



**Board of Directors Meeting
October 11, 2021
3:30pm – Zoom
Meeting Minutes**

Attendance: Barry Cohick, Carol Huester, Dave Bowman, Marcia Salera, Michael Salera, Sam Heidt, Rick Elliott

Call To Order: The meeting was called to order at 3:35pm.

Approval of Minutes: The minutes of the board meeting of August 30, 2021 were discussed and a motion was made by Dave Bowman to accept the minutes. Motion was seconded by Marcia Salera and the motion was carried unanimously.

Treasurer's Report: Marcia Salera

- Financial report – September report indicates that year to date income is \$6,857; expenses are \$3,852 without Winter Classic. Net income for the year is \$3,005.
- Winter Classic Receipts/Normal Revenues - Winter classic registrations are \$34,923. Donations of \$5,000 have been received to date. \$2,087 expenses expended to date.
- Fast Dance Dues – Barry keeps getting emails from Fast Dance and wants to know whether to send a check now. Mike Salera recommends waiting til January. Mike will check with Sonesta to see how we are covered for any event we hold there.

Social Committee: Dave Bowman

- Christmas Party Progress...Flyer, Meal, DJ, Decorations Dave is waiting from a definitive menu from Theresa and hopes to have that by the end of the week for board approval. Will contact Vicki Brown for decorations.
- Winter classic schedule will be printed including hors d'oeuvres that Sonesta will be preparing.

Dance Committee: Rick Elliott

Lessons held at 5:15pm to 6pm Friday is working fine with 10-12 people attending regularly. If and when we are ready to commit to Tuesdays we will need to increase number of instructors and Rick has had trouble finding people who have indicated an interest in instructing. Marcia asked if advising what will

be taught on a given night would be helpful in getting people to attend the lessons. This would require working in two small groups for those needing refreshers vs. beginners. Rick suggested a 45-minute class on basic line dances to refresh by Leigh if she's available and willing. Maybe once a month.

- Outside Opportunities - There are two more possibilities for outside opportunities – off island – but nothing concrete.
- Jr. shag dancing - group activities have been suspended for the time being. Nationally Junior shag will resume in January. We will re-assess at that time for our local group.

Other Business: Barry Cohick

- Dolphin Head Golf Club - Steve Neville is new manager at DHCC and is working well with us. They will be coming up with a contract in the next couple of weeks. Mike advised that things are very tenuous because of staffing. We just have to take one week at a time. Marcia queries availability for dancing on November 26. That would be first week of a new contract, but pending receipt of the contract we have no information on that date at present.
- Facebook and Websites Updates – Website has some out-of-date information and Sam will take all recommendations for changes, improvements. Sam will research Facebook opportunities and update content.
- Advertising for New Members – Barry suggested that we put an announcement in Plantation News, golf clubs, Hilton Head country club, Island Packet, etc. for new members. 2-sided card has been used in the past.
- Nominating Committee – 2 board members and 2 committee chairs – January will be date of election. Under our by-laws President should set up nominating committee from appointed or volunteers who want to serve. If you are on the Board you can run for same or different role on the Board. Board agreed that it is time to start the process. Barry will send email out to those he would like to serve on the nominating committee and solicit board members.
- New 2022 SOS Cards – Barry has 25 to sell to members. \$30 in advance; \$35 at Myrtle.
- Lifetime Membership Nomination - In response to letter presented by Dina Chester, all board members agreed there are a lot of good reasons that Joe McCulloch should be recognized as a lifetime member in recognition of his participation and support for the club and the shag community as a whole. Rick, Dave and Carol all have already indicated agreement with this suggestion in emails sent prior to the meeting and all other members at the meeting joined them in this assessment. The board discuss how the nomination process would proceed. It involves getting a majority (2/3) of board members to agree to nomination then general membership is asked to vote on that nomination by secret ballot. It is hoped that the process can be completed prior to the Christmas Party in the hope that Joe can be recognized then. Responding to a question by Mike Salera about current lifetime members, Sam said he has a list and will provide it to the Board.

Adjournment

A motion was made to adjourn the meeting by Carol Pollard and seconded by Rick Elliott. Motion was carried unanimously. The meeting was adjourned at 4:31pm.