



**Board of Directors Meeting
August 30, 2021
3:30pm – Zoom
Minutes**

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

Call To Order: The meeting was called to order at 3:30pm

Approval of Minutes: The minutes of the meeting of July 22, 2021 were reviewed and a motion was made by Rick Elliott to approve the minutes as read. Motion was seconded by Dave Bowman and carried unanimously.

Treasurer's Report: Marcia Salera

- Financial report – August – two banks still operating. Everything will be at TD Bank effective as soon as Marcia returns to Hilton Head. Income for the month of is \$275 social; membership \$121.84. Sonesta Deposit and Plantation House and food were only outgoing payments. Current balance is \$57,162.79.
- Winter Classic Receipts – everything is where it needs to be. Mike and Kate will finalize plans with Sonesta in December. All room reservations have been ironed out.
- Winter Classic Schedule of Events, Finances – band and DJs all lined up.

Social Committee: Dave Bowman

- Christmas Party Progress...Meal, DJ, Decorations – Mike Taylor will be DJ for \$300. Flyer should be out in September. The differential pricing was discussed - \$50 members; \$70 non-members – this is somewhat confusing due to the current state of the membership list. To clear up this confusion, we will need a membership drive in May 2022 to clarify who is a member and who is not. Marcia thought that Sam had put together a membership list to pass on to Fran that indicates who are members in good standing until May 2022. Any memberships received through PayPal or the mail are passed on to Fran from Marcia. Rick asked about rate we're being charged for the party. Dave reported that Sonesta is requiring a \$3000 guarantee. Given we have 60 people sign up we will have that covered. The board agreed to stay with differential pricing of \$50 for members and \$70 for those who clearly are not currently members.

Dance Committee: Rick Elliott

- Lessons, Outside Requests...Payment? Currently there is no activity around lessons. Rick is not comfortable promoting outside lessons unless it is an event being held entirely outdoors. The board agreed that we need to stay within our own group and do what we've been doing while COVID remains an issue. The current Friday lesson model was also discussed, and Rick reported that currently we're getting appx. 10 people to the lessons before the Friday dance.

Other Business: Barry Cohick

- Dolphin Head Golf Club Restart... Bruce Z and Barry met with Mitchell at Dolphin Head G.C. and he is onboard with our credits, etc. but apparently, they still have events that require them to move their staff from one location to another. The club has six credit nights left from the old contract. Currently the start up for the Club at Dolphin Head will be September 24, 2021. Although we have no contract, there is a strong understanding that we will meet for dancing on Friday, and lessons on Tuesday. Barry will meet with Mitchell again to confirm that we have a consistent arrangement with Dolphin Head for Tuesdays and Fridays.
- The Plantation House/Club usage pending access to Dolphin Head. September 10 and 17 are available and we can use these nights as our two September nights at the Plantation House. The Board agreed that we start at the Plantation House on September 10 and also book September 17. Barry and Dina will cover the lesson on September 10 since Rick and Becky will not be available.
- When Dina and Rick went over to Plantation House, HHP administration brought up the idea of making the club a registered HHP club. This would enable us to dance free and give us a consistent venue. Cons include requirements that all Board members are HHP residents. We would also have to change the by-laws to reflect this change and re-design the identity of the club. The board discussed the pros and cons of becoming an HHP club including whether we could retain our non-profit status and whether it would affect our affiliation with ACSC. Before making any changes to the club status, the Board agreed that we should wait to see how our relationship with Dolphin Head progresses and review attendance numbers on September 10 and 17 at the Plantation House to gauge interest in dancing there.
- Membership Renewal As discussed earlier, a membership drive will be held in May 2022 at which time all members will be required to re-up.

Adjournment: A motion was made by Carol Huester to adjourn the meeting at 4:00pm. Rick Elliott seconded the motion. The motion was carried unanimously.