

Eastern North Carolina Shag Club

Monthly Business Meeting

June 14, 2016

The meeting was call to order by President Brenda Brooks. Brenda express appreciation for conndolences she received for the loss of her mother and brother-in-law who passed away in the same week. The club has huggies, license plates, decals, and t-shirts for sale. Everyone had a good time at the re-up party. Thank you to Billy Layton for playing music. There were no additions to the agenda.

Minutes-There was a motion to accept the minutes for March 7, 2016, April 12, 2016, & May 10, 2016. A motion was made, seconded, and members approved the minutes for past 3 months.

Vice-President's Report- There was no report from Edna Denton.

Treasurer's Report-Cynthia Cox stated that there is a balance of \$7779.05 in the bank account. There was a motion to accept the reports for past 3 months, seconded, and the member approved reports.

Stand Committee Reports

Ways and Means- Billy Layton had no report.

Social Committee-Upcoming Gala/Sue Hallow Memorial may be at the Greenville Country Club in August.

E-mail and Website-No report from Edna Denton.

Remembrance-Cynthia Cox reported that 4 sympathy cards were sent out this month.

Membership-Mike Folk had 9 new members & 104 renewals give the club a total of 113 members for the month of June.

Special Committees

DJ report-Jackie Haslip will be playing at the barn on June 18, 2016. Billy Layton will be playing at Attitudes on Sunday, June 19, 2016 and Memories on June 24 & 25.

Unfinished business

Names on Shag Club trailer-7 names were added to the Shag Club trailer. The trailer is in parking lot.

By-laws Revision- the Board will be meeting to do revisions on the by-laws.

New Business

Changing meeting day-A discussion was held about changing the night and time of the monthly meeting. A motion was made to have meeting on the second Monday @ 7:00. The motion was seconded and membership voted and passed the change. Tie-breakers will be closed for a period of time for Renovations. They have not notified the club as to the date. The board decided not to have dance class during this time. We will go to Graham Mills house during the Sundays that Tie-breakers is closed and pay at the door to make money for to pay the DJ. A notice will be posted at Tie-breakers.

Fall Migration-Discussion about BBQ for Fun Monday tabled until next meeting. We have Fun Monday tickets for sale.

Nominating committee-The nominating committee is Mile Folk, Cathryn Good, and Phyllis Nixon. Running for President-Brenda Brooks, Vice President-Cynthia Cox, Treasurer-Brenda Tew, and Secretary-Lynn Hennessy, and 3 Board members-Cristy Folk, Dan Tew, and Russ Eaton. There was only one person running for each office and 3 board members to be replace. A motion was made to accept new officers, second, and approved.

Respectfully submitted,

Deborah Linton