



Hilton Head Island Carolina Shag Club

Board of Directors Meeting

August 13, 2020

3:30pm – Online Zoom Meeting

Meeting Minutes

Call to Order: The meeting was called to order at 3:30 pm

Attendees: Barry Cohick, Kate Sawyer, Rick Elliott, Michael Salera, Kathy Reynolds, John and Margaret Burley

Approval of minutes: The meeting minutes of July 13, 2020 were approved as read. Kate moved approval; Mike seconded. All were in favor. Minutes were approved.

Reports:

Treasurer's report—Jim Drury/Barry Cohick

Barry mentioned that Jim found out our liability insurance had lapsed and is in the process of renewing it. Balance is 20,814.58

Social Committee—Dave Bowman/Barry Cohick

Dave and Barry met with Theresa at the Sonesta and went over the safety measures that will be in place for the re-up/welcome back party on September 10. It will be held outside, with 14 tables of 6 each; maximum 84 dancers. All will be asked to wear masks when not eating, and practice social distancing. We will ask all attendees to sign a waiver. Barry mentioned that there will be masks available from the club, but that all will need a mask to walk through the Sonesta. John Burley reported that 54 shaggers have signed up for this event.

Paul Stemzynski's e mail about postponing membership sign up and all dancing (including Sonesta) was discussed. Many concerns were mentioned. The discussion went to the feasibility of holding this event as well as Friday dances. After much discussion on safety, sanitation, logistics, etc., a motion was made by Kate Sawyer, seconded by Rick Elliott, that Barry would discuss with Jim and Dave via phone about cancelling Sonesta (after talking to Sonesta) and ramifications and concerns around this. Barry will e mail discussion results to board in the next few days. For right now, Jim will hold all checks.

Dance Instruction/Second Vice President-Rick Elliott

Juniors held social distancing shag event last month. Mike and Kathy mentioned clubs that were dancing, or who had decided not to, including SOS. Very few clubs are dancing.

Mike and Rick mentioned that a defibrillator is not needed, but that Dolphin Head does have one.

Miscellaneous

Kathy Reynolds announced she and Gary will be moving to Florida by December to be closer to family. She will work with replacements to take over her duties.

Adjournment: Kate made a motion to adjourn the meeting and Rick seconded. All were in favor. The meeting was adjourned at 4:20.