



**Board of Directors Meeting
October 19, 2020
3:30pm – Zoom Online Meeting
Meeting Minutes**

Call to Order: Meeting was called to order

Approval of Minutes: Minutes of September 21, 2020 Board Meeting. Dave Bowman made a motion to approve the minutes; Rick Elliott seconded the motion. Motion was approved to accept the Minutes as read.

Attendees: Barry Cohick; Dave Bowman; Carol Huester; Kathy Reynolds; Sam Heidt; Rick Elliott; Mike Salera; Jim Drury

Reports:

Social Committee – Dave Bowman

- October 30 party outside on deck at Sonesta – menu approved; sign in to include liability waiver
 - 66 people signed up. Only 2 people who were originally scheduled to attend have withdrawn.
 - Gary Johns – DJ – will get him a room at the Sonesta.
 - Barry has prepared Waiver based on the one used by Beaufort Shag Club – is a one-time waiver that will cover all subsequent events.
 - Will have extra masks and hand sanitizer. Attendees will be required to wear a mask when not at the table. Will wear them when dancing.
 - Seating chart will not be used.
 - Barry has prepared an **Oktoberfest** menu
- Christmas Party- December 10 - still on schedule at Sonesta – indoor event.
 - Band is “Target – The Band”.
- DHGC Friday Social Dancing – menu; registration; mask; signed waiver.
 - No progress on outside dancing or lessons on Tuesdays.
 - We need to have conversations about menu based on sub-standard food offered at Kathy and Gary’s going away party.
 - Vicki Brown collected \$170 for entrance fees and wasn’t sure of disposition of the money. BOD discussed and decided that it should go into the club account.
 - Dave is concerned about new DHGC manager and staff.

Treasurer’s report/Financial Update – Jim Drury

- September financials - \$22,830.58 balance; few outstanding checks.

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

- Becky and Rick have given one lesson to one couple. He is hesitant to participate in the lesson format we've used in the past.
- Barry suggested that we offer one beginner's lesson and then assign individual dancers to a 'mentor' for follow up lessons.
- Will discuss other lesson plans in the future.
- A Friday meeting that might occur would be dancing at Sea Pines Center indoors or outdoors. Until Nov. 1 you don't need a reservation to show up at the Sailing Center on Squire Pope and Jarvis Creek park. We could use a boom box and CDs or mobile device.

Other Business – Barry Cohick

- Website Management
 - Kathy and Sam gave update on Website. Barry has been assigned as Website registrar. Barry thanked Kathy for all her help. Still need to get people to take over the Website. Sam and Kathy will confer on zoom meeting updates.
 - Marcia Salera and Steve Prohm are responsible for Mail Champ. Club uses free version and it has worked well in the past, but does not offer tech. support. Sam asked how much support would be. Kathy will find out.
- Elections – January
 - Nominating committee – given current situation, it would easiest if the same officers run unless someone doesn't want to stay on the BOD or someone who is not currently on the Board particularly wants to run.
 - January elections BOD – Even if same Board stays in place, we will need to go through formality of an election.
 - Maximum 2 consecutive terms – but in current situation could extend this.
 - Chairpersons – appointed by BOD
- Marriott Points Disposition
 - Club has 116,200 points posted to account of the Board
 - Jim Drury is custodian for those points and has password for the account.
 - Possible uses include visiting DJS, Jackie and Charlie/Sam and Lisa, Junior Shagger families expenses, making money by raffling weekend using points to club members.
 - Rick Elliott raised question about expiration of Marriott Points – Barry doesn't believe there is an expiration date.

Adjournment A motion was made by Dave Bowman to adjourn the meeting, seconded by Rick Elliott. Motion was unanimously approved and meeting was adjourned at 4:19pm.