

CAPE FEAR SHAG CLUB MEETING MINUTES

DATE 2/16/19 TIME 7:20

MISSION STATEMENT

To preserve, promote, and share the love of the Shag Dance and its music with others •

OFFICERS REPORT

Treasurer's Report: 15,659.79 VP Report: Nothing to report

Sergeant-at- Arms: Nothing to report

Secretary: Prior Month Minutes

None to approve

Committee Report:

Social Committee – Chair discussed SOS parade in NMB for April and desire for the club to participate. She wishes for volunteers to help support idea.

Membership Committee – 113 total members 20 New members

SOS Committee – Ron has the 2019 SOS cards for sale \$30.00ea.

Website Committee – Linda Meyer shared info on a new app created for the membership directory, and how to access the app. She also discussed the Steve Haydu Lo-Tide run and how many members have registered online for the club team. She mentioned the number of times the club has won the spirit award.

PRESIDENT:

Old Business

None to Discuss

New Business

- **★** Club renewed contract with Shrine club for 2019- Feb. 2020.
- * Eight meetings onsite.
- ★ Announcement of 2019 officers
- ★ Thanked guest for attending
- * Announced Pine Valley Country Club place for Christmas Party 2019
- * Announced date of Jr Shagger's Fundraiser for May 18th
- * Announced date of Feb.27th for next board meeting
- * Announced Jerry McFail in DJ for the evening
- ★ We need a Historian
- * Birthdays for Jan and Feb announced for the birthday dance.
- **★** Lou and Pat Smith along with Jan Piner were ask to present the Azalea Festival Shag contest and the opportunity for the club to be a sponsor for 2k. April 6th 11am-7pm.

<u>Discussions</u> — Pat Ellis asked what we get for 2k sponsorship and what was the Board's recommendation. Keith Thompson (VP), Suggested we give the money out of the treasury but sale the event seating chairs provided as a sponsor to recover some of the money. Bernie Braak (PP) spoke to the fact we sold the 10 events for \$100. Ea. to replenish the treasury last year along with auctioning the 4 Garden Party tickets to the highest bidder. Bernie challenged the membership to do the same again. 5 people raised a hand to accept the challenge to

pay \$100 ea. for an event seat. (Rick Parrish, Keith Thompson, Bernie Braak, Bob Cranco, Herb Craft)

Motions and Votes:

Grey Welborn made a motion for the club to be a sponsor and follow the guidance of Keith and Bernie to recover the money spend. Bob Droysen 2nd the motion. The I's carried the motion

Motion to Adjourn:

1stKeith Thompson 2ndPat Ellis

Time of Adjournment:

8pm

Minutes submitted by Linda Gordon, Secretary