**Myrtle Beach Chapter 0f PSAA**

BOARD MEETING MINUTES 12/19/19

PRESENT: Steve Cottillion, Mark Johnson, Debbie Johnson, Carol Stirone, Debbie Banzhoff, Charlie Glazer, Jackie Glazer, Rick Stirone, Tom Hendrickson and Brenda Jackson

* New board members and officers for 2020

Rick Stirone will be taking over as President.

Carol Stirone has agreed to serve as the Community Service Representative.

Brenda Jackson will fill in as Interim Secretary.

* Motion to offer a Penn State student a $300.00 internship for the summer and fall terms was made by Tom Hendrickson and seconded by Brenda Jackson, Motion carried.
* Golf Tournament

A discussion was held regarding communication of sponsors, winners and donors. The board decided that a stronger website presence is needed. Sponsors need to be posted with logos on the site. Tournament winners and donors also need to be posted. Steve Cottillion (web master) will contact Ralph Waltman (tournament director) for info that needs to be posted.

* Game Day

The board received the news that Milardo’s has extended his contract with the property owner for another year. Charlie Glazer will contact Thorney’s as a back-up.

* Financial Report

Mark Johnson gave financial report. Current balance is $11,226.37. He suggested we increase the amount we donate to the charities.

Motion made by Tom H. to increase all donations to charities by $500. Carol S. seconded. Motion carried.

Motion made by Debbie Johnson to send an additional donation of $1000.00 to Tara Hall immediately. Carol S. seconded. Motion carried

* Communication

A discussion was held regarding better communication with members and general public. The board discussed:

1. More promotion of the donations the club makes to its charities.
2. Better coverage for golf tournament sponsors
3. Better accounting of golf tournament donors
4. TV coverage for check presentations, prior to golf tournament and Toys-For-Tots
5. A box posted at Milardo’s for people to drop their email addresses in so they can be added to the weekly blast

* Charities

2 backpacks were donated to Backpack Buddies/Help for Kids and 2 SUVs full of toys were taken to Toys-For-Tots. Volunteers are needed to help at the tables at Walmart for Backpack Buddies/Help for Kids.

* Membership

Currently there are 166 paid members

* Social committee

January 25th karaoke at the Causeway

February 24th  team trivia at Grumpy Monk

June the 6th ? for our annual charity golf tournament at Hackler? Golf Course

Other upcoming events with dates to be determined: bowling, CCU baseball game, beach walk with lunch at Sea Captain’s House, Pelican’s game and annual meeting/picnic.

Meeting adjourned