



**Board of Directors Meeting  
January 18 2020  
3:30pm – Zoom Online Meeting  
Meeting Minutes**

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

**Attendees** Carol Huester, Marcia Salera, Barry Cohick, Rick Elliott and David Bowman

**Approval of Minutes** The minutes of the December meeting were approved as read. Motion to approve was made by Carol Huester, Seconded by Rick Elliott. Motion carried unanimously.

**Reports:**

**Social Committee – Dave Bowman**

- DHGC status – Barry said that Bonnie is now the manager and the owners of DHGC are anticipating major renovations. Barry and Dave will go up to DHGC to explore the current situation. Carol raised the possibility of Rachel Moore owner of Salon de Baile in Pooler, GA who is interested in offering ballroom lessons and dances at DHGC.

**Treasurer's report/Financial Update – Marcia Salera**

- December 2020 Financial Report – club is still viable. We have appx. \$20,000 in the bank.
- Winter Classic 2020 Report -
- Membership Report (Fran Bollino) – Fran has all the info from John Burley including a membership list – approximately 100 members have renewed. That leaves 250 not signed up – some have moved, some not interested and other waiting until we have a viable operation again. Beaufort has reduced their membership to \$15.
- Unpaid Members Excel spreadsheet – We will need a membership push to renew these.
- Start date for membership year – June 1 to May 31 pursuant to club by-laws.
- Club taxes – Marcia sent letters to State and IRS advising them that the club had filed their taxes using the incorrect ID number and completed necessary forms to correct this error.

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

- Outside Opportunities – no aware of any current opportunities due to weather and COVID restrictions.

**Other Business – Barry Cohick**

- Bluffton Chamber of Commerce – BCC will carry us on books til September 1, 2121.
- Marriott Points – usable for gift cards – have enough cards for 12 \$25 gift cards. Board decided to let the points ride until we need them.

- ACSC Midwinter Workshop information - have form to fill out for club officers and pins for president. Historically president pins were given out, but that has slipped away.  
<http://www.shagdance.com/acscMTGpresentation.htm>
- ACSC club dues for 2021 – rolled over for a year
- Charitable contribution for 2021 – given that the club currently has no income, Dave Bowman proposed that we hold off on making any contributions for this year until we are up and running again.

**Adjournment** The meeting was adjourned at 3:58pm. Dave made a motion to adjourn. Rick seconded it. Motion carried unanimously.