

ODSC Board Meeting Minutes

November 5, 2024, 6:00 p.m. Fat Harold's

The meeting was called to order by President Charlie Pangburn at 6:00 p.m. All board members were present and 11 members were in attendance. Charlie welcomed everyone and thanked them for the October party and election since he was not able to attend.

There was a motion made by Monica and seconded by Connie to approve last month's minutes. Motion passed unanimously.

Rick presented the treasurer's report for the period ending October, 2024.

Al made the motion to approve the treasurer's report and seconded by Sue. Motion passed unanimously.

Committee Reports

- **Advertising:** Carl reported he was working with 5 businesses to secure advertising.
- **Communications:** Susan reported that 7570 emails were sent for the month of October. There were 7361 successful deliveries with 8200 total opens.
- **Dance Lessons:** Nothing to report.
- **Dance Team:** Team has a request to perform for the Myrtle Beach Chamber of Commerce.
- **Entertainment /Decorating:** Jeanne reported Pervis Brumble will be DJ for the party in November.
- **Food:** Sylvia reported the club would furnish turkey, ham, dressing and gravy. The club members will be asked to bring side dishes and desserts. Hospitality needs to get a new color for tickets in order to let people that bring dishes for dinner go through line first.
- **Fun Run:** Nothing to report.
- **Golf cart Fundraiser:** Nothing to report.

- **Golf Tournament:** Monica reported we have received thank you notes from Hopes Kitchen, Ellen Taylor, VFW, and the Explorers for the charity donations they received from us.
- **Hospitality:** The October party had 182 members and 6 guests.
- **Membership:** Lori reported we have 2 new members. The form to be used to reup or join in November is now posted on the website for members to use.

- **Photography:** Nothing to report
- **Remembrance:** No Report
- **Sunset Cruise:** Sue reported we had 105 people who purchased tickets but we had 12 no shows, possibly because of a traffic accident that stopped traffic.
- **Ways & Means:** Kathy reported that \$550 worth of merchandise was sold in October. Joanne Sinclair is now helping with Ways And Means.
- **Website:** Sharon Robinson has resigned from the Website. Jane Coonce will be replacing her.

Old Business

Karen reported we have 2 families with 7 children we will be helping for Christmas. Toys and clothing have been purchased for the children and the money we collect at the Christmas Party will go the families for other needs they may have. The food we collect will go to Helping Hands.

New Business: Guests at Thanksgiving and Christmas parties will be charged \$25.00.

Adjournment: Al made the motion to adjourn and it was seconded by Rick. Meeting adjourned at 6:35 PM.

Respectfully submitted,

Beth Cornwell, Secretary