

**ODSC Board Meeting
July 11, 2023, 6:00 p.m.
Fat Harold's**

President Wayne Baldwin was in attendance, but asked Vice President Charlie Pangburn to conduct the meeting since Wayne is still recovering from surgery. 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 Al Cosgrove. Sixteen club members were in attendance. Charlie congratulated the Dance Team for their great performance at our last party.

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

On the motion of Lou, seconded by Connie, the treasurer's report was unanimously approved by the Board.

Committee Reports:

- **Advertising** – Carl reported he has made 15 new contacts by letter for potential advertisers.
- **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 11 emails in May. There were 7,327 successful deliveries of emails. The emails were opened 8,756 times.
- **Cruise to Nowhere** – The Hurricane Jule price has gone up to \$1,500 for the boat trip.
- **Entertainment** – Our second beach party will be on August 22.
- **Food** – A food budget was approved for the Junior SOS Brunch. On the motion of Monica, seconded by Karen, the motion was approved.
- **Fun Run** – Monica reported that all stops and volunteers have been confirmed. She is looking forward to a great event.
- **Golf Cart** – Jim reported we have 50 tickets available. All committee chairs with remaining tickets were asked to sell them, purchase them or return them to Jim ASAP.
- **Golf Tournament** – Ken reported 64 golfers have signed up to date. He sent a second notice to members and past players. Kay Hughes will be having surgery and will need help with the raffle. .
- **Hospitality** – In May, there were 182 people at our June party. This included 178 members and 4 guests.
- **Membership** – Our membership as of this date is 752. 478 renewals, 208 new members and 66 lifetime members.
- **Myrtle Beach Manor** – Nothing to report.
- **Oyster Roast** – Nothing to report.
- **Parade** – Nothing to report.
- **Photography** – Kay reported that she and Lou have developed a digital method for exchanging photos for the website.
- **Remembrance** – Nothing to report.

- **Shag Dance Team** –The team did an exhibition dance for the Club at our June party, and they were great! They are currently dropping off flyers for their services to local event planners.
- **Ways & Means** – Sue expects to have new merchandise during Fall SOS.
- **Website – Nothing to report.**

Old Business

Charlie reported the Nomination Committee is in the process of putting together a slate of officers and board members for 2024. Currently, they have someone to run for each officer position and four candidates for the Board.

New Business

Charlie asked Susan to send out a request for nominations for the ODSC Al Cain award.

Other Business

Lou Garrenton reported she only has 13 Fun Monday tickets left to sell.

Charlie announced the May 2024 party will be held at the OD Pavilion and we can provide hamburgers, etc. to our members. No member will be allowed to bring any type of drink.

Charlie announced the ODSC will be donating \$1,500 to Junior SOS at the brunch on Sunday, July 15th.

Charlie read the ad by the ODSC in the Carefree times. It will be digital again in the Fall.

With no further business, on the motion of Connie, seconded by Karen, the Board agreed to unanimously adjourn the meeting. The meeting ended at 6:40 p.m.

Respectfully submitted,
Monica Powell
Secretary