



**Board of Directors Meeting
January 24, 2020
Dolphin Head Golf Club
Minutes of the Annual General Meeting**

Attendees: BOD and 87 Club members

Call to Order

The meeting was called to order at 6pm by Mike Salera

Treasurer's Report - Pete Lievense

- No January financials available because we have not received the Marriott invoice. Will post annual report on the club website and bring copies to next social after they are available.
- Over the year we have brought the surplus down to \$13K by underwriting the cost of member dinners at the 8 parties throughout the year.
- Dina Chester commended the club for this action.
- Gene suggested we set up a donation fund and club match for Jr. Shaggers at next year's WC. Mike pointed out that a portion of the silent auction was donated to the Jr. Shaggers along with a \$500 donation from the club.

Social Committee - Bill Anderson

- Commended Vicki Anderson, Vicky Brown, Party Patty and all others who were involved in the organization of eight parties this past year and Kathy Reynolds and all club volunteers for the WC2020.
- Valentine's Day party is coming up on February 15, 2020 at Sea Pines. Gary Jones is the DJ. 85 registered to date. It is expected to sell out – flyers are on the tables – make sure you register if you haven't already done so.
- WC 2021 dates are January 7 -10. More information will be forthcoming.

2020 BOD Nominations - Rick Elliott

- Nominations are:
 - ✓ President – Barry Cohick
 - ✓ 1st VP – Dave Bowman
 - ✓ 2nd VP – Rick Elliott
 - ✓ Treasurer – Jim Drury
 - ✓ Secretary – Carol Huester
- Nominations were made from the floor.
- Gene made a motion that the slate of officers be confirmed as read. Becky Elliott seconded the motion. All in favor. Motion was unanimously carried.
- New officers were presented and thanked.
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Other Business – Mike Salera

- Thanked the BOD for its service in the past year. Pete Lievense and Bill Anderson are both leaving the board and have done a great job.
- Thanked Kathy Reynolds and Bill Anderson for the tremendous job they did in organizing WC2020, along with all the volunteers who made it work including registration, photo booths.
- Thanked
 - Kathy Reynolds for her work on the club website.
 - Steve Prohm and Marcia Salera for their work on the weekly Newsletter.
 - Party committees; historian, sunshine person – Joyce Hite.
 - Membership – DB with Margaret Burley
 - Friday Music – Bruce Zimmerman
 - Bonnie and Dolphin Head Crew
- Sylvia G. announced the Lion's Club Dance on February 29, 2020 at 7pm at HH Beach and Tennis. Headliners will play. Asked people to email Fred G. if they are going - to set up tables.

Adjournment –

- The meeting was adjourned at 6:30pm.