

2020 Board of Directors 5/5/20 Meeting Minutes

Meeting Date: May 5, 2020

Start Time: 12:15PM

Location: Zoom Meeting

Attendees: Mark Robertson, Jean Cruz, Kevin Dempsey, Debbie Eckert, Debbie Foster, Wendy Hughes, Ida Moon, Scott Outlaw, Peggy Hughes, Glenn Withers, Leigh Simmons, Debbie Smith,

Not in Attendance: *Mark Crissey, Travis Sharpe*

Agenda: *Call to Order/Approve Agenda
Opening Comments Approve Minutes from April Meeting
Financial Report
Committee Reports
-Kite Day -July 4th Parade -Membership
OLD BUSINESS Museum Concern
Expiration Date of Discount Cards
Concert Collection Proposal
Disposition of Storage Trailer
Disposition Of Stage
2020 Concert Series
 Proposal to Handle Schedule
 Proposal to Handle Sponsors
Logo/Dance Floor Update
NEW BUSINESS
 Updates to our Bylaws
Adjourn...*

1. **Call to Order:** President Mark Robertson called the meeting to order at **12:15pm**.
2. **Approve Agenda:** 1st by Ida Moon; 2nd by Debbie Eckert.
3. **Opening Comments:** Mark Robertson chose not do Opening Comments
4. **Approve Minutes:** Motion to accept the **April** meeting minutes as presented by Jean Cruz - 1st by Wendy Hughes; 2nd by Ida Moon.
5. **Treasurer's Financial Report:** Kevin Dempsey because it is so early in the month there is not much to report. He should have the statement coded properly by next week. (attached report) Debbie Eckert is waiting on a reimbursement check for the Kite Day for the free kites. Mark Robertson believes he signed off on it. Motion to accept by Debbie Foster. Leigh seconded.
6. **Community Kite Day Report:** Debbie Eckert reported all the free kites are in. Jean made a suggestion if we can't reschedule date perhaps we can just sell them using social distancing. Other reschedule dates can't be discussed until we know from the Governor and social distancing rules.
7. **Fourth of July Parade:** As with all other events we don't know if this will be able to run. Ida will order all of the trophies and flags for concerts so we are ready if and when we can do the parade. In the meantime, Mark Robertson will gather all of the banners and other supplies for the parade so they are all in one place. Ida will need some volunteers to assist. All details need to be sent to Debbie Foster so she can make a flyer.
8. **Membership Report:** Jean Cruz had no report at this time as she was waiting for report from Heather McPherson. There has been a lot of disconnects with the PayPal payment and getting the information on the form. The forms on PayPal can be changed for next year to capture all relevant data; this be changed by Christy at CAM. This year there was a delay on the discount cards. Some suggestions of

having cards for the Yearly Membership Meeting perhaps have a pickup for cards that entire weekend. We need to get an early start on all of the information in order to make this happens.

OLD BUSINESS

1. Museum Concerns

Due to the Museum closing and the reschedule of their Winefest Event, the museum is going to be struggling. Debbie Eckert recommends that they get permission to put a table up during the concerts in order to collect money. They will be one of the four organizations that will be collecting this summer. We need to add them to permits and get permission from the town.

2. Expiration on Discount Cards. Discussion about whether to extend expiration date for several reasons , the cards were not out on time, businesses were closed and cards could not be used, and the possibility the Home Owners may spend more money on businesses if cards expiration date extends. Consensus was that we should continue them for one extra month after we discuss with businesses on cards.

3. **Concert Collection Proposal:** Kevin reported all four Organizations have responded to collect at the concerts, at this time no concerts have been assigned. He suggests that all names are put in hat drawn out and get concerts in a rotating manner. See below his follow-up email.

I placed the names of each organization in a hat and solicited help from an OIPOA member Frank Ward. Frank pulled each card and the results were as follows:

- 1. Museum of Coastal Carolina*
- 2. Paws Ability*
- 3. Turtle Patrol*
- 4. Second Helping*

4. Disposition of Storage Trailer and Old Stage.

Kevin reported that it was better financially if we donated these items instead of making money from them as per Wayne Rowell (accountant who does our taxes) this needs to be verified before we move forward. Debbie Smith will contact someone who makes take trailer to make homes out of it. We will reach out to some organizations to see if they would be interested. Due to the town wanting them moved, this needs to be handled quickly.

5. 2020 Concert Series see email reports

Proposal for how to handle Schedule: the first 2 May concerts will definitely be cancelled and rescheduled due to the Governors restrictions. They will be rescheduled on our makeup days in September. We cannot make any other decisions until the Governor makes changes. So some other possible make up days could be Halloween and Trash bash.

Debbie Foster will need information ASAP to update Facebook and Website. In addition, she will want all of our photos and bios for website. Glenn Withers has bios from the elections and he can send them. She will also need band's logos for the website.

Scott Outlaw will handle handing out the flags for the Fourth of July

Drapac will let us use their lot for parking

Handicap Parking will be behind stage

We will need Parking Volunteers.

Police will direct traffic and send participants to park next to old town hall or to the pier.

6. Concert Sponsorships (see email)

Discussion about sponsorships including many local businesses have been closed for quite some time and in order to support our local businesses it was recommended that we return all sponsorship money at this time. We don't know how many if any concerts we will be having, sponsors have signed up to support 17 concerts and many businesses could use the cash at this time. It is a good way to give back to the businesses that have been supporting us for all these years. Also, we currently have the cash to support concerts at this time.

Motion to return all sponsorship money by Debbie Smith, seconded by Debbie Eckert.

At this time, the third Zoom meeting ended without a motion to adjourn.

Minutes recorded by Jean Cruz, Secretary