Board of Directors Meeting
Wednesday, May 11, 2022 - 2:30pm
Hilton Head Presbyterian Church

MINUTES

Attendees: Vicki Brown
Bruce Zimmerman
Marcia Salera
Pamela Stiles
Kate Sawyer

Call To Order: The meeting was called to order at 2:45pm by Vicki Brown.

Reading of Minutes of the April 13, 2022 meeting was waived; minutes were approved.

Treasurer's Report: Marcia Salera

- Marcia distributed the April financial report via email on May 9. The cash balance as of April 30, 2022 is $29,979.96.

Social Committee: Vicki Brown

- Re-Up Party – …Was attended by 99 people. Everyone agreed it was a wonderful party!
- Welcome Back Party (9/20) – Vicki suggested Rose Hill. There would be a buffet and live band. Also discussed having Al Gossett dj. Subsequent check with Rose Hill said maximum number of people would be 100.
- Pop-Up Party – Everyone brings their own food and drink. We are looking for a venue.
- Christmas Party – Vicki would like it the first week of December at Sonesta with a live band that plays beach music.

Dance Venue for Friday Nights: Bruce Zimmerman

- Bruce has asked management whether we could have additional nights for socials at Hilton Head Plantation House if the facility was not scheduled for use on a Friday night. It would be short notice. We should announce at a Friday night social that this is what is going to happen.

Winter Classic: Kate Sawyer

- January 20-21, 2023 at Sonesta Shipyard
- The BOD voted to approve:
  - $110/person entry fee
  - $129++/room rate
  - Capacity = 350 people
  - No drink tickets
- John Smith will dj.
- The Embers will play Saturday night.
- Charlie and Jackie have been asked to teach.
- There will be hors d'oeuvres Friday and Saturday night and a plated dinner both nights (no entrée choice).
- There will be a shoe vendor and a jewelry vendor.

New Dance Venue: Bruce Zimmerman

- Proposal was dropped off for Chip for space above Ruby Lee's. We are awaiting a reply.
- We should put notice in the newsletter that we are still looking for a permanent dance venue, and if anyone knows of a place, they should let us know.

Next BOD Meeting… has not been scheduled yet.

Adjournment: The meeting was adjourned at 4:15 pm.