



*See You on the Dance Floor!*

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HHICSC Annual Meeting  
Friday, January 22, 2016  
Dolphin Head Country Club  
6:00pm

President, Randy Davis called the meeting to order at 6:00.

Randy welcomed the members to the annual board meeting and celebrated the strengths of the club including a safe and attractive setting where members participate in a strong business model and pay a fair share to participate, a club based on mutual respect and inclusion and a club operating as a tax exempt non-profit organization compliant with both the State of California and the IRS tax filing procedures. The many club members who took part in the Winter Classic were honored for their contributions as the event was a great success. The 2015 board members were thanked for their innovation and progress this past year.

1<sup>st</sup> Vice President, Kathy Reynolds thanked Social Committee Chairperson, Lilabeth Parrish and all committee members for their contribution to the success of the year's social events including parties and the Winter Classic. A comment card was provided to each attendee and their input was solicited as to how the club could continue or improve in meeting member's needs. The HHICSC's new website was announced as ready for launch and was available for members to view during the social evening. New features of the site include the ability to register and pay for events online, a secure member's only club directory, and improved calendar detail.

2<sup>nd</sup> Vice President, Bruce Zimmerman thanked the members of the Dance Instruction Committee for their work to arrange a 4 week lesson schedule including making an expanding variety of instructors available for members. Jeff Keefer was recognized for his videography services which will include online videos of each step taught. These videos will be made available to members on the member's only portion of the website.

Sheryle Gavin presented the treasurer's report.

The HHICSC, a Non-Profit Corporation – 501 (c) (7) – for Social Purposes, was granted tax exempt status in South Carolina in August 1994 and granted tax-exempt status with the Internal Revenue Service in June 2015.

The First Citizens Bank and Trust Company Checking Balance as of 01.22.2016 is

\$22,764.43. 6,582.04 deposits pending  
9,817.66 payments pending  
\$19,528.81 available funds

Reserves include venue fees for lessons and social dances for 2016-2017 (\$3,325 lessons / \$3,505 social nights) and deposits for Social / Winter Classic Venues and Entertainment for 2016 (\$5,000).

Capital Expenditures in 2015 included:  
HHICSC BOSE Sound System for Lessons and Social Dances - \$2,916.23  
HHICSC Laptop for DJ music - \$671.79

Winter Classic – Final Report Pending  
\$5,000 to Operation R&R  
\$500 to Junior Shaggers / \$1,700 raised by “Dancing for Dollars”

Nomination Committee Member, Lilabeth Parrish introduced the slate of officers for the 2015 Board.

President: Rebecca (Becky) Elliott  
1<sup>st</sup> Vice President: Lilabeth Parrish  
2<sup>nd</sup> Vice President: Bruce Zimmerman  
Treasurer: Vito Magarelli  
Secretary: Kathy Reynolds

Randy Davis made a motion to accept the slate. John Thomas seconded the motion.

President, Randy Davis called for Nominations from the floor with none noted. New officers were accepted by acclamation.

Sylvia Gubacsi presented details about the Lion’s Club fundraiser scheduled for February 6 at Hilton Head Beach and Tennis Resort featuring the Headliners and invited those interested in attending to get in touch with Fred Weigle.

The meeting was adjourned at 6:30 p.m.

Respectfully submitted,  
Kathy Reynolds, Secretary