

ODSC Board Meeting Minutes

September 2, 2025

The meeting was called to order by President Monica Powell at 6:00 p.m. Nine board members were present and 16 members were in attendance. Monica welcomed everyone. The August Party was a great success as well as the Jr SOS Event.

A motion was made by Sue Wehner and seconded by Don May to approve the August Board Meeting Minutes. Motion was unanimously passed.

Beth Cornwell presented the treasurer's report for the period ending August 31, 2025.

Rick Kosko made the motion to approve the treasurer's report and it was seconded by Sue Wehner. Motion was unanimously passed.

Committee Reports

- **Advertising:** Carl Sivertsen suggested that in September, efforts will resume to reach out for sponsors. Carl requested ideas for a means of showing the ODSC sponsors our appreciation. There has been a low number of hits on the website concerning sponsors. A request was made for the members of the ODSC to support the ODSC sponsors by patronizing their businesses. Forms to recruit new sponsors are available.
- **Dance Lessons:** Lori Setzer reported on status of shag classes. Shag classes for current session concluded on September 3.
- **Christmas Families:** Karen Young reported the ODSC will be assisting a family with seven children. More information will be coming soon.
- **Communications:** Susan Hazzard reported there were 6052 total recipients of ODSC emails with 6041 successful deliveries and 8553 were opened.
- **Entertainment/Decorating:** The Fish Fry was successful with 160 attendees. (Three guests) The September SOS Brunch with a budget of \$2,500 was enjoyed by many.
- **Food:** The October Party menu will include BBQ. Rick made a motion that funds be approved to provide food and other expenses. David Hadden will be the DJ. Sue Wehner made a motion to approve which was seconded by Ted Sobol. The motion was unanimously passed.
- **Fun Run:** No Report Given
- **Golf Cart Fund Raiser:** The Golf Cart Committee reported that as of September 2, \$12,400 has been collected in raffle ticket sales. 94.9, The Surf, has been promoting the raffle with great success. Huge support given at the Tiki Bar's Big Friday event.
- **Golf Tournament:** Ken Meyer reported plans are going well. Twelve additional golfers are needed to make 100 participants. Monday night meeting scheduled to finalize details.
- **Hospitality:** No report.

- **Membership:** Lori Buck submitted a report. The membership total is 674 members, end of August, 2025, which includes seven new members, 97% compared to 2024.
- **MB Manor:** Pamela and Patrick Basham reported supplies have been obtained and a complete inventory has been completed. Gift bags with a theme will be put together and a few extra games will be added.
- **Parade:** Lori Setzer and Connie Livingston have researched obtaining a float for the Christmas Parade. This year is the 60th year for Rudolph. The theme will be “Rudolph and the Island of Misfit Toys”. Ten golf carts are needed to accompany the float.
- **Photography:** Kay Hughes reported photos have been posted to the website which is up-to-date.
- **Remembrance:** Sandy Cummings reported two Get Well cards were sent as well as one sympathy card.
- **Dance Team:** Lori reported an additional performance was completed for \$200, with payment to be received soon. The income from the dance team this year is \$1,800.
- **Sunset Cruise:** Sue Wehner reported the cruise is scheduled for October 3, 2025. Departure on the Hurricane Fleet will be in Calabash, NC at 5:30. 33 spaces are available for \$20 each. Cost for the boat is \$1,500.
- **Ways and Means:** Cathy Jamiolkowski showed some new items for purchase doing SOS and afterwards. Items include shoe bags, women’s items with bling and jackets.
- **Website:** Jane Koonce is getting the website up to date by obtaining Biographies from Board Members. Golf cart sponsors are up to date.

Old Business:

Nominations need to be submitted for the Al Cain Award and submitted by September 30, 2025. Candidates to be considered should have gone above and beyond commitments to the ODSC.

A Beach Party is scheduled for September 23, 2025, 5 to 7 p.m. Randall Hight will be the DJ.

The Nomination Committee, Karen Young, Chairperson, announced the Nominees as follow:

President	Rick Kosko
Vice President	Ted Sobol
Secretary	Susan Salley
Treasurer	Beth Cornwell
Board Members	Lori Buck

Carl Sivertsen

John Martin

New Business: No report.

Adjournment: A motion for adjournment was made by Rick Kosko, seconded by Ted Sobol. The motion was unanimously passed. Meeting was adjourned at 6:29.

Respectfully submitted,

Susan Salley