



**Board of Directors Meeting
November 9, 2016
6:00pm - Dunkin Donuts - Hwy 278
Meeting Minutes**

Call to Order - 6:05pm

Members present: Becky Elliott, Lilabeth Parrish, Kathy Reynolds, Mike Salera and Vicki Anderson

Members absent: Bruce Zimmerman and Vito Magarelli

Approval of Minutes:

Regular Meeting September 14, 2016 KPR requests to send out via email.

Reports:

Treasurer's report – Pending

- Check from ACSC \$400
- Basket for Lowcountry Junior Shaggers \$30 to \$35 value
 - Table basket from Becky's – Party will be rescheduled
- We have 25 SOS Cards to sell

Social Committee

- \$35 for Christmas party, \$45 guests
- February 11 Sea Pines booked for Valentine's
- St. Patrick's Day – Poseidon, Monday, March 13
 - Heavy hors d'oeuvres,
 - \$25 per person
 - Mike Taylor DJ \$250
 - Request clean the floor before we come.
- Meeting with chef Todd, Emily Pruitt at Dolphin Head tomorrow at 12:00noon

Winter Classic Committee - progress report

- Thursday night DJs planned
- Concern about the numbers
- Music in hospitality suite and small dance floor

- Rectangular dance floor in ballroom

Membership Committee

- 3 – 4 new members in November
- What is ratio of associate members to full members?
- How is attendance this year to last year at Social Dances?

Dance Committee – No Report

Communication Committee

- Steve Prohm & Marcia Salera are doing a great job with weekly newsletters.

Unfinished business:

- Lifetime/Charter membership definition amendment discussion – description and selection process – Kathy will send out via email and we will vote electronically.
- Nominating Committee – President to appoint
 - 2 present board members, 2 chairmen of committees
 - Bruce Zimmerman, Kathy Reynolds, Vicki Anderson, Marcia Salera
 - 1st Vice President, 2nd Vice President
 - Kathy will Check Member section of website - by-laws don't come up.
- HHI Junior Shagger start up - Bill Moss affiliated with Girls/Boys Club locally, discussed with Bruce.
 - How do we gauge interest in our Club to support this?
 - Time in December for Pizza Party and invite Boys/Girls Club.
 - Blurb in newsletter to see if there is interest.

Adjournment - 7:15pm

Respectfully submitted
Kathy Reynolds
Recording Secretary