

ODSC Board Meeting
November 7, 2023, 6:00 p.m.
Fat Harold's

The meeting was called to order by acting President Charlie Pangburn at 6:00 p.m. All Board Members were in attendance except for Rick Kosko. There were 18 members in attendance.

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

Lou presented the treasurer's report for the period ending 10/31/23. On the motion of Jim, seconded by Connie, the treasurer's report was unanimously approved by the Board.

Committee Reports:

- **Advertising** – Carl reported he is working on a 2024 strategy. He would also like some other members to join his committee.
- **Beginner Shag Lessons** – Monica reported lessons were going well and will finish for 2023 on 11/15/23.
- **Communications** – Susan reported there were 14 emails in October. There were 9,384 successful deliveries of emails. The emails were opened 11,007 times.
- **Cruise to Nowhere** – Donna reported the cruise went well.
- **Entertainment** – Our next party will be the Thanksgiving party at Fat Harold's. Dennis Brumble will be the DJ.
- **Food** – Terry McCoy sent a request for a budget for the Thanksgiving dinner. On the motion of Monica, seconded by Connie, the motion was approved. The club will provide turkey, ham, dressing, gravy and rolls. The membership will be asked to supply the sides and desserts. Paulette will get the information to Susan for distribution to the club.
- **Fun Run** – Nothing to report.
- **Golf Cart** – Charlie Pangburn, Jim Robinson and Barry Dyer will meet with Mike Graham in early December to purchase the golf cart for the 2024 raffle.
- **Golf Tournament** – Nothing to report.
- **Hospitality** – In October, there were 204 in attendance at our party.
- **Membership** – Our membership as of this date is 769. Two members joined for 2023 so they could take the beginner dance lessons.
- **Myrtle Beach Manor** – Connie reported everything was on track for this event.
- **Oyster Roast** – Nothing to report.
- **Parade** – Monica reported an email with basic instructions had been sent to all who committed to participating in the parade. More information will be distributed when received from the Chamber.
- **Photography** – Kay reported she has delivered all photos to Ron Blackwelder.
- **Remembrance** – Nothing to report.
- **Shag Dance Team** - The team is doing several presentations for NMB Destinations. They will be performing at Duplin and the Train Depot in Myrtle Beach.

- **Website** – Charlie reported the website is transitioned to our new webmaster, Sharon Robinson.

Old Business

New Business

A discussion was held about the Christmas families and children which are sponsored by the ODSC. There are a total of 7 children. A motion was made by Lou and seconded by Jim to budget for the Christmas Family children. The motion carried. Karen Young will be responsible for coordinating the project.

A discussion was held about the NMB Humane Society needing supplies. A motion was made by Lou and seconded by Jim to ask the ODSC to bring items for donation to the Humane Society at the November Party. The motion carried. Susan Hazzard will send out a communication.

With no further business, on the motion of Jim, seconded by Connie, the Board agreed to unanimously adjourn the meeting. The meeting ended at 6:40 p.m.

Respectfully submitted,
Monica Powell
Secretary