



**Board of Directors Meeting  
July 9, 2018  
2:30 PM – Dolphin Head Golf Club  
Minutes**

**Call to Order 15:01**

**Approval of Minutes: June 4, 2018, Board Meeting – Approved.**

**Attendees: Mike Salera, Bruce Zimmerman, Bill Anderson, Mick Martin, Guest members: Vito Magarelli, Leigh Lawrence, Kathy Reynolds, Steve Prohm, Betty Prohm, Kate Sawyer, Becky Elliott**

**Reports:**

**Treasurer's report/Financial Position:  
Delayed until Pete's return and will be sent to Kathy Reynolds for record keeping.**

**Social Committee:**

**-Junior Shagger program:**

**Policy discussion:**

**Contributions/donations/assistance by HHI Shag Club:**

**Update on WC:**

**-budget: projected**

**-schedule and events: Leigh Lawrence suggested Hall of Famers courtesy invites**

**-Leigh suggested that the WC flyer have her name added as Line Dancer instructor similar to the West's added as Dance Instructors.**

### **Dance Instruction Committee and Advertising :**

- **Summary of Dance Instruction Committee meeting on June 26.**
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- **Fall Dance Instruction Schedule – dates given**
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- **Info update on HHI Chamber of Commerce membership and advertising which we will be joining**
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- **Revisions to HHICSC Tri-fold and Rack Card for reorder.**
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### **Communication Committee:**

**Should member issues remain unresolved, or other issues arise, they are encouraged to apply to present the issue at a subsequent BOD meeting, if so desired.**

### **FEEDBACK:**

**-Kathy Reynolds has put a button on the newsletter so people can write to BOD directly. This just started last weeks newsletter. That way if someone wants to ask us a question they can do it without directly coming to our meetings.**

**-Mike has placed a Suggestion Box at the Dolphin Head club.**

**-Kathy suggests a Club business card that would have password and instructions. Bill Anderson said he would help.**

### **Unfinished Business**

- **Sunshine person discussed and various interested parties will be contacted**

### **New Business:**

### Shag Development Committee Report

Becky Elliott July 9, 2018

- 1. The Youth Leadership Conference:** Coordinator, Bill Moss, sought our help in February to provide a Junior Shag Dance Lesson for June 9, 2018. We secured the assistance of Miss Vickie Hyde, of Jacksonville, and two Junior couples who demonstrated and taught. It was well received and they have been asked to return next year. HHICSC members hosted the visitors in their homes. It was a very positive experience that promoted both Shag dancing and intra-club PR.
- 2. Advertising:** Rack Cards and informational Youth/Jr. Shag Flyers are ready for distribution. We are getting attention from the Sun articles primarily. Thank you to Bill Anderson for his efforts. Hilton Head Christian Academy contacted us for fall classes and inquired about adult Shag Dancing too. Win, win!
- 3. Youth/Junior Shag Dancing information button on HHICSC website request:** Suggested items to post: Copies of Rack Card, Flyer, articles from Bluffton Sun, dates of upcoming Jr. events. It helps our efforts to start a local Jr. Shag Club.
- 4. Thank you to our Club for support of Jr Shag Dev. efforts:** Donations to Fall and Spring Round Up in Brunswick, GA, from our Winter Classic auction, and Low Country Jr. Shag Fundraiser, and used shoe donations, website visibility.
- 5. Meeting with Wests about Winter Classic demo of Jr. Shag, Sat. night:** Present: Bruce Zimmerman, Mike Salara, Becky Elliott, Jean and Vito Magarelli, and Sam and Lisa West. Bruce inquired about hosting 8 - 10 Juniors and their chaperones for a, Saturday night, Jr. Shag demo and Dance for Dollars. *The West were very willing to work with us because it promotes Jr Shag development. They have no set fee as team Coordinators.* Mike offered \$300 - \$500(?), Dancing for Dollars event, dinner Sat. and housing Saturday night at the WC Hotel for the Team Coordinators. Bruce explained that the Shagtime II team would be housed at HHICSC members beach homes overnight Sat. and meals will be provided for dinner and breakfast by the Jr. Shag Development Committee. Sam agreed to sign a liability waiver for home owners hosting his team. *Total cost: Wests-\$300, Team gas money-\$200.*

- **Becky Elliot requested time to inform the BOD regarding the Jr. Shaggers Development Committee and provided the club with the committee report of July 9, 2018. See below!**
- **Vito Magarelli requested time to discuss financial issues which the club members entertained, discussed, and a jolly good time was had by all.**
- **The club was informed of Jr. shaggers issues, and confidentiality & accountability questions were commented on.**
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- **Policy and Procedure issues were brought up but no firm decisions made.**

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**Adjournment: c. 16:00**

**Mick Martin**