

ODSC Board Meeting
September 5, 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 with the exception of Wayne Baldwin and Rick Kosko. Seventeen club members were in attendance.

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

Charlie presented the treasurer's report for the period ending 7/31/23. On the motion of Lou, seconded by Jim, the treasurer's report was unanimously approved by the Board.

Committee Reports:

- **Advertising** – Carl recommended the Club extend all advertisements for 3 months due to the website being rewritten. On motion of Lou, seconded by Connie, all ads will be extended for 3 months. Carl recommended we charge \$125 for all advertisements going forward. Any sponsor with a \$250 contract will be given another year free. There are 2 companies which will be extended. On motion of Connie and seconded by Al, the motion was approved to have 1 ad price for the website of \$125 per year.
- **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 August. There were 9,992 successful deliveries of emails. The emails were opened 9,793 times.
- **Blues Cruise** – Donna reported that currently 86 people have signed up for the Cruise. The ship holds 120 and she will keep notifying the club.
- **Entertainment** – Our next party will be the brunch at the OD Arcade which has moved from a 10:00 start to a 9:00 start due to a conflict with Fun Sunday.
- **Food** – Terry McCoy sent a request for a budget for the brunch. On the motion of Monica, seconded by Al, the motion was approved.
- **Fun Run** – Monica shared with the club a thank you note from Chief Dana Crowell, NMB Public Safety.
- **Golf Cart** – Jim reported all 4,000 tickets have been sold and we will have the drawing on Saturday, September 23 at 6:00 p.m. in the parking lot of Fat Harold's.
- **Golf Tournament** – Ken reported the tournament is full. We have 128 golfers signed up to play.
- **Hospitality** – In August, 158 members were in attendance at our party.
- **Membership** – Our membership as of this date is 761.
- **Myrtle Beach Manor** – Nothing to report.
- **Oyster Roast** – Nothing to report.
- **Parade** – Nothing to report.
- **Photography** – Nothing.
- **Remembrance** – Barbara will be sending a card to Kay Hughes.

- **Shag Dance Team** - Working in conjunction with Destination NMB (chamber of commerce), the team has several events scheduled. They just completed an event at the Pavilion and received \$25.
- **Website** – Charlie reported the website is working and the new look is really great. It is still under construction as we continue to add items and make corrections. Everyone agreed Ron Blackwelder is doing a great job.

Old Business

Al Cain Award – Charlie asked club members to submit their nomination for the 2023 Al Cain Award.

New Business

Charlie read an extremely nice thank you note from Junior SOS for our donation.

With no further business, on the motion of Connie, seconded by Karen, the Board agreed to unanimously adjourn the meeting. The meeting ended at 6:55 p.m.

Respectfully submitted,
Monica Powell
Secretary