

**Board of Directors Meeting
Hilton Head Island Carolina Shag Club**

Minutes of Meeting - February 2, 2023

**Attendees: Randy Davis, President
Sharon Wilson, 1st Vice President
Johnny Cobb, 2nd Vice President
Cecil Brown, Treasurer**

The meeting was called to order at 1:00 p.m.

Approval of Minutes:

Copies of the minutes from the January 27th meeting were distributed and approved. It was decided that in the future, the minutes be sent by e-mail to each Board member before the next meeting.

Randy thanked the Board members for agreeing to serve and gave an overview of his vision for a successful functioning Board. He also shared some history of the club and concerns going forward. He wants to make sure that HHICSC is cautious and always compliant with the law. Some other immediate goals are:

1. Each member is to familiarize themselves with the responsibilities of their jobs. Copies of the by-laws that include detailed descriptions for each officer were distributed. It was suggested that officers also contact their predecessors to learn even more about what their jobs entail.

2. Ask those already on existing committees to continue.

**Newsletter - Marcia Salera and Steve Prohm
Website - Steve Prohm and Kathy Reynolds
Membership List - Fran Bollini**

3. Improve communications and update members e-mail list.

4. Review by-laws at later date

5. Increase Revenue – Discussion ideas: Increase of Friday night fees and yearly memberships, increase membership by direct marketing and advertisement, acquire sponsors and donations (receipts provided) distribute membership information where there might be interest (Johnny at Sea Pines event and Sharon at Women’s Association of Hilton Head Island events).

6. Research current insurance coverage for general liability coverage for the club, indemnification coverage for all Board members, and assess if both are adequate. Johnny Cobb recommended Terry Perry of McGriff Insurance Services to provide guidance in this matter. Also, inquire about Christ Lutheran Church’s coverage.

Winter Classic Discussion:

- **Secure Venue (Sonesta has been helpful in the past)**
- **Secure dates**
- **Secure Band (Band of Oz, Entertainers and Catalinas were mentioned.)**

Improve Friday Night Dances

- **Paid DJ when funds allow**
- **Pot luck suppers occasionally**
- **Open for other suggestions**

Miscellaneous Discussions:

- **Legality of raffles – Johnny will check if permits are required.**
- **Non-members must be guest of a member for admission to Friday night dances.**
- **Any expense over \$100 needs to be approved by the HHICSC president.**
- **More keys needed for storage unit that holds club’s decorations. Lock box code to be provided.**

- **Assure Friday night DJ's will handle setup and closing for Friday night dances (Johnny has schedule of DJ's dates).**
- **Request that Pete Lievens check out sound system.**

The Board plans to meet on a monthly basis. Randy will e-mail with the date of the next meeting.

The meeting was adjourned at 3:19 p.m.