

Florence Shag Club  
Fall Business Meeting  
Tuesday, September 27, 2011

President, Nancy Quintero, called the meeting to order at 7:00 p.m. Officers in attendance were, President Nancy Quintero, Vice President Ann Goebel and Treasurer Ashley Rogers. Secretary Loni Rhea Hatfield was absent due to illness. Thirty-one members were present including officers.

2011 spring business meeting minutes were read by Nancy Quintero. They were approved and seconded. Motion was carried.

Ashley Rogers gave the treasurers report with a beginning balance of \$6,110.00 as of 4/26/11 with an ending balance of \$7,832.74 on 9/25/11. Nancy went through the report explaining some of the expenditures. The treasurer's report was approved and seconded. Motion was carried. A detailed report was made available to all members in attendance.

There being no old business, the floor was open to new business. Our Re-Up party will be held on Friday October 21 at the Circle with DJ John Smith. A bus trip is in the planning stages for a trip to South Strand Shag Club in Murrells's Inlet possibly on Saturday October 22. The Christmas party is being planned for Saturday December 17 at the Pee Dee Shrine Club. The New Year's Party will be at the Circle Saturday December 31. There was discussion about the possibility of serving breakfast and having extended hours on the night of the party. DJ Dennis Osborne will be our DJ that night.

At this time the meeting was turned over to Hilda Bowen, Chair of this year's Nominating Committee. Hilda introduced the following slate of officers for 2012.

Nancy Quintero, President. Loni Rhea Hatfield, Vice President.

Hilda Bowen, Secretary. Ashley Rogers, Treasurer

There being no other nominations from the floor for any of the offices the slate of proposed officers were voted in by acclamation.

Hilda then addressed the issue of nominating a Director to serve until the end of 2012 before we could elect a new Director to serve until the end of

2014. At some point we got off the proper rotation of electing just one director at our fall meeting. She made the recommendation that Jerry O'Neal be reelected from his one year election (which was done in an effort to straighten out the rotation at the 2010 fall business meeting) to serve one more year with his term ending in 2012. A nomination was made to reelect Jerry O'Neal It was seconded and voted by acclamation. Gerry Hayes was elected in 2008 to the board of directors to serve a 3 year term from 2009 until 2011 she was nominated, seconded, and voted by acclamation, to serve a second 3 year term ending 2014.

Thus we have as our Board of Directors.

Jerry O'Neal until the end of 2012 (Will not be eligible for reelection for this seat after serving (2) one year consecutive terms as each year was voted by acclamation and done this way to correct the election rotation of Directors. He will be eligible for election to other offices.

Mardee McNay until the end of 2013 (Will be eligible for reelection for this seat as well as other offices)

Gerry Hayes until the end of 2014 (Will not be eligible for reelection to this seat after serving two consecutive terms in this office, but will be eligible for election to other offices.

Hilda also addressed her misunderstanding of the wording of By-Laws, Article 4, Section 2, second paragraph, concerning the election of Directors and asked that the lines that read, "The (3) directors will draw for the terms to be served. One will serve three years, one will serve two years, and one for one year," and asked that the by-laws be amended to leave out these 2 sentences. The 2 sentences describe something that was done initially to set up the election rotation of the Board of Directors and is no longer being done since the rotation is in place. Eddie Collins explained that initially this wording needed to be in the By-Laws but could be removed now. At our next business meeting we will vote to amend the wording of said paragraph to avoid any further confusion.

Motion was made and seconded for the meeting to be adjourned.

Respectfully submitted,

Hilda Bowen (sitting in for Secretary Loni Rhea Hatfield).