Board of Directors Meeting
Wednesday, April 13, 2022 - 2:30pm
Hilton Head Presbyterian Church

MINUTES

Attendees: John Thomas
Marcia Salera
Vicki Brown
Bruce Zimmerman
Pamela Stiles
Sam Heidt
Becky Elliott
Bill Anderson

Call To Order: The meeting was called to order at 2:30pm by John Thomas.

Reading of Minutes of the March 9, 2022 meeting was waived; minutes were approved.

Treasurer's Report: Marcia Salera

- Marcia distributed the March financial report via email on April 11. The cash balance as of March 31, 2022 is $27,283.66.

Social Committee: Vicki Brown

- Re-Up Party - Sonesta now wants $2,000 (which is a new charge) to use the beach pavilion and $500 for a room inside; no inside rooms are available for our date (Thursday, May 26). Mike Salera will speak to Sonesta about possible reduction of this new charge. Other ideas and venues were discussed – having party catered at Plantation House if we can get date (Thursday or Friday) that we want. Bruce will check on available dates. Vicki will contact One Hot Mama's re catering at Plantation House. Indigo Hall also was mentioned as a possible venue. We will have to find out cost of meal before setting event price.

Addendum: Since the meeting, the Board has voted by phone to have the Re-Up Party at Sonesta inside on Tuesday, May 10. Registration flyer was sent to membership in the 4-18-22 newsletter.

Report on new Dance Venue for Tuesday and Friday Nights: John Thomas

- John will need to provide a punchlist to Chip (lessor) for work that needs to be done to make the upstairs space at the former Ruby Lee's South functional for HHICSC to dance there Tuesday (lessons) and Friday (social) nights. A proposal first will be submitted to the Board for our comments. Requirements include constructing a locked closet for storage of our equipment and accessible only by HHICSC. The Board agreed that when work is complete we should have one night of dancing there to try out the space before we pay the lessor. John thinks we might be able to start dancing there first week of June.
- Bruce proposed the club purchase small Bose speakers that we can get through Pete Lievense. Total cost = $450. Proposal was approved by the Board.

Apparel: Bill Anderson

- Bill distributed a hand-out listing merchandise that HHICSC had sold in the past and an estimated cost of stocking an array of inventory. Merchandise includes polo shirts, shoe bags, chair covers, caps and ladies bling T-shirt. Discussion followed on how to sell the merchandise: online vs. periodic sale at Friday night social. Bill will bring sample board on Friday nights. Discussion also veered off to maintaining Facebook page: Bill and Sam will look at this. And, Bruce suggested posting on other websites: e.g., Beaufort Shag Club and First Coast Shag Club. Bill has volunteered to do advertising in the Hilton Head Sun and Bluffton Sun possibly later this summer once we have a place to dance.

Other Business:

- Party Patty would like a drum with crank for use in doing the 50/50 draw. Cost of brass drum is $79.99. A motion to purchase the drum was made, and the Board approved it. Patty will be told to go ahead and purchase the drum.

Next BOD Meeting… is scheduled for Wednesday, May 11 at 2:30.

Adjournment: The meeting was adjourned at 3:50 pm.