



**Board of Directors Meeting
March 15, 2021
3:30pm – Zoom Online Meeting
Meeting Minutes**

Attendees Barry Cohick, Carol Huester, Rick Elliott, Sam Heidt, Dave Bowman

Call to Order

The meeting was called to order by Barry Cohick at 3:30pm.

Approval of Minutes

Minutes of the meeting of February 22, 2021 were presented and accepted as read. Motion was made by Carol Huester and seconded by Rick Elliott. The motion was carried unanimously.

Reports:

Treasurer's report/Financial Update – Marcia Salera

- February 2021 Financial Report – no changes from January 2021
- Membership drive
 - 4 renewals through Paypal since Feb. meeting and 12 in the mail. Total of 16 new members.
 - Possible Phone Canvas
 - Sam was commended on his improvements to membership information on the website.

Social Committee – Dave Bowman

- Reopening Social dancing at DHGC on April 9. Dave has put in some call to Chandlir (Manager) and is waiting to hear back.
- DHGC menu –possible Special Welcome Back Menu - their menu is same as lunch menu at DHGC. They are hiring a new food and beverage manager for all their clubs and Chandlir is waiting to see how they will address food provision.
- Requirements for waivers and temperature checks – temperatures will be checked at the door.
- Masking and 6-ft. social distancing policy (see Becky Elliott's Notes emailed to each of us previously) – Masking will be enforced and social distancing encouraged.
- Private clubs such as HHISCSC can put in place any policy they want.
- Discussion ensued about maximum number that is suitable given current COVID conditions. The board agreed on 50 maximum with reservations for members only. Dave will check to see if that number works with seats available.
- Dave Bowman will accept telephone and email reservations and confirm with registrants that they agree to wear a mask while dancing and to socially distance during the event.

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

- Pop Up Party Review –March 16 from 4-7pm. permit was \$\$, so decided against it - we can just show up and use the location at Celebration Park. Rick will use the boombox from DHGC with the Board's permission. Permission granted.
- Video Steps – VIVID studio – Jeff did a great job. Sam will get the additional steps on the website as soon as he receives the videos from Barry or Rick.
- Bill and Vicky Anderson will not be teaching on Tuesdays. They are giving free lessons at The Crescent with the intention of drumming up new membership.
- Their absence from our list of instructors creates a need to solicit more instructors. Names will be appreciated by Rick.
- Need to start thinking about when to begin Tuesday lessons from a response and financial perspective. Marcia thinks we should wait to start in September. Other board members agreed.

Website Development – Sam Heidt

- Sam reported on website change he would like re accessing the latest Newsletter. He proposes that it point to the latest Newsletter stored in the archive rather than change the website every time a new Newsletter goes out. Marcia agreed to the change as did the rest of the board.

Other Business – Barry Cohick

- Winter Classic 2022 plans - Mike and Kate – invite local clubs – Savannah/Beaufort/Jacksonville/Low Country Shaggers?
 - Open registration is favored to a limited number of registrants
 - Further discussion was tabled to April BOD meeting to discuss Winter Classic 2022 and other special parties for 2021-2022.

Adjournment

The meeting was adjourned at 4:35pm. Motion to adjourn was made by Carol Huester and seconded by Dave Bowman. Motion carried unanimously.

