



**Board of Directors Meeting
June 8, 2020
3:30pm – Zoom
Meeting Minutes**

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

Approval of Minutes: The meeting minutes of the May 11, 2020 Board Meeting were approved as read. Dave moved, Jim seconded. All in favor.

Attendees: Barry Cohick, Dave Bowman, Jim Drury, John Burley, Rick Elliott, Carol Pollard

Reports:

Social Committee – Dave Bowman

- Party Update related to COVID-19 – Dolphin Head opened last Wednesday for dining. He has a new chef. They are training our Friday evening cook. Two more weeks and they are ready to talk about when we are prepared to come back. Dave will find out their max. capacity. New mgr. and Dave have a meeting in two weeks to discuss new contract and credits from non-use due to COVID-19. Barry will check into availability of Plantation House parking lot for a test group. Rick will check availability of Islander's Beach parking lot. Keep it small – about 20 people to try it out.
- Reup party is still on the books for September 10.
- Christmas party – Dec. 9 – still on the books.
- Might be nice to organize a joint party with the Beaufort Shag Club.

Treasurer's report/Financial Update – Jim Drury

- May financials – We had zero income; expenses in \$305.58, party supplies; storage and St. Patrick's day refunds. Balance is \$20,118.81.
- Rick asked if anyone had checked the club mailbox tomorrow. Non one has - Rick will check it tomorrow.

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

- Jeff is willing to have instructors go to the Vivid Studio to do a lesson(s) and film them and put them up on the internet. Barry and Dina did that and said it worked well. Jeff is available most evenings finishing by 7:30pm.

Other Business – Barry Cohick

- Membership year/dues changes – talked previously about changing membership year from June 1 to September 1. Grandfather all members until September 1 – have a membership drive some time before that date. It requires a change in the by-laws. Carol moved that the membership year be changed from June 1 to September 1 and grandfather all members

until September 1, 2020. Dave Bowman seconded the motion. All in favor. Motion carried unanimously.

- John said they have a current membership roll and will maintain that. Notice will be sent to all members to start collecting dues through the weekly Newsletter beginning next week through September.
- Barry had been working with Bill Anderson to update business cards, etc.

Adjournment Jim Drury made a motion to adjourn the meeting. Rick seconded. All in favor. The meeting was adjourned at 4:02pm.