

ODSC Board Meeting Minutes

September 3, 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 10 members were in attendance. Charlie welcomed all board members.

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

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

Committee Reports

- **Advertising:** Carl Silversten reported he was able to secure advertising at the Fun Run. Things are running above where they were last year.
- **Communications:** Susan reported that 7578 emails were sent for the month of August. There were 7572 total deliveries with 7807 total opens.
- **Dance Lessons:** Lori reported that this Wednesday will be the last lesson for this series of dance lessons.
- **Dance Team:** The team had an event at 21 North Main and received a \$200 donation. One more event is scheduled for the month.
- **Entertainment /Decorating:** Jeanne reported Glen Prigher will be the DJ for the August Brunch.
- **Food:** Rick reported the amount of money needed for the food at the brunch. Monica made the motion to allot the money and Al seconded. Motion passed unanimously.
- **Fun Run:** Nothing to report
- **Golf Cart Fundraiser:** Barry reported things were going well and he needs for all board members to return the tickets or the money.
- **Golf Tournament:** Ken, Monica and Cathy reported that everything is on go for the golf tournament on September 14th.
- **Hospitality:** There were 120 members and 7 guests at the August barbecue.
- **Membership:** We currently have 688 members. This includes 1 new member, and 2 renewals.
- **MB Manor:** Connie reported that we are on track for having the gifts for the visit to the Manor on the first Monday in December.
- **Oyster Roast:** Nothing to Report

- **Parade:** Connie reported the float for the Christmas Parade has been purchased.
- **Photography;** Nothing to reported
- **Remembrance:** Nothing to Report
- **Sunset Cruise:** Currently we have sold 81 tickets for the cruise
- **Ways & Means:** At the August party \$400 worth of merchandise was sold. Harold's has given us the use of a parking place for the trailer during SOS.
- **Website:** Website is up to date.

Old Business

All Fun Monday tickets were sold

Al Cain Award: Send nominations to Charlie. Will be voted on at October executive Meeting.

McMillian Realty: Have agree to allow us to use parking spaces behind building for SOS.

Adjournment: Monica made motion to adjourn. Seconded by Rick. Meeting adjourned at 6:27 PM.

Respectfully submitted,

Beth Cornwell, Secretary