

Eastern North Carolina Shag Club
Monthly Business Meeting

Monday, January 4, 2016

President Brenda Brooks called the meeting to order. Brenda posted flyers for upcoming events on the easel. The Shag Club has huggies, license plates, decals, and t-shirts for sale. The half-time Exhibition at ECU Women's basketball game is on Jan. 5, 2016. Brenda stated she would be at Gate 2 with tickets for anyone who was coming to dance for half-time. Brenda asked if there were any additions to the minutes and Helen Pase wanted to be added to the agenda.

Julie Gills from the Teddy bear Foundation came to the meeting to accept a donation for \$1000.00 from the Shag Club. Ms. Gills thanked the club for all the support that the club had given through the years. The club collected 77 teddy bears when we had the Christmas Party. She said thank you for the donation and the bears. The donation will be used for therapy for the children and giving \$10.00 gas cards so that the children have transportation to a 25 week therapy program.

Minute- Brenda asked if there were any corrections to the minutes. There were none. We did not have enough members at December meeting to approve minutes. A motion was made to accept November 16, 2015 and December 7, 2015 minutes. The motion was made, seconded, and approved.

Vice President-Enda Denton thanked Graham Mills for the use of his party room when she found out that the Moose Lodge had been double booked. She also thanked everyone for the help with set-up and clean-up from the party. There were 109 RSVP's for the party and 120 plates were ordered.

Treasurer's report-Helen Pase reported a beginning balance in November of \$7907.29 & \$805.00 giving a balance of \$8704.29 at the end of November. There was a beginning of \$8704.29 beginning in December with an ending balance of \$6523.67 and \$805.00, Sue Hallow Fund. This gives the club an ending balance in December of \$7328.67. There was a motion to accept the report, seconded, and the treasurer's reports was approved. Helen had some concerns about how the money was being budgeted for different events. There was a suggestion that estimates should be gotten before a final decision is made. There was a short discussion and the President tabled the discussion.

Standing Committees:

Ways & Means-No report

E-mails & Website-No report

Social Committee-Mardi Gras-No report, Re-up- Helen Pase said she would not be doing the party.

Remembrance-Cynthia Cox sent a sympathy card to Jackie Haslip and a card was sent to Cynthia Cox for the loss of their mother.

Membership-Mike Folk had 3 applications from December to vote on. There was a motion to accept the new members, seconded, and approved. The total number in the club is 198.

Special Committees:

DJ report-Jackie said the rotation for Tiebreakers would be Robbie Leggett, Billy Layton, and Jackie Haslip. Jackie Haslip will be playing at Jack's Tavern on January 21, 2016 and Billy will be playing at Memories on January 30, 2016

Sue Hallow Memorial Celebration-Donnie Hudson stated there would be details at the next meeting.

Unfinished business:

It is time to send money in for S.O.S. card. At this time there are 10 left over.

Adding names to Shag Club trailer-There was a discussion about the month of January being open to find out who would like to have their name on the trailer at a donation of \$25.00 for the name. It was decided to find out the number to see if the price would go down. At this time it would cost the Club \$10.00 per name.

By-laws- Brenda Brooks will have the by-laws rewritten to bring before the board and then posted on the website for 30 days.

New business

Review date, time and location for weekly shag event- President Brenda Brooks will talk with Tiebreakers about if we want to go back to Sunday night. A vote was taken to go back to Sunday night. Eleven people for Sunday night and seven for Wednesday.

Announcements

The next meeting for the Shag Club will be February 1, 2016

A motion was made to adjourn the meeting, seconded, and approved.

Respectfully submitted,

Deborah Linton