



**Board of Directors Meeting
December 13, 2021
3:30pm – Spring Lake Pavilion
Meeting Minutes**

Attendees: Barry Cohick, Rick Elliott, Carol Huester, Dave Bowman, Mike Salera, Vicki Brown, Marcia Salera, Bruce Zimmerman

Call To Order The meeting was called to order by Barry Cohick at 3:36pm.

Approval of Minutes The minutes of the October 11, 2021 board meeting were approved as read. Motion to accept the minutes was made by Carol Pollard and seconded by Dave Bowman. Motion was carried unanimously.

Treasurer's Report: Marcia Salera

- Financial report – November
 - The current checking balance is \$ 66,164.37.
- Christmas Party receipts – not posted yet.
- Winter Classic Receipts/Normal Revenues income is \$46,000 less \$2,900 expenses to date.
- Fast Dance Dues
 - Maddox wants to be paid for all of 2022 dances now. Marcia said that's not feasible since we don't know when and how many times we will be meeting in 2022. Club will pay when it knows how much it owes. Club still contends that club is not responsible when we hold an event in a hotel – the hotel pays - according to advice from ASCAP.

Social Committee: Dave Bowman/Vicki Brown

- Christmas Party Progress...Flyer, Meal, DJ, Decorations
 - 87 people attending – all paid.
 - Mike Taylor is DJ
 - 8 people per table
- Table Arrangement - Resuing existing table centerpieces.
- Joe McCulloch Award – Drury's will pick Joe up and bring him to the Christmas Party.

Winter Class Update: Mike Salera/Kate Sawyer

- Will send schedule to everyone attending so they can enjoy the 2 hospitality hours. Sonesta will serve hors d'oeuvres; two drink tickets to all attendees for mixed drink, wine or beer.
- Vicki has prepared table centerpieces. \$84 paid.
- 372 accepted with 42 people on waitlist.

Dolphin Head Golf Club Update: John Thomas, Bruce Zimmerman, Vicki Brown, Mike Salera

- Barry has had no further contact with manager; staffing issue apparently has not changed. He seems to have a real interest in renewing our contract. Didn't rule out possibility of club paying a bonus to attract a bartender.

Dance Committee: Rick Elliott

- Toro – Rick and Beck have been giving lessons on Tuesday – 7 people were there last week. Intend to start back in January. Owner is very excited about getting dances there. Discounts food and wine. Will resume shag lessons on January 4 and 11. The owner is very appreciative of their efforts and is willing to incorporate the Shag Club presence in their future announcements and on their website.
- Mix of Shag/Line Dances at Christmas Party - Barry indicated that we need to avoid complaints like we had last year where 5 line dances were played in the last hour.

Other Business: Barry Cohick

- Election of Officers – Friday, January 14, 2022 at Plantation House prior to social dancing
- Slate of Officer - John Thomas, President; Vicki Brown, 1st VP; Bruce Zimmerman, 2nd VP; Marcia Salera, Treasurer, Pamela Stiles, Recording Secretary
 - Sam Heidt will place buttons on website allowing BOD candidates to upload a brief resume to comply with Club By-law requirements.
 - Pamela Stiles, Recording Secretary nominee was invited to today's meeting but was unable to attend due to family medical reasons.
 - Vicki Brown, nominee for 1st VP expressed concerns that she cannot move ahead lining up parties until after the elections. It was suggested that her party recommendations and plans will be well received but should be presented to the new Board after the elections for budgeting.
- Newsletter publication day – Marcia would like to return to publishing the Newsletter on Mondays rather than the current Tuesday/Wednesday schedule. All agreed.

Adjournment The meeting was adjourned at 4:45pm.