

## ODSC Board Meeting Minutes

May 7, 2024, 6:00 p.m.

### 20

The meeting was called to order by President Charlie Pangburn at 6:00 p.m. Seven board members were present. Absent were Rick Kosko and Jim Robinson, and 15 members were in attendance. Charlie welcomed all members and thanked all for the hard work on the parade.

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

Charlie presented the treasurer's report for the period ending, April, 2024. He also reported he had 2 checks that had not been deposited yet; \$300.00 for winning first place in the parade and \$300.00 from the dance team. Lou made the motion to accept the treasurer's report and Beth seconded. Motion passed.

### Committee Reports

- **Advertising:** Carl reported he continues to find supporters for advertising, just recently getting advertising from the Indigo Law Firm.
- **Communications:** Monica reported 20 emails were sent, there were 10,947 recipients and 11,918 opens.
- **Dance Lessons:** Charlie reported there is hope that a new session of dance lessons will begin in August. A proposal is coming soon.
- **Dance Team:** The team had 5 events in April and already had 2 this month.
- **Entertainment/Decorating:** Jeanne reported our next event will be a cookout on May 18<sup>th</sup> at the OD Pavilion with Randy Sherrill as the DJ. The event in June will be a 70 & 80s party.
- **Food:** Sylvia requested \$1500 for the food committee to purchase hotdogs and hamburgers and utensils for the May cookout. No drinks can be brought in and must be purchased there. Monica made the motion and Al seconded for the purchase of the needed materials. Motion passed.
- **Fun Run:** Monica reported the team would begin working on the locations for the Fun Run next week. The Fun Run will be the last week in July.
- **Golf Cart Fundraiser:** Barry reported we are on ticket #2401 for the raffle. We will be selling tickets at the Blue Crab Festival. Volunteers are needed and all who work can pick up their wristbands at the gate.
- **Golf Tournament:** Monica informed us the entry form for the golf tournament is now on the website. Cathy Jamiolkowski is now in charge of the raffle prizes so contact her with your donations.

- **Hospitality:** Judy reported there were 204 members, 8 ACSC board members and 4 guests for a total of 216 at the April brunch.
- **Membership:** Lori reported we have 18 new members and 6 renewals for a membership total of 653.
- **MB Manor:** Nothing to report.
- **Oyster Roast:** Nothing to report
- **Parade:** Connie reported the entry for the parade cost \$1812.00 and \$800 was spent for the pub crawl during SOS. During the Pub Crawl, 72 people attended at the OD Arcade and 55 attended at Fat Harold's.
- **Photography:** Kay reported we currently have the photos on the website in two categories; gallery and archive. She hopes to soon change the archive photos to event photos. More current member's photos will be taken in June.
- **Remembrance:** A card has been sent to Monica Palmeri in remembrance of Jim.
- **Sunset Cruise:** Lou reported a rain date for the cruise has been set for the Saturday after the planned Friday date. If that day gets booked, that day will have to be changed.
- **Ways & Means:** Nothing to report.
- **Website:** Nothing to report.

**Old Business:**

- **New Member Social** – May 10<sup>th</sup> – 6-8 PM
- **Beach Party** – May 23<sup>rd</sup>. Randall Heights will be DJ. Permits and insurance are in place

**New Business:** ACSC report – Beth Cornwell (see attached)

Monica made the motion and Lou seconded that the meeting be adjourned. Meeting was adjourned at 6:47 PM.

Respectfully Submitted,

Beth Cornwell

Secretary