



**Board of Directors Meeting
February 21, 2021
3:30pm – Zoom Online Meeting
Agenda**

Attendees Marcia Salera, Rick Elliott, Carol Huester, Becky Elliott, Barry Cohick, Dave Bowman

Call to Order at 3:30pm by Barry Cohick.

Approval of Minutes

Minutes of the meeting of January 18, 2021 were presented and approved. Dave Bowman made a motion to accept and approve the minutes. Rick Elliott seconded the motion that was carried unanimously.

Reports

Treasurer's report/Financial Update – Marcia Salera

- January 2021 Financial Report
- Membership renewals – just one new member. 250 members have not re-upped currently.
 - Unpaid member Excel spreadsheet – need to bring back our membership.
 - Start data for membership year – June 1 seems to be an appropriate date. All current members will be considered paid through May 31, 2022.

Social Committee – Dave Bowman

- Setting a start date for dancing at DHGC – Chandler at DHGC is ready for us to return. Dave Bowman made motion that we return to DHGC on April 9. Carol Huester seconded the motion – Motion carried unanimously.
- Requirements for waivers and temperature checks
- Attend only if you're comfortable masking at all times except when eating and Social distancing.

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

- Local Life article – Becky talked to Eddy the reporter and she called back last week and they chatted. Article (700 words) will be in Local Life in March 2021. Focuses on the history of shag and will also include some advertising for the HH club, lessons, etc.
- Outside dance opportunities – recreation deck – pavilion subject to weather – Rick suggested dancing on the trek deck at Launch (Driftwood). Management was receptive to this idea. Maybe for a limited number of people – or Celebration Park pavilion would also be suitable.

- Some Board members expressed discomfort about meeting in closed spaces currently. Others discussed limited numbers and would be comfortable with that. Reservations would be a good idea with limit. Casual get together might be a good idea to gauge how members are feeling about meeting again. Tune-up dance? Rick will check outdoor venues that might be suitable for this type of event.
- Rick and Becky would be willing to go to VIVID to do more videos demonstrating new steps. Barry asked Rick to get some dates when these can be held.
- Barry asked Becky when she was President of club – she responded 2016 – 2017. Mike was president 2018-2019; Barry 2020 – 2021.
- Becky offered to work on history of the club and present that at the next board meeting. Will have to be cognizant of those members who requested that data NOT be shared on their registration form. Maybe a cameo in the Newsletter showcasing our oldest standing members first.

Other Business – Barry Cohick

- ACSC Meeting – June 19-26 – Marcia thought they were not going to require people to be at a board meeting.
 - Dues were rolled over to 2021
 - Board member attendance
- SOS Spring Safari June 19-26
- Membership Renewal Drive – Begin Annual Year – Barry thinks we should remind people that we will be viable again soon. Marcia feels that we need to wait until we have an event to announce before we push for new member sign ups.
- Target song on website. Barry and Sam has been working on this. Sam is currently working to put it on the website to add some 'life' to the website and move content around to be more attractive.
- Rick said Elite Management are looking for shag demonstrators and maybe give some lessons to their renters. Rick did not give any firm answer on that but has contact information for future use.
- Winter Classic 2022 plans – Kate was invited to attend meeting. At one point very limited weekend was suggested, possibly limited to members. Board does not want to lose the tradition of a Winter Classic. Size could be limited. Board members agreed that a limited event was appropriate. Maybe just have a club function with a band. Also, a thought we do it with local clubs but would have to be aware of keeping to a comfortable maximum number of attendees.

Adjournment Dave Bowman made a motion to adjourn the meeting. Motion was seconded by Rick Elliott and carried unanimously. The meeting was adjourned at 4:21pm.