

ODSC Board Meeting
May 2, 2023, 6:00 p.m.
Fat Harold's

President Wayne Baldwin was in attendance, but asked Vice President Charlie Pangburn to conduct the meeting since Wayne is still recovering from surgery. The meeting was called to order by Vice-President Charlie Pangburn at 6:00 p.m. All Board Members were in attendance. Thirteen club members were in attendance. Charlie congratulated everyone on our win in the parade and thanked everyone for all the volunteer hours we used during SOS.

On motion of Karen, seconded by Jim, the Board unanimously approved the minutes for the prior Board meeting.

On motion of Lou, seconded by Connie, the treasurer's report was unanimously approved by the Board. Rick reported that all tax documents had been filed with the appropriate agency and have been accepted. Our CPA bill was originally \$1,050, but after discussion, the price was reduced to \$750.00. He has been in contact with a new CPA who is willing to do all our filings for a much-reduced price. Charlie asked Rick to have the CPA attend an executive session in the near future.

Committee Reports:

- **Advertising** – Carl was not in attendance. He has added 3 new advertisers.
- **Beginner Shag Lessons** – Monica reported shag lessons will pick up in the fall.
- **Communications** – Susan reported there were 26 emails in April due to SOS. There were 16,392 successful deliveries of emails. The emails were opened 17,817 times and we have 238 clicks from email to our website.
- **Cruise to Nowhere** – Donna reported everything was on track for this event.
- **Entertainment** – Donna reported our May party will be a Western theme and Jimmy Buffkin will be the DJ.
- **Food** – Terry McCoy sent a request for a budget for the May party. On motion of Monica, seconded by Rick, the motion was approved.
- **Fun Run** – Monica reported that all stops have been confirmed and asked for volunteers to help work the event.
- **Golf Cart** – Jim reported good sales during SOS. There were 1,300 tickets sold. We have 678 tickets left for sale. The next event is the Blue Crab Festival and Jim asked for volunteers.
- **Golf Tournament** – Ken reported that forms for the golfers are now on the website and he is in the process of soliciting golfers. Kay reported she is ready to start on the raffle and is looking for volunteers. Monica notified the club the sponsor signs run \$49 each. She asked for some type of box or tub to store the signs to eliminate destruction.
- **Hospitality** – Kay reported there were 239 members, 16 guests and 8 ACSC/SOS Board Members for the April brunch.
- **Membership** – Lori reported we have a membership of 740, 196 new members, 478 renewals and 66 lifetime members.
- **Myrtle Beach Manor** – Nothing to report.

- **Oyster Roast** – Nothing to report.
- **Parade** – Donna reported we won 1st place in Most Original at the SOS parade and thanked everyone for their hard work.
- **Photography** – Kay reported that she will be out of town on the 13th and 20th and will need a volunteer to take photos at each event.
- **Remembrance** – Barbara reported that she had sent a card to Chris Gaither in remembrance of her mother.
- **Shag Dance Team** – The team received a \$300 donation for their demonstration at the Philanthropic Educational Organization on 4/21. To date, the team has received donations of \$900. The team is planning to do an exhibition for the Club at our June party.
- **Ways & Means** – Sue reported Ways and Means is on track to exceed budget.
- **Website** – Lou is updating the website.

Old Business

Charlie reminded the club the New Member Social is scheduled for 5/13 and would appreciate all committee chairs attending the event.

Charlie reminded the club our first Beach party is scheduled for May 4th from 6 – 8 p.m.

New Business

Charlie attended the ACSC spring meeting. One item on the agenda of the meeting was a change in by-laws to eliminate the summer workshop, change terms of officers to 3 years and for all elections to be held at Mid-Winter. Further discussion will be held at the next meeting.

Charlie announced Lou Garrenton will be selling our Fun Monday tickets. The cost is \$10.00 per ticket.

Charlie reminded the club we are guests of Fat Harold's and asked us to be mindful of the fact this is a business that is letting us use their facilities free of charge.

Charlie announced that he had confirmed the Jr. SOS brunch with Garret Humphries and it will be held on Sunday, 16th.

With no further business, on the motion of Jim, seconded by Al, the Board agreed to unanimously adjourn the meeting. The meeting ended at 7:00 p.m.

Respectfully submitted,
 Monica Powell
 Secretary