

FASA MEMBERSHIP MEETING

SEPTEMBER 12, 2023

The membership meeting was called to order on September 12, 2023 at 6:30 pm at the Elks Lodge by President, Cathy Fann with 16 members present.

The minutes from the August meeting were read by Recording Secretary, Sue Fulcher with no apparent changes or corrections. A motion to accept the minutes was made by Dwight Vinson and 2nd by Dwayne Baggett. Vote to accept was unanimous.

Penny Council gave the Treasurer's report. A motion to accept the report was made by Dwayne Baggett and 2nd by Beverly Hobgood. Vote to accept as presented was unanimous. If you need a detailed report of figures, please contact Penny.

COMMITTEE REPORTS:

Beverly Hobgood reported that DJ Jerry Hill will be playing for our September Social on Saturday, September 16 at the Elks Lodge.

Dwight Vinson reported that we now have 66 active members.

Dwayne Baggett always with a smile reported that the phone tree is up and working.

Kathi Baloyot commented that each of us need to "Be an Ambassador" for our club. She suggested that we follow our site on Facebook and share to as many as we can to get our name out there. Bring up Fayetteville Area Shaggers Association and spread the word.

SOS tickets will now have to be purchased at the beach in order to attend events at upcoming SOS (Sept. 14-24). Fun Monday money and unsold tickets have been turned in by Peggy McLamb.

OLD BUSINESS:

Due to not bringing in money to the club we agreed to discontinue \$2.00 for the money at monthly parties.

Andy Privette volunteered to take care of our 50/50 raffle at the September Party.

There will be NO party on January 20, 2023 and the Elks Lodge has been notified.

Beverly Hobgood will continue to teach basic shag lessons at our upcoming party September 16 from 6:45 pm-7:15 pm. Volunteers are needed to help.

Sue Fulcher gave a report on our Beach T-Shirt Quilt. It is on the way and should be finished before Christmas. As a group we discussed ways to sell tickets and what we should charge. It

was basically agreed that we sell tickets for \$5.00 each. Some members thought we should sell for more, but some thought we should keep the price more affordable so that more people could afford thus we would sell more tickets. As we get closer to selling tickets we will discuss. Dwayne reported that we cannot set up a table at SOS or sell in the store. We possibly can include a photo and information in our newsletter to draw interest and send out information to shag clubs by email or snail mail to stir interest. Sue will keep us updated on the progress.

Proposed changes to the By-Laws were presented to the membership for vote.

Article 6: Meetings

Section 1

The regular meeting in January shall be known as the annual meeting and shall be for the purpose of receiving annual committee reports.

Rachel Dixon made a motion to accept this change and it was 2nd by Beverly Hobgood. Vote carried to accept.

Article 5: Officers

E: Treasurer

6: The Treasurer shall prepare all checks. All checks shall contain two signatures. Normally the two signers shall be the President and the Treasurer, but in the absence of the President and/or Treasurer, the two signers may be any two members of the Executive Board.

Dwight Vinson made a motion to accept this change and it was 2nd by Andy Privette. Vote carried to accept.

A final version of By-Laws will be emailed to all members and posted on our website.

NEW BUSINESS:

The 2024 Nomination Committee will be comprised of Rachel Dixon, Johnny Boyles and Steve Dawson. Please contact Cathy Fann if you can serve on the nominating committee.

Hopefully a slate of officers will be ready to present at our meeting in October. If you can serve, please contact someone on the committee.

The ACSC meeting is scheduled for September 23 at 10:00 AM at the Spanish Galleon, North Myrtle Beach. Beverly Hobgood is our FASA Representative.

A donation request was made by Steve Dawson to donate to the Shriner's Golf Tournament as a hole sponsor to benefit cripple children. Rachel Dixon made a motion to donate \$50.00 and it was 2nd by Beverly Hobgood. Motion carried.

Penny reported that our storage bill has gone up from \$60.00 to \$65.00 monthly. Sue Fulcher asked what our club stored and Peggy gave a run down on what we had in storage. It mostly consists of party supplies and decorations and serving pans. Question was: Can we distribute to members to store and do away with the storage unit to save money? More discussion to follow at a future meeting.

CONCERNS/CELEBRATIONS

Sue Fulcher's daughter, Holly was married in St. Lucia on August 12. Photos can be viewed on Facebook.

Please continue to keep members and their families with health issues in your thoughts and prayers.

There being no further business Peggy Perry made a motion to adjourn and it was 2nd by Dwayne Baggett. Motion carried and we adjourned at 7:40 pm.

Respectfully submitted,

**Sue Fulcher
Recording Secretary**