponsor, etc. can be found on the ODSC website. An email has been sent to all members of the club with information on obtaining forms from the website. Additional sponsorships are needed. Golf participant numbers are doing well, but additional participants are needed. Volunteers are needed to work the tournament. Members are encouraged to volunteer.
- **Hospitality:** Sue Wehner reported the May social Pizza Party was well attended and included approximately 135 people.
- **Membership:** Lori Buck reported a membership total of 657 members, end of May, 2025, which included 11 new members and 4 renewals. Membership is 95% as compared with 2024.
- **MB Manor:** No report. A committee chair is needed.
- **Parade:** Connie Livingston and Lori Setzer were commended as the parade budget was on target.
- **Photography:** Robyn Hyatt reported photos have been posted to the website which is up-to-date.
- **Remembrance:** Sandy Cummings reported cards were sent to four members.

- **Dance Team:** Monica reported on Darrell Gaither and Lori Setzer's behalf. A performance at the Grand Dunes is scheduled for June 21, 2025. The team is within their budget as of June, 2025.
- **Sunset Cruise:** Sue Wehner reported the cruise is scheduled for October 3, 2025. Departure will be in Calabash, NC. One hundred spaces are available for \$20 each.
- **Ways and Means:** Rick Kosko researched the cost of procuring a "hot spot" for charge card sales of merchandise, payable by the ODSC. The cost would be approximately \$45 a month for 60 gigs (\$550/year) This amount proves to be too costly. Other sources, such as using individuals' hot spots will be considered at this time.
- **Website:** The website is up-to-date. Monica asked Rick Kosko to get in touch with Ron concerning a website issue.

Old Business: Fun Monday tickets for cash prizes are \$10.00 each. Each board member received 10 tickets to sell. Members are asked to help the board sell their allotted tickets. Funds need to be submitted by August 15, 2025.

New Business: The Nominating Committee, with Karen Young as the chairperson, needs nominations for 3 board members. Don May agreed to be a part of the Nominating Committee.

The current Secretary, Susan Salley, and the current Treasurer, Beth Cornwell, will run for their positions for another year.

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

Respectfully submitted,

Susan Salley, Secretary