



**Board of Directors Meeting  
May 11, 2020  
3:30pm – Zoom Online Meeting  
Meeting Minutes**

**Attendees:** Barry Cohick, President; Carol Pollard-Huester, Secretary; Dave Bowman, 1<sup>st</sup> VP; Rick Elliott, 2<sup>nd</sup> VP; Jim Drury, Treasurer, John Burley and Kate Sawyer.

**Call to Order:** Meeting was called to order by President, Barry Cohick at 3:37pm

**Approval of Minutes:** Dave Bowman moved that we accept the minutes from the March 9, 2020 BOD as read. Rick Seconded. All in favor. Motion was carried unanimously.

**Reports:**

**Treasurer's report/Financial Report – Jim Drury**

Jim offered the following Treasurer's Report:

Beginning Balance 4-1	\$21,745.94
Income	0
Expenses	1,320.95
-Rent	44.00
-Donation (Jr. Shag)	100.00
-St. Pats Refunds	1,140.00
Ending balance 4-30	\$20,424.49

- There are currently seven outstanding check totaling \$250 for St. Pats refunds.
- Jim is working on a spreadsheet on all dances and will forward to Dave so he can see weeks dances were held at Dolphin Head.

**Social Committee – Dave Bowman**

- Contract renewal with Dolphin Head Golf Course – There is a new manager at Dolphin Head. He has agreed to reimburse club on next contract for unused weeks. DH is not ready for us right now. They probably won't be ready for us until at least June 1, 2020 when they plan to open. They have a new chef. Bonnie is still there and they are creating a new menu. New manager hadn't been told much about Shag club. Our contract runs out May 27 and we are holding off entering into a new contract until they re-open so they can negotiate a new contract.
- Party update re: COVID-19
  - Reup party – Omni wants to know if we are going to hold this. Dave doesn't think it's viable with buffet dinner. They are closed until June 1. He is confident we will get deposit back. BOD agreed with Dave's position.

- Summer Breeze – July 18 at Plantation House in HHP – pot luck dinner doesn't seem feasible. Barry said that Plantation house is only open for library at present. Not sure when they will reopen.
  - At this point, it appears that next party is in September – Welcome Back.
- Thoughts on parties in general – Starting today 50% occupancy according to Governor would need to be adhered to. This would make it very expensive and attendance is questionable. Rick proposed we don't have any parties until at least September. Jim proposed we combine Reup Party/Welcome Party in September. Rick made motion to cancel June and July parties and start trying to make arrangements for a combination Reup/Welcome Party in September at Sonesta. Carol second that motion. All in favor. Motion was carried unanimously. Dave will cancel contract with Omni to get deposit refunded.

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

- Tuesday Lessons – none being currently held. May be able to resume in September.
- Jr. Shaggers – don't anticipate anything for the foreseeable future.
- Club History Update -

### **Other Business – Barry Cohick**

- Winter Classic 2021 Plans in view of COVID-19 – Kate and Mike propose the BOD cancel the Winter Classic because decisions need to be made now – they have spoken to HHI and other shag club members including the Jacksonville club that has cancelled their big June party. Because of all uncertainties – and we are the at risk demographic and environment is not conducive to protecting attendees. No one wants to do all the work and then it's cancelled. With economic situation uncertainties and particularly Marriott's contract we need to make a decision soon. Mike and Kate are particularly concerned about shortage of room reservations. Currently Marriott contract requires April 1 cancellation for refund otherwise appx. \$16,000 penalty. Dave asked us if we could find out what it would cost us if we cancelled. Carol made a motion to approve Kate and Mike approaching the Marriott to find out consequences of cancellation and what they can offer us. Jim Drury second the motion. Motion was carried unanimously. Embers and DJ have agreed to release us from any obligations if we cancel.
- Face Mask Elastic – Carol thanked the Club for donating elastic for face masks. She was able to make 87 masks with elastic donated by shag club members.
- Friday nights – will have to crawl before we can walk. It will be necessary to reassess regularly as to how we might reopen.
- Kate Sawyer advised the board that Mike Salera is in the hospital with pneumonia. Carol suggested that the board send a card to Mike and Marcia for Mike's speedy recovery.
- Rick asked if Jim had filed the 403 non profit return for 2019. Jim has not filed as yet because of COVID-19 extension but will proceed with it by July 15, 2020 deadline and will contact Pete for guidance if necessary.
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### **Adjournment**

Jim moved that we adjourn the meeting at 4:11pm. Dave seconded the motion and the motion was carried unanimously.