

# **Ralph Magliette Senior Citizens Committee Minutes**

**Meeting Date:** JANUARY 30, 2017      **Time Started:** 5:36 pm

## **Members Present or Absent:**

<u>P</u> Steve Shore	<u>P</u> George Moustakis	
<u>P</u> Joe Buczek	<u>P</u> Linda McKeen	<u>A</u> Randle Stevens
<u>P</u> Shelby Smith	<u>A</u> Brenda Norris	Council Liaison
	Was a Quorum present? YES	

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Chairman Steve Shore presided over the meeting.  
Minutes of previous Meeting held 10/31/16 approved by acclamation.

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**MOTION** to have Councilman Randle Stevens removed as Sr Committee Liaison. Discussion by committee members felt that “change sometimes is good” and “it’s nothing personal”.

By: Linda McKeen. 2<sup>nd</sup> by Joe Buczek.

Voting in Favor: ALL Unanimous!      ***Motion Carried!***

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**MOTION** to have Councilman Mark Johnson appointed as Sr Committee Liaison. Steve Shore indicated Mr. Johnson is agreeable to serving on the Committee.

By: Linda McKeen. 2<sup>nd</sup> by Shelby Smith

Voting in Favor: ALL Unanimous!      ***Motion Carried!***

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**SPECIAL GUESTS: Welcome & Introduced:** None.

## **NOTES OF INTEREST**

<> Shelby confirmed that the Committee's letter of commendation for Debbie Ellis was signed by Steve Shore and Shelby Smith. Personally delivered by Shelby to Mayor Childs.

<> Steve provided info about the recent Town Council decision to freeze all Committees' Budgets to zero for next fiscal year 7/1/2017 – 6/30/2018, with special exceptions to be approved by Town Administer Micki Fellner. Our \$1,600 present budget for this year is adequate for us this year.

<> Steve presented the idea of developing a brief SSB Ralph Magliette Senior Citizens brochure, with info about Committee's purpose, events, meeting times and activities. This brochure needs to be printed for distribution at SSB Welcome Ctr and the upcoming SSB Barbeque on March 11<sup>th</sup>. Also, Sr Committee would have a table set up with Sr's info, Committee info and assorted candy.

<> Committee discussed basic plans for the upcoming Seniors Sports Recreation Field Day. Following decisions were agreed by Committee. Further info / insight is to be obtained from Brenda Norris, who originally presented idea for the event. Will continue planning at next meeting.

- Spring Seniors Sports Day is the events name. SSB Seniors are invited.
- Friday, April 28<sup>th</sup> 1:00 – 4:00 pm at W.O. Bill Martin Park is the site. All activities are to be held on the west side of the water creek.
- Activities planned are: Shuffle Board (Instructors available)  
Bocce Ball (Instructors available)

Horse Shoes (use pits distance as is.)  
Corn Hole Toss (Instructor available)  
First Tee Jr Golf Target Tennis Ball Toss; Large JR Plastic Club  
hits tennis balls into net. (Instructor available)

- Refreshments were discussed ranging from Sodas & Cokes to BBQ catered by local BBQ Restaurant. Options for different food items to be discussed at next meeting.

<> Steve suggested we need a new large 2' x 8 or 10' Banner for our committee . . . Ralph Magliette Surfside Beach Senior Citizens Committee. Steve will confirm official committee name.

<> Shelby discussed the SSB News Letter most recent January Winter Edition. All Committee members agreed that content was very weak. Could be more creative info, articles, local news, new businesses, town events, committees info, town attractions, and maybe seniors recreation activities. Shelby spoke to Debra Herrmann, who now is responsible for newsletter. She needs help with content submissions but "can't chase down people to provide info/articles." She is also trying to obtain printing quotes but no responses are being submitted. Shelby recommended Pronto Press of Myrtle Beach who has a SSB Business License and is one of the best MB printers and even has automated labeling/mailing capabilities and Email printing. Shelby agreed to get bid info from Debra and obtain quote. MARCH 30 is the cut-off date for next newsletter due out in May. Steve wants to meet with Micki Fellner and Debra for further progress suggestions.

<> New Senior Citizens Committee Member is still needed. We will keep looking for 7<sup>th</sup> member.

**\*\* Next RMSC Committee Meeting Date/Time: FEBRUARY 27, 2017 5:30pm \*\***

**SITE TO BE: TOWN COUNCIL CHAMBERS**

**Motion to adjourn** made by: Linda McKeen at 6:39pm, 2<sup>nd</sup> By Joe Buczek

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

Submitted By Signed by Shelby Smith  
week of 1 - 30 - 2017 Secretary

**INFORMATION**

Received by Town Clerk

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**Minutes:** 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.

**Recommendations:** 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.