



**HILTON HEAD ISLAND CAROLINA SHAG CLUB
ANNUAL MEETING
JANUARY 26, 2024**

CALL TO ORDER: In the absence of the Acting President, Celina Hall, Johnny Cobb, 2nd Vice President, called the meeting to order at 6::05 PM.

ESTABLISHMENT OF A QUORUM: A count of 64 members was taken and a quorum was established.

INTRODUCTION OF BOARD MEMBERS: Johnny introduced the current Board officers present at the meeting, Cecil Brown, Treasurer, and Nancy, Eisenman, Recording Secretary, thanking them and Celina Hall, 1st Vice President, for their service on the Board. He also thanked Randy Davis and Sharon Wilson for their time serving on the Board during 2023.

TREASURER'S REPORT: Cecil Brown reported that it was a financially positive year for the Club. As of December 31, 2023, there was a cash balance of \$27,964.34. A detailed financial statement is attached to the minutes. He also mentioned that the Board will be looking into establishing a fixed cash reserve to handle any unforeseen situation or expenses in the future.

1ST VICE PRESIDENT'S REPORT: Johnny Cobb presented a report submitted by Celina Hall.

- Winter Classic – Of the 384 attendees, there were 221 non HHICSC members attending, with eighteen other shag clubs represented. Feedback has been very positive about the music provided by the DJ's and band, the two spotlight dances, the Saturday shag and line dance lessons, the hospitality room and even being treated to the donuts and coffee Saturday morning. Members of HHICSC were recognized for their collective efforts in creating an event that was both fun and welcoming for all who attended. And from the silent auction of gift baskets that club members provided, \$755 will be donated to the Ellen Taylor Foundation for Junior Shaggers.
- To avoid what could be major price increases in the next two years, the Board has signed contracts with The Sonesta Resort to have the 2025 and 2026 Winter Classics held at their hotel.

- Other Club Parties – Being able to have varied parties and celebrations at Heinrichs Hall has enabled the club to provide entertainment at minimal costs. They were all enjoyed and well attended. The Welcome Back to the 50's party held at the Marriott was also a big success.

2ND VICE PRESIDENT'S REPORT: Johnny Cobb reported on the success of the dance lessons given at no charge to club members during the year. He paid tribute to Bruce Zimmerman for all the effort and energy he put into making shag dance lessons possible for so many members over the years.

Johnny then recognized and thanked the members who currently volunteer to give lessons, and also participate in outreach programs when HHICSC is asked to attend functions to demonstrate and teach shag dancing.

Thanks were also given to the members who provide services that enable the club to function, grow and thrive. The club is indebted to those who serve as the greeters, closers and disc jockeys on Friday nights; those who keep our membership info updated; those who run the 50/50 raffles; for those who provide technical support for the website and those who get the newsletter out each and every week. Everyone present applauded when the names of all these amazing volunteers were announced.

SLATE OF NOMINEES FOR BOARD OF DIRECTORS PRESENTED TO THE MEMBERSHIP:

Ron Donigan	President
Celina Hall	1 st Vice President
Johnny Cobb	2 nd Vice President
Flo Justino	Treasurer
Nancy Eisenman	Recording Secretary

Once the nominees were introduced and there were no nominations from the floor, the candidates were elected unanimously as officers of the HHICSC Board of Directors for the term of one year.

COMMENTS FROM THE FLOOR:

- John Thomas recognized Vicki Brown's efforts in securing Heinrichs Hall for the club's Friday night social dances, providing all attendees a spacious and consistent meeting place with a great dance floor.
- Leigh Lawrence asked about extending the time of the Friday night socials, a question to be submitted to the Board.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:40 PM.

