



**Board of Directors Meeting  
July 13, 2016  
6:00pm - Dunkin Donuts - Hwy 278  
Meeting Minutes**

Call to Order – 6:07pm

Members Present: Becky Elliott, Lilabeth Parrish, Bruce Zimmerman, Vito Magarelli and Kathy Reynolds

Approval of Minutes:

Regular Meeting June 8, 2016 - Unanimous

Reports:

Treasurer's report \$16,133.29 bank balance  
Presented Year to date Budget – Very clear picture of the year.

Registration Statement for a Charitable Organization  
Becky and Vito signed and Kathy will mail on 7/14/16

Becky presented ACSC Summer Meeting Report  
Info and speakers on Junior Shaggers

Request for donation of WC ticket to Low Country Club auction  
Motion by Kathy Reynolds and seconded by Lilabeth Parrish that in lieu of WC ticket our Club will donate a beach theme or shag theme basket to support the auction.

Voted - All in favor.

Social Committee

2017 Party Planning – Lilabeth will reach out to Patty DeGraw to plan St. Patrick's Day party

Lilabeth will explore having the Valentine's Day party at Sea Pines Country Club

Winter Classic Committee - progress report

Flyer is published and distributed.

Line Dance workshop at Winter Classic – two workshops are

already planned so we don't have time on Saturday for Line Dance workshop.

#### Membership Committee

Vicki needs assistance in tracking down outstanding membership forms

#### Dance Committee

Bruce shared outline for changing format of lessons beginning in September. Changes will affect the Special Step hour – Week 1 will be Core Steps, Week 2 and Week 3 will be Special Steps and Week 4 will be review.

#### Unfinished business:

##### Communications Committee

By-Laws Change Voting update

Question to Approve Associate Member Definition:

Survey Monkey 14 Yes and 1 No, Ballot 27 Yes and 0 No

Question to Approve Board & Committee Alignment:

Survey Monkey 15 Yes and 0 No, Ballot 27 Yes and 0 No

Lifetime membership definition amendment discussion – Tabled discussion until next Board Meeting.

Adjournment – 7:30pm

Respectfully submitted

Kathy Reynolds

Recording Secretary