

Raleigh Shag Club

November 11, 2012

Meeting called to order by Sergeant at Arms Jim Riley at 6:17 p.m.

President Margaret Griffin opened meeting with a recap of 2012 meetings and club activities.

Vice president Tommy Smith continues to work on RSC by-laws revisions, will continue into the new year

Secretary Donna Robertson-minutes posted for review. Motion to approve made by Clark Jones.

Treasurers report current balance \$2874.79. Report to be filed for audit.

Committee Reports

Social- Gray Pike reporting. Will have silent auction and reverse raffle at TJ's on Thursday November 15. Carolina Breakers will be playing and BBQ chicken to be served. Some of proceeds raised will go to Lymphoma/Leukemia society as well as Interfaith Shuttle. Reverse raffle proceeds will help fund RSC Christmas party to be held on December 9, 2012. Great food, music, surprises, door prizes will be provided. Invitations will be sent by email, posted on website, as well as posted on Facebook. Everyone encouraged to participate in Toys for Tots. Members that RSVP prior to December 2 will get in free of charge. Afterwards admission will be \$5 for members and \$10 for guests. There will be no business meeting, only a few announcements.

Ways and Means- 50/50 raffle tickets sold by David and Donna Robertson. Reverse raffle tickets available for sale.

Membership- Debra Fearing reported total membership 235.

Communications- Ronn Knott and Megan Riley. Newsletter will be coming out after first of year. Christmas party information to be posted on website and on Facebook.

Special Committees-Nominating Committee Report- Committee members were Debra Fearing, Clark Jones, and Karen Brown. The following have been nominated for officers of board for 2013.

Jim Riley for Sergeant at Arms. No further nominations from floor.

Patti Battle for treasurer. No further nominations from floor.

Donna Robertson as president. No further nominations from floor.

Tommy Smith as vice president. No further nominations from floor.

Secretary to be determined.

Quorum present for voting. Slate of officers approved as nominated.

Unfinished Business: SOS cards available for sale. These are needed to attend Mid Winter-Jan 18-20.

Notebook has been updated.

New business: Calendar events-Joel Thompson day will be November 18 with Shakers playing.

November birthdays recognized, along with new members.

Motion to adjourn by Ann Harris.

Blessing offered by Earl Fowler.