

ODSC Board Meeting Minutes

March 4, 2025

The meeting was called to order by President Monica Powell at 6:00 p.m. Seven board members and 13 members were in attendance. Monica welcomed everyone.

A motion was made by Rick Kosko and seconded by Sue Wehner to approve the February Minutes. Motion was unanimously passed.

Beth Cornwell presented the treasurer's report for the period ending February 28, 2025. Rick Kosko made the motion to approve the treasurer's report and it was seconded by Monica Powell. Motion was unanimously passed.

Committee Reports

- **Advertising:** Carl Sivertsen announced he has secured two sponsors, Beach Advertising and Tilghman Insurance of Myrtle Beach. Reminder notices were sent to previous sponsors. ODSC members are requested to patronize the ODSC sponsors. Members are encouraged to make sponsorship recommendations in North Myrtle Beach; possibly get leads from small businesses. Tideland Health and McCleod Health have been contacted as have various restaurants.
- **Dance Lessons:** Shag Classes, with Darrell Gaither and Lori Setzer, will begin on Wednesday, March 5. Participants must be members of ODSC, lessons are free. Beginner class will commence at 5:00 in the backroom of Fat Harold's followed by a Level 2 Intermediate class at 5:45.
- **Christmas Families:** No report
- **Communications:** Susan Hazzard reported in February there were 4,780 total recipients of ODSC emails with 4,779 successful deliveries and 5,728 were opened.
- **Entertainment/Decorating:** Members are encouraged to wear Mardi Gras beads at the March Party as games will be played for prizes.
- **Food:** Rick Kosko reported the Oyster Roast in February was a success. Attendees included 228 members and one guest. Nine bushels of oysters were returned to Platt's Seafood for a credit. Parking plan was successful and the DJ did an excellent job.

The March Party will host a Chili Cookoff. Chili providers will be issued a ticket for participation and prizes will be awarded. Chili providers will be served first. The anticipated cost for the meal is \$500 for cornbread, cookies, paper products, etc. The motion for expenditures was so moved by Sue Wehner, seconded by Lori Buck and was unanimously passed.

- **Fun Run:** No report
- **Golf Cart Fund Raiser:** Sue and John Martin reported 42 raffle tickets were sold in January at the midwinter SOS breakfast, 55 raffle tickets were sold at the February oyster roast. Volunteers are needed to sell Golf Cart Raffle tickets during St. Patrick's Day. The golf cart is located at the home of Lori Setzer.
- **Golf Tournament:** No report
- **Hospitality:** Sue Wehner reported the oyster roast was successful and was attended by 228 members and one guest. Twenty-eight of these were new or renewal members. Attendance last year, 2024, was 259 persons.
- **Membership:** Lori Buck reported a membership total of 611 members, 57 more than January 31, 2025. Membership is at 88% as compared with December 2024 membership.
- **MB Manor:** No report
- **Parade:** The St. Patrick's Day parade is scheduled for Saturday, March 15, 2025. Golf carts will be decorated.
The SOS Parade Float needs interested riders to sign up. The dancers will be rehearsing the routine in the ensuing weeks.
- **Photography:** Photographer assignments have been scheduled. Robyn Hyatt will cover the St. Patrick's Day Parade and the Golf Cart Raffle Tent on parade day.
- **Remembrance:** No report.
- **Dance Team:** Monica Powell reported on Darrell and Lori's behalf. A performance was held on February 15 at the Hilton at Kingston for a Shriner's Convention. The shag club received \$500 for their efforts. A performance at The Aquarium is scheduled for March. The Chamber of Commerce has made recommendations for these performances.

- **Sunset Cruise:** A confirmed date for Friday, October 3, 2025, 5:30 p.m. has been set. Attendees need to board beginning at 5:00 p.m. Cost is \$20 per person.
- **Ways and Means:** ODSC merchandise was sold at the oyster roast. Total sales were \$1,080. Twenty-two oyster roast t-shirts were not sold. After a brief brainstorming session, it was suggested to order 60 shirts for next year instead of 84 shirts.
- **Website:** The website is up-to-date. Congratulations to Jane Koonce for doing an excellent job.

Old Business: The Beach Party date scheduled for May 8 has been approved by the City Council. Party will begin at 5 o'clock and end at 7 o'clock on the beach near the horseshoe. Randal Hight will be the DJ for this event.

New Business: None

Adjournment: A motion for adjournment was made by Rick Kosko, seconded by Beth Cornwell. Motion was unanimously approved. Meeting was adjourned at 6:25.

Respectfully Submitted,

Susan Salley, Secretary