Ralph Magliette Senior Citizens Committee Minutes

Meeting Date: <u>SEPT. 25, 2017</u> Time Started: <u>5:34 pm</u> Location: SSB Council

Chambers

Members Present or Absent:

A Steve Shore

P Linda McKeen A Randle Stevens

P Joe Buczek Town Council Liaison

P Shelby Smith Was a Quorum present? YES

Member Linda McKeen presided over the meeting.

Minutes of previous Meeting held <u>9/11/17</u> approved by acclamation.

MOTION

MOTION

SPECIAL GUESTS: Welcome & Introduced: Debbie Ellis, SSB Events Supervisor Chief of Police Kenneth Hofmann Police Officer Tanika Parson

NOTES OF INTEREST

- Continuous Conference Conferen
- <> Debbie has printed Raffle Tickets with Name + Phone # to be filled-in.
- <> Debbie has put PDF finished 8.5x14 inch Flyer on the Town Website.
- <> Debbie is printing 300 Seniors Fair Flyers for distribution at Family Festival RMSCC Table.
- <> Sr Fair Poster Flyers delivery-to-businesses assignments agreed: Linda McKeen to 27 SSB, joe Buczek 10 to Garden City, 10 to Murrells Inlet, Steve Shore 10 to Litchfield/Pawleys Island, and Shelby 15 to Myrtle Beach.
- <> Additional SSB Door Prizes sought: Preswick Golf foursome & Tupelo Bay foursome (Shelby), Whispering Pines Golf foursome (Joe).
- <> Committee agreed to hold off reprinting more Flyer posters, until present assignments done.
- <> Lakes at Litchfield Sponsor for 2018 Sr's Fair confirmed by Michael Fink, with this years Vendor confirming Email. Agreed to send SSB letter after this year Sr Fair to L@L confirming.
- <> Joe Buczek is contacting desired Vendors Golden Egg Restaurant and Planet Fitness
- <> Linda McKeen is contacting desired Vendors Meals-on-Wheels and Pickelball.
- <> Newspaper Sun News Article & Flyer (already contacted) printing to be coordinated by Shelby. Myrtle Beach Herald AND related Horry Publishing County Papers: Flyer & News Article to be coordinated by Steve Shore with Editor Tom O'Dare or Publisher Steve Robertson (Large Feature Article like recent examples of "their" articles that Shelby gave to Steve Thursday 9/14, to get their agreement ASAP to accommodate their feature articles schedule).
- Debie Ellis to be presenting Seniors Fair progress update to Town Council Meeting 9/26.

- <> Approved transmittal Email to accompany Sr Flyer Email to 693 SSB Residents and 200 SSB Businesses has been ok'd in Shelby telephone conversation with Town Clerk Debra Herrmann on 9/25...Committee agreed to ask Debra to do distribution lists Flyer Emailings twice 2 weeks before event on 10/5 and 1 week before event on10/12. Committee Sec'y Shelby to advise Debbie by Email with copy to Town Administrator Micki Fellner.
- <> Committee confirmed previously agreed best approach to have Steve Shore & Councilman Randle Stevens be interviewed one or two weeks before the Fair on WRNN 99.5 Morning Radio and EASY Radio, and with Cecil Chandler on his midday TV show. Steve will also contact Cecil about doing a "Live" Broadcast from the Fire House at the event. Debbie Ellis confirmed radio ads have been sent to WRNN, EASY, NASH & SUNNY.
- <>Shelby is ordering one(1) 6x3 ft Color Banner for Tidelands Health, HCCOA and DynaSwingFit.
- <> Shelby to contact Myrtle Beach Websites to put Article & Flyer on their website by October 1st.
- <> Grand Strand Celebrity still being sought to attend Senior Fair. Ed Piotrowski ABC/WPDE has been contacted by Shelby and will advise if ok with his schedule.
- <> Police Chief Hofmann presented a Senior Citizens Residence Check-On approach for Surfside Beach residents that indicate they would like to be contacted by telephone on a regular time basis (to be defined by the Senior) to confirm resident is safe. A form is being developed by Chief Hofmann, to be approved by RMSCC for content and procedure.
- <> Debbie Ellis updated preparation for SSB Family Fall Festival on Saturday, Oct 7th. Assignments for RMSCC Table personnel can be coordinated by telephone (Steve Shore). Debbie confirmed she will have following: Tent, Table, Chairs, Banner, RMSCC SSB Seniors Feedback/Suggestions Form (Being developed by Steve Shore), 200 RMSCC Rack-Form Flyer.
- <> Senior Citizens Committee Member is still needed. Committee agreed to keep looking for 1 new member. Attracting Seniors to our Committee Meetings is helpful.

**** Next RMSC Committee Meeting Date/Time: Mon. OCT 9, 2017 5:30pm ****
SITE TO BE: TOWN COUNCIL CHAMBERS

Motion to adjourn made By Joe Buczek at 6:41 pm, 2nd By Linda McKeen

All voted in favor. YES. Unanimous! *Motion Carried!*

Submitted By Signed by Shelby Smith week of 9 - 25 - 2017 Secretary

Received by Town Clerk

INFORMATION

<u>Minutes</u>: The committee secretary should complete the meeting minutes and deliver them to the town clerk within a reasonable time after the meeting. Minutes will be published on the town website and stored in the permanent archives.

<u>Recommendations:</u> When the committee approves a recommendation, the chairman and/or secretary shall communicate the recommendation to the Town Council Liaison for presentation to Town Council.