

Board of Directors Meeting

**May 2, 2018*
14:00 - Dolphin Head Golf Club
Minutes**

Call to Order: 14:00

**Attendees: Mike Salera, Bruce Zimmerman, Bill Anderson,
Mick Martin**

Resolutions of Last Month's Minutes:

- approval for club computer to cost in the c.\$500 range
- agreed that secondary to positive cash flow there is an opportunity to add bands, decrease party overhead to members, etc.
- band for WC approved and potentially Re-up and other parties.
- documented that club bylaws state no proration of dues to members
- donations to: Ellen Taylor \$1500, Back Pack Buddies \$1500

Approval of Minutes: May 2, 2018, Board Meeting

Reports:

Treasurer's report/Financial Update:

- Pete says April financial summary to be presented next month

Social Committee:

- Parties: party options discussed but no firm decisions
- Bands: discussed but no firm decisions except for WC, discussed at prior board meeting
- Drink prices: discussed but no firm conclusions

Dance Instruction & Advertising:

- Advertising: Bill and Mike related flyer success at hotels and potential for advertising in papers and magazines in the low country.

-Merchandise: Bill presented shirt options with club logo and discussed charges for such and the person who could help with that, as well as chair markers

Communications Committee:

-HHICSC.COM / newsletter:ongoing thoughts on best way to inform club regarding events

Unfinished Business:

-Sunshine person: Mike to check into this!

-Strategic Directions; Parties, Bands, Prices, Venues

New Business:

-Junior Shaggers: In June some members will come to discuss concerns about Junior Shaggers.

Adjourned: 1600 hours

Mick Martin