



**Board of Directors Meeting
September 10, 2018
2:30 PM – Dolphin Head Golf Club
Agenda**

Call to Order 14:30

Approval of Minutes: August 13, 2018

Attendees: Mike Salera, Bruce Zimmerman, Bill Anderson, Pete Lieveuse, Mick Martin, Kate Sawyer, Kathy Reynolds

REPORTS:

Treasurer's Report/Financial Position:

Pete L's agenda items are:

- Alternative meeting dates**
- Income and Expense management for the balance of the year**
- August financial results are available**

Social Committee:

-Per Bruce Zimmerman:

- 1. Call for 2020 Winter Classic planning committee. Not too soon. Need for ideas and locking in any big items (band).**

- 2. Member/non member cost for Christmas party.**

3. Review of party costs and budget to date. Pete, do you have a any reconciliation on this?

Dance Instruction and Advertising –

Per Bill Anderson:

-Dance Instruction:

Big turnout Sep 4

Already inquiries about Oct 2

Discussion: how to get single guys in?

-Advertising:

Facebook update – any feedback or suggestions?

Chamber of Commerce update – suggestions on WC 2019 Event (got Kathy's)?

SOS Carefree Times update – paid, should run.

-Junior Shagger update

Per Becky Elliott:

1. HH Christian Academy has not recontacted us since July. I dropped off flyers to them Friday.

2. Low Country Home School Association member Heather Walsh is putting the word out to her homeschool group, seeking feedback about interest in a weekly or monthly Jr Shag Beach Music family fun night/ potluck. She hopes for an outside beach or park venue.

*** Heather is a website designer and offered to create one for us at cost. \$10.00 for domain and \$60.00 - \$70.00 annual fee.**

3. I met with the HHP Activity Director, Chriatina Kristian, about our Jr. Shag goals. She recommended we post an informational article in our HHP newsletter under Clubs. It's free for Plantation residents! Membership would have to be limited toHHP residents and non-residents would be welcome as "guests of residents". I

asked about using the Dolphin Head Park building. That will also be free and reserved for us on the dates we request.

I will need to gather responses and determine the amount of interest. I'm hoping for a minimum of 6 boys and 6 girls. I'll attach or forward a copy of the short article I submitted to the HHP Newsletter.

Bruce asked that I submit a budget proposal request for the BOD. I will gather our JSDC committee and build a projected budget for your consideration this week, barring a hurricane evacuation!

**-From Junior Shagger Youth Dance Club email to Christina:
The Shag is a swing dance, done primarily to Beach music, the whole family can enjoy. It provides exercise and healthy social interaction for everyone. In the process of learning to dance we learn much more, like respect, manners and social graces, sportsmanship, work ethic, positive communication skills, time management, and flexibility, as we make lifetime friends. Dancing strengthens family ties too. Parents will be expected to accompany their Juniors. They will be encouraged to learn to Shag too. HHI Carolina Shag Club members and friends will share their skills with our neighborhood youth.**

Age: Recommendation 9 yrs – 20yrs.

When: Monday or Thursday?

How often: Weekly or Monthly?

**Times: 5:00, 6
00 or 7:00?**

Where: Dolphin Head Park

Cost: none

Minimum: 6 boys and 6 girls

Please contact Becky Elliott at elliottbs08@gmail.com to register and indicate your preference on day, time, and frequency.

Communications Committee:

Old Business:

New Business:

-AED (Defibrillator) at Dolphin Head Golf Club

-Ways of increasing volunteer participation – ideas.

Adjourned:

Mick Martin