



**Board of Directors Meeting
March 9, 2020
2:30pm – Dolphin Head Golf Club
Meeting Minutes**

Call to Order: The meeting was called to order at 2:30pm by Barry Cohick

Approval of Minutes: Minutes of February 3, 2020 Board Meeting were approved as read by motion made by Dave Bowman and seconded by Carol Huester.

Attendees: Barry Cohick, Dave Bowman, Carol Huester, Mike Salera, Leigh Lawrence and Mary Lou Cygnan

Reports:

Social Committee – Dave Bowman

- Kate Sawyer has advised the Board that the club is less than \$5,000 in the red for the WC 2020 after negotiations with Marriott.
- Valentine's Day Party – The board acknowledged the fine job that Bill Anderson did in putting the Valentine's Day party together.
- St. Patrick's Day Party – Dave Bowman will organize.
- Reup Party – Dave Bowman will organize. Date scheduled is May 20.
- Summer Breeze Party – Patty DeGraw will organize.
- Welcome Back will be a buffet held on September 10, 2020 – cost will be \$40 per member. Dave will organize.
- Christmas Party – will be held on December 9, 2020 at a cost of \$52 per person. Target the Band will provide the music. Dave will organize.
- Winter Classic 2021 – Board decided to limit registration to 450. It will be held at Sonesta and Kate Sawyer and Mike Salera will take the lead on organization. The cost will be \$95-\$100 per person. There will be no silent auction and decision needs to be made about whether Jr. Shaggers will participate. BOD was generally in favor of Jr. Shaggers participation. Charlie and Jackie will demo and give workshop. Embers will perform on Thursday night.

Treasurer's report/Financial Update – Jim Drury

- February financials – Club has \$20,510.69 equity after all expenses for WC 2020 have been paid.

Dance Instruction/Jr. Shag Committee/ Historian – Rick Elliott

- Tuesday Lessons – March 21 starts new session of lessons. There will be no lesson on April 28.

- Jr. Shaggers – still meeting, but very few attending (3). Development committee consists of Leigh Lawrence, Becky Elliott, Debbie xx, Pam Davis, Celina xx and Jean and Vito. Working with families at Red Cedar Elementary.
- Outreath – Bill Anderson is running a feeder group for adults at Crescent and Margaritaville.

Other Business – Barry Cohick

- SOS Cards still available.
- Line Dances – members have complained about too many line dances – at Valentine’s Day dance one member counted 5 line dances in 1 hr. 15 mins. All meeting attendees participated in an extensive discussion on number of line dances that should be played at a Shag Club event. In keeping with majority opinions expressed in the discussion, Carol Huester made a motion that we limit the number of line dances on a Friday night to no more than three plus the River Waltz. Dave Bowman seconded the motion. Motion was carried unanimously. Board agreed to put a notice about line dance workshops in the newsletter and announce at each Friday dance.

Adjournment – Rick Elliott made a motion to adjourn the meeting at 3:40pm. Dave Bowman seconded it and the motion was carried unanimously.