

ODSC Board Meeting
June 6, 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 Jim Robinson. Thirteen club members were in attendance. Charlie announced the ODSC Dance Team will be providing an exhibition dance for the Club at our June party.

On motion of Lou, seconded by Rick, the Board unanimously approved the minutes for the prior Board meeting.

Rick presented the treasurer's report for the period ending 4/30/23. On the motion of Karen, seconded by Connie, the treasurer's report was unanimously approved by the Board.

Committee Reports:

- **Advertising** – Carl reported he has emailed 53 members asking for help for the Advertising Committee. He has made 20 new contacts for potential advertisers. Lou Martino will check the size of the Johnny Dee ad to ensure it is the right size.
- **Beginner Shag Lessons** – Wayne reported shag lessons will start in October and finish in November.
- **Communications** – Susan reported there were 7 emails in May. There were 4,062 successful deliveries of emails. The emails were opened 5,024 times and we have 205 clicks from email to our website. Susan will be out of town with no access to email during the month of June. Monica will send emails in her absence.
- **Blue Cruise** – Donna has developed a flyer for the Cruise. Monica will send out an announcement to the club along with the flyer in June.
- **Entertainment** – Donna reported Larry Simmons will be the DJ in June.
- **Food** – Terry McCoy's food budget for the pizza party was approved. Members with the last name between M – Z will be asked to bring a dessert. On the motion of Monica, seconded by Lou, the motion was approved.
- **Fun Run** – Monica reported that all stops have been confirmed and asked for volunteers to help work the event.
- **Golf Cart** – There are less than 100 tickets available. All committee chairs with remaining tickets were asked to sell them, purchase them or return them to Jim before the end of June.
- **Golf Tournament** – Monica reported 32 golfers have signed up to date. Kay Hughes will be holding a meeting to discuss raffle donations in the near future.
- **Hospitality** – In May, there were 182 people at our May party. This included 173 members and 9 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** – The NMB Chamber has been contacted to set aside a float for the ODSC for the NMB Christmas parade.
- **Photography** – Nothing to report.
- **Remembrance** – Nothing to report.
- **Shag Dance Team** –The team will do an exhibition dance for the Club at our June party.
- **Ways & Means** – After a discussion of fall ODSC items, Lou made a motion to increase the budget for Ways and Means. The motion was seconded by Al. The motion passed.
- **Website** – Lou is updating the website.

Old Business

New Business

A discussion was held on refreshing the website. Lou Martino, Charlie Pangburn and Monica Powell will meet to develop a recommendation for the Board.

A discussion was held on purchasing Business Cards for the ODSC. Wayne Baldwin and Carl Sivertsen will work on acquiring business cards for the club.

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

Respectfully submitted,
Monica Powell
Secretary