ODSC Board Meeting Minutes

May 6, 2025

The meeting was called to order by President Monica Powell at 6:00 p.m. Nine board members were present and 14 members were in attendance. Monica welcomed everyone. Monica made mention that April proved to be a busy month with the SOS Brunch, the SOS Parade, Golf Cart raffle tickets and merchandise being sold. Volunteers are much appreciated.

A motion was made by Sue Wehner and seconded by Don May to approve the April Minutes. Motion was unanimously passed.

Beth Cornwell presented the treasurer's report for the period ending April 30, 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 reported he is waiting on some renewals. He suggested the club members should focus on sponsorships for the Fun Run and the Golf Tournament.
- **Dance Lessons:** Monica Powell reported on behalf of Darrell Gaither and Lori Setzer. Classes will begin again in August, 2025.
- Christmas Families: No report
- **Communications:** Susan Hazzard reported in April there were 7030 total recipients of ODSC emails with 7003 successful deliveries and 8449 were opened. Susan requested that a text be sent to her as an alert to notify her to check her email.
- Entertainment/Decorating: The Beach Party will be held on May 8 with Randall Hight as the DJ. Reminder that No Glass Containers are allowed. Adam Holmes will be the featured DJ for the May 17th Party. The new member social will be held on Friday, May 16 in the backroom of Fat Harold's.
- **Food:** Rick Kosko reported approximately 233 people were served brunch at the SOS Spring Safari Brunch held at the OD Arcade. A cookout serving

hamburgers and hotdogs will be provided at the May 17 Party. A proposed budget of \$1,050 was proposed. A motion to approve the proposed budget was made by Ted Sobol and seconded by Karen Young. The motion was unanimously approved.

The New Member social will be held on Friday, May 16 and snacks will be provided.

- **Fun Run:** Monica Powell reported that information will be provided in June. The event will take place on the last Saturday in July.
- **Golf Cart Fund Raiser**: The Golf Cart Committee reported 792 tickets were sold during SOS and 1,785 tickets sold as of May 6, 2025.
- **Golf Tournament:** John and Sue Martin stated The Shoe Center has agreed to be a \$500 sponsor. Entry forms to participate, be a sponsor, etc. can be found on the ODSC website. An email has been sent to all members of the club with information on obtaining forms from the website. The prize raffle items for the tournament will be golf-related. There will be a silent auction in October for other types of raffle items.
- Hospitality: Sue Wehner reported the SOS Spring Safari Brunch was well attended and included approximately 233 people which included 15 guests.
- **Membership:** Lori Buck reported a membership total of 646 members, end of April, 2025. Seventy are Lifetime members. Membership is 93% as compared with 2024.
- **MB Manor:** No report. A committee chair is needed.
- **Parade:** Connie Livingston and Lori Setzer were commended as The ODSC float won First Place in the Best of Show category. Many volunteers made the entry a huge success. (Float workers and riders, golf carts, dancers, donations of supplies and decorations, etc.)
- Photography: Kay Hughes reported photos, including the SOS parade, have been posted to the website. Updating member photos is a work in progress. Member photos will be taken at the May Party.
- Remembrance: Sandy Cummings reported cards were sent to five members.
- **Dance Team:** Monica reported on Darrell Gaither's behalf. The team will perform to a group of approximately 100 people on May 17, 2025. Another event is planned in June, 2025.

- **Sunset Cruise:** Sue Wehner reported the cruise is scheduled for October 3, 2025. More information is forthcoming.
- Ways and Means: Cathy Jamiolkowski reported ODSC merchandise sold during SOS, outside sales, totaled \$4,317.07. Thanks were extended to Mike Francis and Jordan for providing a covered trailer for storage of the merchandise during SOS. A storm destroyed the tent used for selling merchandise. The committee is working on securing another replacement tent.

A consignment shop on Main Street is interested in selling ODSC merchandise, with 100% of profits going to the shag club. Details of this agreement will be discussed.

Discussions on how to have a "hot spot" for charge card sales was entertained. Some research will be done on cost and possibility of obtaining a "hot spot" connection.

• Website: The website is up to date.

Old Business: The Spring Safari Bar Crawl was successful with 73 people attending at HOTO's and 74 at Duck's.

New Business: An ACSC meeting took place during SOS. Ron Whisenant is no longer President of ACSC. Robin Morley has been inducted as the incoming President of ACSC and Susan Harrell has retired from the board. Monica Powell was recognized as a Shagging Icon and presented with a trophy.

The ODSC has been asked to assist in sponsoring an event for the Junior Shaggers on June 7 at Fat Harold's. The ODSC will provide the prize money.

The event is free and its purpose is to promote young people to get involved in shag dancing. Dennis Brumble will offer his time by serving as the DJ. Ocean Islanders Shag Club is serving pizza to the participants. Fat Harold's is the venue, no cost. Beginner and Intermediate Lessons will be held at 5:30 and 6:00 followed by Mixed Doubles and social dancing.

Fun Monday tickets were distributed to the Board members. Each member received 10 tickets to sell at a cost of \$10.00 each. Cash prizes will be awarded during Fall Migration in September, 2025.

The ODSC purchased the first 10 tickets. A motion to approve this donation was made by Ted Sobol, seconded by Karen Young and was unanimously passed.

Adjournment: A motion for adjournment was made by Ted Sobol, seconded by Don May. Meeting was adjourned at 6:39.

Respectfully submitted,

Susan Salley, Secretary