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Box PMB-J 130 Gardener's Circle Johns Island, SC 29455

**Board Meeting 1/15/2025 @Seabrook Island Club**

**Cooper Room**

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| **Attendees** | **Title** |
| Thad Peterson | President |
| Ray Hoover | Past President/Foundation Chair |
| Ed Heskamp | Treasurer |
| Lisa McDonald | Chair of Communications |
| Sally Nicoli | Secretary |
| Chris Stephenson | President Elect **NOT PRESENT** |
| Committee Chairs | Bill Nelson, Ed Leary, Jack Wilson, Bob Schick, John Reock, Dave Berry, Ron Schlidge, Richard Gwyn |

Thad Peterson called the meeting to order at 4:32pm and proceeded through the agenda on Pg 3.

APPROVAL OF AGENDA and APPROVAL OF MINUTES

Thad made a motion to approve the agenda for this meeting (Pg3) and to accept minutes from the 12/04/24 board meeting. Motions passed.

TREASURER REPORT

Ed Heskamp presented the Treasurer’s Report (Pg 2) which includes notes. About the same as 2024 year end. Have a $15,000 contribution that the $5,000 grant will be paid from. $4,000 for orchestra trip not paid yet.

SECRETARY REPORT

There is no report, it was Sally Nicoli’s first Board Meeting as secretary.

**COMMITTEE REPORTS**:

COMMUNICATIONS COMMITTEE

Lisa McDonald reported that the monthly newsletters continue to be published. PowerPoint slides are being developed for use in the Lakehouse on the TV, to help inform and invite potential new members. She will also assist with the business cards that are mentioned under Additional Business. The January newsletter will post on Facebook/Instagram regarding the meeting and speaker.

MEMBERSHIP COMMITTEE

2024-25 Committee Plan attached (page 3) Chuck Riehl requested we allocate 10 minutes at the membership meeting to go over our recruitment plan. Planning to have business cards made to personally hand out to prospective members and interested individuals.

ADDITIONAL BUSINESS

1. Angel Oak award nomination deadline is February 28, 2025. Contact Alan Armstrong at [alan9631@comcast.net](mailto:alan9631@comcast.net) or

410-274-7545 if you have any questions. Tidelines blog attached.

1. 48 Wine Bar opportunity for January 28. It was decided to postpone this fundraising opportunity until a later date since we need to secure 24 people to commit to the benefit. (see flyer on page 5)
2. Exchange Club District Conference meeting – Thad is attending and offered to rideshare if anyone would like to attend. (attached invitation on page 6)

NEW BUSINESS:

Bill Nelson announced that all meetings for the year have been booked at the Club.

Dinner prices will increase by 4% which will likely increase the guest dinner fee as well. Bill will confirm.

Button Box is worn out. Buttons (nametags) are awkward. Looking for solutions.

NEXT BOARD MEETING

02/05/25 @4:30PM Cooper Room

**Board meeting adjourned at 5:10PM**

**Attachments:**

* Agenda
* Treasurer’s report
* Membership Committee Plan
* Angel Oak Award solicitation for nominations (Tidelines)
* 48 Wine Bar Benefit flyer
* District meeting invitation

**Submitted by Sally Smith Nicoli 1/15/2025**