

## ODSC Board Meeting Minutes

October 1, 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 14 members were in attendance. Charlie welcomed all board members and said what a "fantastic September" it was with the SOS brunch, golf tournament, which earned \$12,500, and club crawl.

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

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

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

### Committee Reports

- **Advertising:** Carl Silverstein reported he was able to secure advertising with a hurricane shutters company and Adobe Acrobat.
- **Communications:** Susan reported that 7595 emails were sent for the month of September. There were 7586 total deliveries with 8116 total opens.
- **Dance Lessons:** Lori reported that the dance lessons were complete for the year.
- **Dance Team:** Nothing to report
- **Entertainment /Decorating:** Jeanne reported Jimmy Buffkin will be DJ for the party in October. There will be a cash award drawing for sports costumes and for Halloween costumes.
- **Food:** Spaghetti, salad, bread, and cookie will be the food furnished for the October event. A motion was made by Monica to budget the money for this event. Motion was seconded by Rick and passed unanimously.
- **Fun Run:** Nothing to report
- **Golf Cart Fundraiser:** Barry reported we sold 3532 tickets for the raffle and this money goes to fund the club.
- **Golf Tournament:** Golf tournament held in September was great success, earning money for charity.
- **Hospitality:** There were 188 members and 15 guests at the brunch.

- **Membership:** We currently have 692 members. .
- **MB Manor:** Connie reported that we will be working on the Elf Dance for Myrtle Beach Manor on October 21<sup>st</sup> at 4:30.
- **Oyster Roast:** Nothing to Report
- **Parade:** Connie reported the float theme for the Christmas parade will be the Grinch. Parade will be on December 7<sup>th</sup> and we need float riders and golf carts which should be LSV or regular carts which will have to be towed home or parked until next day. No Santas by us in parade.
- **Photography:** SOS pictures will be posted soon
- **Remembrance:** Nothing to Report
- **Sunset Cruise:** Currently we have sold 103 tickets for the cruise so the boat is full. Participants should arrive by 5:00 pm as the boat will leave at 5:30 pm.
- **Ways & Means:** Jim reported \$4500 worth of merchandise was sold during SOS. Due to bad weather we missed sales on Monday. Thanks for the great help by all helpers.
- **Website:** Website is up to date.

### **Old Business**

Former member Carol Felato passed away in New Jersey.

**Adjournment:** Monica made motion to adjourn. Seconded by Rick. Meeting adjourned at 6:32 PM.

Respectfully submitted,

Beth Cornwell, Secretary