## ODSC Board Meeting October 3, 2023, 6:00 p.m. Fat Harold's

The meeting was called to order by Vice-President Charlie Pangburn at 6:00 p.m. All Board Members were in attendance. Charlie led the group in a moment of silence for our President Wayne Baldwin.

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

Rick presented the treasurer's report for the period ending 9/31/23. On the motion of Lou, seconded by Monica, the treasurer's report was unanimously approved by the Board.

## Committee Reports:

- **Advertising** Charlie reported Carl has sent letters to our advertisers with the new rates and extended timeframes due to our website issue. Charlie also distributed new ODSC business cards which are being used for advertising, membership, etc.
- **Beginner Shag Lessons** Charlie reported shag lessons will start on October 11 and finish on November 15. The lessons are progressive, and students need to attend each class.
- **Communications** Susan reported there were 15 emails in September. There were 10,018 successful deliveries of emails. The emails were opened 11,580 times.
- **Cruise to Nowhere** Donna reported that currently 101 people have signed up for the Cruise. She is waiting for confirmation for 7 additional passengers. The cruise is ready to sail on Friday.
- **Entertainment** Our next party will be the Halloween party at Fat Harold's. There will be a costume contest. Donna will get the details to Susan for communication to the members.
- **Food** Terry McCoy sent a request for a budget for the spaghetti dinner. On the motion of Monica, seconded by Jim, the motion was approved.
- **Fun Run** Nothing to report.
- **Golf Cart** Jim announced the winner of the golf cart raffle was Ric and Jane Koonce with ticket no. 3225.
- **Golf Tournament** –Monica reported the tournament was extremely successful and after expenses, there is \$14,500 for the ODSC to distribute to various charities.
- **Hospitality** In September, 217 attendees, 6 guests and 10 ASCS officers were in attendance at our party.
- **Membership** Our membership as of this date is 767.
- Myrtle Beach Manor Connie reported that everything was on track for this event.
- **Oyster Roast** Nothing to report.
- **Parade** Nothing to report.
- **Photography** Kay reported she has delivered all photos to Ron Blackwelder.
- **Remembrance** Nothing to report.

- **Shag Dance Team** The team did a presentation for Arbor Landing and NMB Destinations. They received a \$20 donation. They will be dancing at the Walk for Domestic Violence on 10/21 and NMB Destinations on 11/13.
- **Website** Charlie reported the website is still being updated and we will be adding additional photos.

## **Old Business**

## **New Business**

Charlie gave an update on the ACSC meeting. The ACSC will continue to have Summer Workshops. Terms of ACSC officers will remain the same. All ACSC and SOS elections will be held at the Fall workshop.

Charlie announced SOS has introduced a new app for your phones. We will be sending instructions to the membership later this year.

With no further business, on the motion of Jim, seconded by Connie, the Board agreed to unanimously adjourn the meeting. The meeting ended at 6:35 p.m.

Respectfully submitted, Monica Powell Secretary