Coastal Carolina Newcomers and Social Club
Board of Directors Meeting Minutes
September 12, 2024

The meeting was called to order at 11:53 a.m. by Gary Freeman

In Attendance: Gary Freeman, Beth Hutchinson, Phil Wagner, June Szymanski, Steve Martino, Roseanne Martino. A quorum is present.

Note: Board meeting day and time have been changed to directly after our regular monthly meeting on a trial basis.

Meeting Minutes: Minutes approved for the April 2024 meeting by email. There was no May Board meeting

General Meeting attendance: Fifty-five people attended the general meeting today.

Treasurer's Report: $736.34 is the current balance of our checking account. The membership dues collected at the first meeting of the year is not reflected in that balance.

Membership Report: The membership report will be updated as soon as the information from today's general meeting is incorporated

Old Business:

Eighty to eighty-five people attended the year end picnic. Food provided by Smithfield's.

End of October is the deadline for members to pay dues for the coming year.

New Business:

The next general meeting will be October 10, 2024.

Entertainment books will continue to be sold at cost.

Possibilities for events include holiday brunch at the General meeting in December, Christmas show in Wilmington, Brookgreen Gardens Christmas light show.

It was decided to again have an Octoberfest event at a restaurant, Phil Wagner to plan for October. The fondue event in Wilmington will be rescheduled or cancelled.

Adjournment: Steve Martino made a motion to adjourn the meeting and June Szymanski seconded. All members were in favor and the meeting was adjourned at 12:51 p.m.

Minutes recorded by Phil Wagner