

APRIL 24, 2024

Attendees: Ron Donigan, President
Celina Hall, 1st Vice President
Florence Justino, Treasurer
Nancy Eisenman, Recording Secretary

Call to Order: The meeting was called to order by Ron Donigan at 10:04 AM

Recording Secretary's Report: The Board voted to approve the minutes from the meeting on March 21, 2024.

Nancy reported that the renewal of the Raffle Registration with the South Carolina Secretary of State has been submitted.

It was decided to wait until the next Board meeting when all Board members are present to vote on the final draft of the By-laws revisions.

Treasurer's Report: As of March 31, 2024, the Club's cash balance is \$30,172,96. The Board voted to approve the financial reports and have them posted on the Club's website.

The Raffle Financial Report and 990EZ - These have been prepared and submitted to the South Carolina Secretary of State.

PayPal – Has been updated with Florence Justino on the account.

Membership Renewal – Membership forms will be available at the sign-up table at Heinrichs Hall. If it becomes busier as renewals come in, a separate table will be set up and manned by Joe Justino.

Heinrichs Hall Contract Terms – Florence will meet with the Christ Lutheran Church's Secretary to better define the terms of the agreement for the use of the Hall on Friday nights.

Reserve Account – A discussion was had to determine an amount of cash to keep in reserve for the Club. With monthly fixed expenses being approximately \$1,500 per month, an amount of \$10,000 was thought to be sufficient. Once all members of the Board are present, this will be brought up for a vote.

1st Vice President's Report:

Event Updates:

- Winter Classic – To be held at the Sonesta Resort on January 30, 31, 2024 and February 1, 2025. The theme will be “A Carolina Winter Classic” ... a mockup flyer was presented and approved by the Board. The Catalinas, John Smith and Al Gossett will be providing the music. Since Jackie and Charlie have a conflict with the dates, Celina will check with Steve and Kathy Day about providing dance instructions to attendees on Saturday morning of the event. With proceeds from a planned Silent Auction going to the Ellen Taylor Foundation for Junior Shaggers, the Social Committee will pursue having those shaggers do a spotlight dance on Friday night of the event.
- Welcome Back – “Welcome Back to the Wild Wild West” is the theme for the party to be held on September 20, 2024 at the Country Club of Hilton Head (DJ to be determined). The Board voted to approve the contract and the price of admission will be determined at the May Board meeting.
- Halloween Party – Will be held on October 25, 2024 at Heinrichs Hall and is to be catered by Fiesta Fresh. The price of admission will be determined once the proposal from the caterer is received.
- Christmas Party – A proposal has not been received at this time, but plans are being made to hold the party on December 10, 2024 at the Country Club of Hilton Head.

A date of May 23rd at 10:00 was set for the next Board meeting to be held at the Edgewater Clubhouse.

There being no further business, the meeting was adjourned at 11:45.