

ODSC Board Meeting Minutes

March 5, 2024, 6:00 p.m.

Fat Harold's

The meeting was called to order by President Charlie Pangburg at 6:00 p.m. All board members were present except Connie Livingstone and 15 members were in attendance. Charlie welcomed all members present and thanked everyone for handling the Oyster Roast as well as other things while he was out of town.

On motion by Lou, seconded by Monica, the Board unanimously approved the minutes for the prior Board meetings.

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

On motion by Monica and second by Al, the board unanimously approved the treasurer's report.

Committee Reports

- **Advertising:** Carl reported he had gotten advertising contract with MGA Shag Travel Agency. He continues to work trying to secure advertising, especially with rental agencies,
- **Communications:** Susan reported there had been 5364 emails sent with 5362 successful deliveries. There were a total of 6180 opens to the emails with the top email opened was Member Health Updates.
- **Dance Lessons:** Charlie reported that dance lessons will start on Wednesday, March 6th at Fat Harold's and will continue for the next 5 weeks. The lessons are progressive with beginners at 5:00 and intermediate at 5:45.
- **Dance Team:** The dance team had 2 events the past month; one was at the Marriott where they raised \$300.00. The second event was at the North Strand Housing Association.
- **Entertainment/Decorating:** Mack Mast will be DJ at the March event and it will be a Chili Cook-off. Members are encouraged to bring their favorite kind of chili.
- **Food:** Tickets will be given to the participants in the Chili Cook-off with a drawing to be held and a \$75.00 will be awarded. Sylvia requested \$300.00 for the committee to purchase cookies and condiments. Monica made a motion and Beth seconded. The motion unanimously passed.
- **Fun Run:** Nothing to report
- **Golf Cart Fundraising:** Barry hopes to take the golf cart to the Long Bay Symphony event on March 23rd in order to sell raffle tickets. Tickets will also be sold during the St. Patrick's Day event and the club's March event.

- **Golf Tournament:** Monica reported the contract had been secured for the golf tournament and they were waiting to receive it. Sponsors' forms have been sent to be printed.
- **Hospitality:** Monica reported there was approximately 250 people at the Oyster Roast.
- **Membership:** Lori reported there are now 607 members in our club. Twenty-four new members joined the past month and there were 25 renewals. Our membership is down 76 members from this time last year.
- **MB Manor:** Nothing to report
- **Oyster Roast:** Kathy reported our Oyster Roast was a great success.
- **Parade:** Kay reported Connie and Lori are doing a great job with the ideas for costumes, golf carts and float. Lots of materials have been donated, but the committee is need of long branches and forked branches.
- **Photography:** Kay is in process of loading pictures from oyster roast and has had lots of help from Vicki Harrison uploading old pictures. Currently we are running out of room on the website.
- **Remembrance:** Barbara has a sent a card to Linda Campbell who is now home from the hospital after her surgery. It was also reported Rich Young is in the hospital.
- **Sunset Cruise:** Nothing to report
- **Ways & Means:** Jim reported that \$1040.00 worth of merchandise was sold at the Oyster Roast. New shirts and umbrellas will be sold at the March event.
- **Website:** Due to lack of room, Sharon reported the club needs to decide if we want to purchase more space or decide what to delete on the website. The contract for hole sponsors for the golf tournament are now on the website. Monica praised Sharon on how good the website looks, especially the golf tournament section.

Old Business

New Business: Charlie announced that a Beach Party will be held on Mar 23rd and that a permit has already been obtained from the city. Darrell Gaither will be the DJ for this event.

Adjournment: Beth made a motion to adjourn the meeting and it was seconded by Jim. Meeting was adjourned at 6:45 pm.

Respectfully submitted,

Beth Cornwell

Secretary