

ODSC Board Meeting
March 7, 2023, 6:00 p.m.
Fat Harold's

The meeting was called to order by Vice-President Charlie Pangburn at 6:00 p.m. Charlies gave everyone an update on Wayne's health and upcoming surgery. We expect Wayne to be back in the May/June timeframe. All Board Members were in attendance with the exception of Wayne Baldwin, Karen Young and Connie Livingston. Twenty members of the club were in attendance.

On motion of Rick, seconded by Lou, the Board unanimously approved the minutes for the prior Board meeting and email distribution.

Rick presented the treasurer's report for the period ending 2/28/23. On motion of Monica, seconded by Al, the treasurer's report was unanimously approved by the Board. Rick reported the taxes have been completed and sent.

Committee Reports:

- **Advertising** – Carl reported he met with Linda Campbell for training. He will start working on a plan this week.
- **Beginner Shag Lessons** – Shag lessons are off to a great start with 77 people at the first lesson.
- **Blues Cruise** – Donna requested an increase in the price of the cruise. A motion was made for singles price to be \$25 and couples to be \$40 was made by Lou and seconded by Jim and passed unanimously.
- **Communications** – Susan reported during the month of February, 14 emails were sent. There was a total of 7,549 recipients and a total of 8,798 opens.
- **Entertainment** – Donna reported the first beach bash would be on May 4th and it will also be the 2nd quarter Birthday Bash. She contacted the city and we will not have to have a license for our beach bashes. The 2nd beach bash is currently scheduled for August 22.
- **Food** – Paulette reported March would be a Chili Cook Off with each person bringing chili to receive a raffle ticket. A drawing will be held for 1st - \$75, 2nd - \$50, 3rd - \$25. Paulette also asked for help finding someone to shadow her as she will not be able to continue this position after 2023.
- **Fun Run** – Nothing to report at this time.
- **Golf Cart** – Jim reported great sales tickets at the oyster roast. Everything is set for the St. Patrick's parade, and he hopes we will have great sales.
- **Golf Tournament** – Monica reported sponsorship sales have started. Alan Stubbs is doing a great job. Ken Meyer expects to start soliciting golfers after spring SOS.
- **Hospitality** – Judy reported there were 269 members and 17 guests for the February party.
- **Membership** – Lori reported we have a membership of 683.
- **Myrtle Beach Manor** – Nothing to report at this time.
- **Oyster Roast** – Terry and company did a fantastic job.

- **Parade** – Donna reported that everyone will need to be at the staging area for St. Patrick's at 7:30a.m. Work is continuing on the SOS parade float and golf carts.
- **Photography** – Kay will work with her team to take yearbook pictures at the March party.
- **Remembrance** – Karen Young lost her mother on Monday. Services will be in Illinois.
- **Shag Dance Team** – The team received a \$300 donation from their demonstration at the Hilton and will be doing another demo for the Beta Sigma Phi convention the last weekend of March.
- **Ways & Means** – Sue announced she would be selling merchandise at the March party and would need help during SOS for sales, set-up and closure.
- **Website** – Lou is working with Carl to update advertising. The Board asked Lou to remove the statistics from the website. Lou will work with Kay to update the yearbook.

Old Business

Connie Pangburn previously sent a recommendation to the Board requesting approval for sponsors for new members. Monica made a motion to approve the motion and it was seconded by Al. The motion passed unanimously. Connie will send an email to the club requesting volunteers to sponsor new members.

New Business

There was no new business.

On the motion of Rick, seconded by Al, the Board agreed to unanimously adjourn the meeting. The meeting ended at 6:50 p.m.

Respectfully submitted,
Monica Powell
Secretary