



**Board of Directors Meeting  
February 10, 2016  
6:30pm - Starbucks Pineland Station  
Minutes**

Call to Order: Kathy Reynolds called the meeting to order at 6:39pm.

**Members Present:**

President, Becky Elliott  
1st Vice President, Lilabeth Parrish  
2nd Vice President, Bruce Zimmerman  
Treasurer, Vito Magarelli  
Secretary, Kathy Reynolds

**Minutes:**

Bruce made a motion to approval the minutes of the Annual Meeting held on January 22, 2016. Lilabeth seconded the motion. All present voted to approve.

**Treasurer's report:**

There was no Treasurer's report. Vito noted that he will change the record keeping of the Club to Quicken and that he had deposits pending.  
Lilabeth - Does Balance include "Reserves" or is the balance net of reserves? Vito will be meeting with Sheryle in the coming weeks to fully transition responsibilities of Treasurer.

**Social Committee report:**

Lilabeth handed out Straw Man that outlines party plans for total year.  
Lilabeth mentioned that we do not have contract from Sea Pines Country Club - she will ask Ryann Klein for one.  
Kathy will send Music Contract for DJs to Lilabeth and Henri.  
Bruce suggested Headliners for Christmas Party.  
Discussion regarding possible party venues:  
Omni not big enough for 150 people with band. Pushing the limit with DJ.  
HHBeach & Tennis - Dance floor needs attention - sticky in the past.  
Bands need to be informed that major music must be shag.  
Vito volunteered Carpenters to build props for future parties.

**Dolphin Head Golf Club 2016 - 2017 contract:**

Lilabeth reported that Dolphin Head has agreed to dates for both lessons and social dances. We have not received contract from them as yet.

Discussion followed regarding Liability Insurance and consensus is we do not feel that we should have liability insurance.

Lilabeth asked that we urge our club members to support Dolphin Head with purchase of food and add to website.

Winter Classic Committee report:

Lilabeth presented recommendation from WC Committee to change date of 2017 Winter Classic from original schedule of January 5 - 8 to January 19 - 22.

Bruce made a motion to change date to January 19 - 22.

Becky is concerned about consistency and continuity. Discussion followed. May need to go back to January 4 - 7 in 2018.

Lilabeth seconded. Passed by acclamation.

New dates will be communicated in Weekly newsletter and posted on Club website.

Lilabeth made motion that we continue with Operation R & R as Charity beneficiary  
Becky second. Passed by acclamation.

50/50 - do we want to do this next year? Discussion with no firm decision.

Pricing should be brought to Board - consider \$5 higher because of popularity of Thursday night. Submit budget by April BOD meeting with recommendation of price and schedule of events.

Discussion followed regarding including Committee Chairs in Monthly Board Meeting. Decision was made to discuss again at March Board Meeting

Communications Committee report:

Kathy reported that Club Website is up and running - [hhishag.com](http://hhishag.com) is linked to [hiltonheadshagclub.com](http://hiltonheadshagclub.com) so that those members who are accustomed to old address will be taken to new address

Annual Meeting Feedback - Band vs. DJ

45 Comment Card responses

3 responses did not indicate a music preference

10 selected Band

9 selected DJ

23 selected Both - Band and DJ

WC Feedback - General and Band vs. DJ

Band - 19

DJ - 19\*

Both - 5

No opinion - 3

\*Counted the Chinnici's response as 3 votes for DJ because Kate and Marcia "dittoed" the response.

Items deferred to next Board Meeting:

Associate Membership -  
Request for information by Club Member  
Preliminary Budget for 2016  
Lifetime Members

Kathy made motion to adjourn the meeting and Bruce seconded.  
Meeting was adjourned at 8:43pm.

Respectfully submitted,  
Kathy Reynolds, Secretary