



**S.O.S BOARD OF DIRECTORS
Mid-Winter Workshop
Friday, January 17, 2020
North Myrtle Beach, SC
OD Resort – Salon C
10:00 AM**

Presiding: Ronnie Gregory – SOS Chairman

Attending: Ron Whisenant – SOS President
John Gilstrap – SOS Vice President
Foster McKinney – SOS Treasurer
Wanda Cavin – SOS Secretary

Robin Morley – ACSC Chairman
Lisa Caveny – ACSC Vice Chairman
Becky Berry – ACSC Secretary
Cecil Martin – ACSC Treasurer
Ken Akin – ACSC Past Chairman
Dwayne Baggett – SOS Board Member
David Galloway – SOS Board Member
Susan Harrell – SOS Board Member
Doris Keaton – SOS Board Member

Absent: None

I. Call to Order: The meeting was called to order at 10:00 by SOS Chairman, Ronnie Gregory. He requested all cell phones be placed on silent mode.

II. Additions to the Agenda:

A. Bobby Brooks – Enhancement Committee passed out the summary report on Fun Sunday/Fun Monday.

III. Charitable Foundation: John Gilstrap passed out a report of the distributions of funds for 2019. He stated the Charitable Foundation is in good financial shape. The committee will meet again in April. John also stated that the Foundation can only give to 501c3 organizations.

IV. Minutes from Fall Migration: With no corrections or discussions, Robin Morley made the motion to accept the minutes, seconded by Becky Berry and approved. The minutes will be made part of the permanent records.

V. Treasurer's Report: Foster presented the financial statement of operation revenue collected and expenses paid for the period ending December 31, 2019 along with the Edwards Jones summary sheet for the period ending December 31, 2019. After discussion, David Galloway made the to accept Treasurers report, seconded by Cecil Martin and approved. The treasurers report will be made part of the permanent records.

VI. Chairman's Report:

A. Action Items:

1. Plan B in the event of a hurricane during SOS – Ronnie stated that if he is Chairman, he will call a meeting and resolve the situation. It was discussed that if SOS must be cancelled, the board will be notified before anything goes out on the website or social media. Becky Berry can also send an email to all club presidents notifying them of any changes. This action item will be marked as complete.
2. Moving Fall Migration to October – Ron stated that in talking with the City of NMB, they feel that it is a wise idea. He has talked to Dwayne Porter, owner of Ducks, and he also thinks it would be a good idea. The owner of OD Beach Resort does not think it would be a good move. The first year it could be done would be 2021. After discussion, it was decided that we would leave it as it is and not move Fall Migration. This action item will be marked as complete.
3. Pavers – Ron stated that before he talked to Mike McHaney, he asked if SOS would want to assume any financial responsibility toward helping the City of NMB to maintain the pavers or to help upgrade them. After discussion, it was decided that Ron would talk to the City and see what their plans are. He will report back to the board in April.

B. Beach Happenings:

1. Ronnie asked that since we cancelled the “Pub Crawl” during Fall Migration, would we want to try doing it at Spring Safari. After discussion, it was decided to have it on Friday, April 24th at 4:00. We will meet at the OD Arcade.

Doris Keaton suggested that when we attend the Summer Workshop in July, instead of board getting together in the hospitality room on Thursday evening, we go to a restaurant for dinner. This will be discussed further at Spring Safari.

VI. President's Report:

- A. SOS Card Sales: Ron passed out the reports on card sales and deposits as of January 14, 2020. We will do a 5 year history of beach and club sales to report back in April. He stated that Pirates Cove will be a part of SOS.
- B. Carefree Times: Ron asked if all the info on the shag clubs was correct. Becky said she would check and see if there are any changes to be made.
- C. Other: Ron stated that the new construction on Main Street at Kroger's will have an impact on the parade. Donnie Shultz will meet with the Bi-Lo's owners to see if we can use the parking lot.

VI. Miscellaneous Reports: None

VII. Association Report: Robin Morley stated that there is a lot going on at the meeting. We have elections, Icon announcements, and the workshop. Two new clubs will be submitting an application to join the ACSC, Ocean Islanders and Kinston.

Robin asked John Gilstrap for clarification on the voting process. She stated that it is her understanding that Presidents can only have one vote for one club. John stated that this is a mandatory meeting and a President, Immediate Past President or designated member can vote. Someone can not sign in for 2 clubs.

IX. Business: None

X. Adjourn: Meeting was adjourned at 12:00

Submitted by: Wanda B. Cavin
Wanda B. Cavin – SOS Secretary