



**Board of Directors Meeting
December 9, 2019
Dolphin Head Golf Club
Minutes of the Meeting**

Attendees: Mike Salera, Bill Anderson, Rick Elliott, Pete Lievens, Kathy Reynolds, Barry Cohick and Carol Huester

Call to Order

The meeting was called to order at 2:34pm by Mike Salera

Approval of Minutes of November 11, 2019, Board Meeting

The Minutes of November 11, 2019 Board Meeting were presented. Carol Huester made a motion to approve the minutes as read, seconded by Bill Anderson. The motion carried unanimously.

Social Committee - Bill Anderson

- Christmas Party Count – 166 registered; Headliners will play at a fee of \$2000
- Valentine's Party 2020 – The party will be held at the Sea Pines Country Club. Price was set at \$32 for members and \$52 for guests. Discussion ensued about options for a band or a DJ. DJ was overwhelming choice since we'd had bands at Christmas Party and Winter Classic. This will result in an appx. \$1,000 deficit from party.
- Party Flyers/Book – Judy Thomas has taken over responsibility for the party flyers book. Anyone who has flyers from other clubs should give them to Judy.

Dance Instruction/Jr. Shag Committee - Rick Elliott

- Lesson night – Rick suggested that we offer open dancing after the Tuesday lessons. The BOD agreed this was a good idea.
- Schedule of Tuesdays through April 2020 has been set, except room has NOT been booked for March 31.
- Rick showed BOD the banner made by Jeff Kiefer for Club with original artwork. BOD approved it for use.
- Becky had conversation with Sam West regarding Jr. Shaggers' attendance at WC and everything is on track.

Treasurer's Report - Pete Lievens

- November financial results – as of December 9, 2019 club revenue for 2019 was \$81,150 and expenses were \$69,265 resulting in roughly \$12,000 net. It is anticipated that we will use most of the surplus in December and break even at the end of the year or show a slight surplus. Balance sheet shows \$89,182 currently on hand. This include \$6,040 donations to WC2020. Equity is \$33,166.
- Setting registration fees for parties – We have a large surplus and party registration fees should remain lower to thank members for their support.

- Insurance – Pete signed us up for general liability insurance and is waiting for quote – should be approximately \$1630. Discussion ensued about need for insurance and BOD agreed that it would depend on the quote.

Winter Classic - Kathy Reynolds

- Winter Classic Update – Everything is on track and committees are working hard.
- Discussion around WC budget. It was agreed that the food should be increased due to size of attendance.
- Concerns were expressed about size of attendance and possible disruptions by band followers.
- Use of free rooms was discussed. Buck Crumpton will need one room for 3 nights; Ellen Taylor has requested 2 rooms for one night; Algie has requested one room for one night; Jackie & Charlie will need one room for one night.

Other Business – Mike Salera

- Discussion was held on scope of death notices. Rick made a motion to expand death notices in Newsletter was expanded to include member and immediate family. Carol seconded it. BOD unanimously approved the motion.
- Bonnie Christmas Present was discussed and set at \$150 cash to be presented by Mike at next Friday night dance.
- Bill Maddox has send in a Fast Dance Registration Booklet to the club. BOD concluded that HHISCS does not need a license for Hotel events but need it for the Dolphin Head events.
- BOD agreed that Mike will go to Winter SOS to represent the club.
- Discussions ensued about the need for January BOD meeting be held prior to the Winter Classic. It was concluded that this was not necessary.

Adjournment – The meeting was adjourned at 4:20pm.