



**Board of Directors Meeting
September 21, 2020
3:30pm – Zoom Online Meeting
Agenda**

Call to Order: Meeting was called to order at 3:30pm.

Approval of Minutes: August 13, 2020 Board Meeting. Motion was made by Dave Bowman to approve minutes; Rick Elliott seconded and all approved acceptance of minutes.

Attendees: Barry Cohick, Rick Elliott, Dave Bowman, Jim Drury, Sam Heidt, John Burley, Carol Pollard, Mike Salera, Marcia Salera, can Steve Prohm

Reports:

Social Committee – Dave Bowman

- Re-up Party Update related to COVID-19 – 64 re-ups to date.
- Friday Social Dancing – Barry got a few emails from people who want to know when we'll re-open social dancing. Some feel it's up to individual responsibility. Beaufort is holding unapproved social dances. John reported that Greenville is holding meetings – no mask requirement on website. Columbia requires masks "If you move you mask". Board discussed options for indoor and outdoor dancing – Dolphin Head Rec. Center; Spring Lake area; Rowing club near Green Shell Circle; big space at Honey Horn Pavilion. Barry will check on HHP; Rick will check on Rowing Center and Honey Horn. Everything is still on hold with Dolphin Head until we are ready to resume.
- Christmas party is still on the books for December 10. Target the Band has been paid a deposit to entertain. Rick asked Board to consider supporting Bonnie at Dolphin Head by ordering take out from her.

Treasurer's report/Financial Update – Jim Drury

- August financials. As of end of end of month club account showed balance of \$22,856. Income was 2,820 most from re-up party and membership. Expenses were \$778. Major expense was liability insurance.

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

- Video Steps. Need some people to show a simple step and record it. Need to involve more members. Jeff is going to be out of town next week. Rick will put out a call for volunteer 'step demonstrators'.
- Rick said Jeff has offered 4-6pm or 5-7pm on Fridays for people to dance inside or outside at Vivid. Would need 'street shoes' to dance on available surface. Not available right away, but possibility for October.

Other Business – Barry Cohick

- Web Management - Kathy and Gary moving on October 10. Sam Heidt has volunteered to take over Website maintenance but has no experience with WordPress. We will still need someone who has experience with WordPress. Inquiries will be made through club newsletter. Domain name needs to be transferred into club address or Sam's address. Kathy said there is an expense of \$350 per year for WordPress. Sam will pay that and forward expense to club when he's paid it.
- Group Zoom. Discussion about doing a group zoom meeting on Fridays. Barry said there is a charge for getting a zoom account that would accommodate sufficient participants to make this worthwhile. Carol will check into her account limitations to save club money.
- Mail Chimp. Sam doesn't understand how the Mail Chimp account works. John suggested that we check with Kathy on that. John has offered to be point person for Mail Chimp. Steve Prohm and Marcia Salera also work with Mail Chimp. Kathy is available to help with smoothing the transition including Mail Chimp issues.

Adjournment. Motion was made by Carol Huester to adjourn the meeting. Motion was seconded by Jim Drury. All approved and meeting was adjourned at 4:14pm.