



MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

February 6, 2006

CALL TO ORDER

The meeting was called to order by President, Janis Grimes at 7:45 p.m.

All board members were present, at Hilda Clemann's home. Janis Grimes, Hilda Clemann, Debra Parrish, Cris Gaines, Linda Coffeen, Russell White, Charlotte Ashby, Terrie Patullo, and Marcia Conway. Absent. None.

December minutes were unavailable to read and approve. January minutes were accepted as corrected. Debra Parrish made the motion to accept, and Hilda Clemann seconded the motion. Motion accepted. The vote was unanimous in favor.

TREASURER'S REPORT by Russ White

	<u>Dec 28</u>	<u>January (Feb 7th)</u>
Regular acct	5,711.71	6,249.15 (630.00 SOS cards)
Junior acct	1,069.57	1,069.57
Special Events	2,713.07	2,713.07
Charity Acct	<u>216.24</u>	<u>216.24</u>
TOTAL	9,710.59	10,748.03

The motion to accept this report was made by Charlotte Ashby, Linda Coffeen seconded the motion. Motion accepted. The vote was unanimous in favor.

COMMITTEE REPORTS

DANCE Committee (David Rodgers, Chair – Janis Grimes, liaison)

A sub committee of the dance committee (appointed by David Rodgers) will begin meeting early in 2006 to generate recommendations to present to the full dance committee about changing some of the dance lessons on Wednesday nights. The members of the committee who will serve on the sub committee are – Cathy Metcalf, Vaughn Royal, Joan McKinney, Robbi Mann, Pamela Alfano, and David Rodgers.

Sign ups are going well for the private lessons with Charlie and Jackie.

Dance committee members are continuing to sell raffle tickets for a private lesson with Charlie and Jackie. The drawing will be held during the dance on Saturday, February 18th. The winner can take the lesson on Sunday afternoon, February 19th, at 4:00 p.m or at a later date in N. Myrtle Beach.

NVSC Video Notebook Sales

Video Note books (VHA and DVD) purchased by NV Shag Club – 240
Total cost of notebooks - \$1,334.89
Notebooks sold or given away as door prizes – 203
Dollars turned into NVSC Treasurer - \$2,171.78
Dollar value of current inventory when sold - \$370.00

JUNIOR Committee (Terrie Patullo, Chair) - no report.

SOCIAL Committee (Russ White, Terrie Patullo, Debra Parrish, Cris Gaines, Linda Coffeen Co chairs, all are serving as a total group)

For the Charlie and Jackie event on February 18th at Ft Myer, VA, food is being taken care of by Terrie Patullo and Debra Parrish. Sign up sheet at Rene's on Wednesday prior to the event. This sheet will have "sign up," for: Working the door and registration table. Setting up and breaking down tables. Getting the food on the tables, the ice and soda table set up, and general clean up. We can get into Ft. Myer at 11:30 a.m.

SUPER BOWL PARTY Total attendance – 115.....98 members, 17 non members, according to John Olaya. We are to give him a check on Wednesday night for \$125.00 for the deejay and a check for 98 members @ \$6.00 each for the party.

FREE POUR at spring SOS – Marcia Conway has made arrangements with Harold of Fat Harold's for the free pour on Friday, (April 28th from 4-6 p.m.) This is the Friday before the Saturday Parade. In January he board voted a total of \$600.00 for this. \$500.00 for drinks, with \$100.00 as tip.

CHARITY/FUNDRAISING (Marcia Conway is chair with Fran Mong as co-chair)

Plans are ongoing for the Shag-a-thon, (Capital Hospice fundraiser) to be held March 18th at Springfield Mall.

Linda Coffeen volunteered to check with Eddie O'Reilly regarding the portable headset and microphone.

David Rodgers is heading up the dance exhibitions.

Russ White is handling insurance forms.

Linda Coffeen is emailing the deejays about volunteering for this charity event.

PUBLIC RELATIONS (Michael Brown, Chair – Janis Grimes – Liaison)

Work in progress on the flier for the Capital Shag Classic.

COMMUNICATIONS (Janis Grimes)

Newsletter (Liz Kestler and Gary Salpini, co chairs)

Hello Shaggers – according to Emma, the main server blew up, with resulting fire, and the need for a lot of reconstruction of information. This includes 30 to 40 websites. Down for about 10 days, reconstruction work should be completed by COB on Friday, February 3rd.

MEMBERSHIP (Hilda Clemann)

Membership total update – 315 Total

2006 CAPITAL SHAG CLASSIC (Larry Boyer and Linda Coffeen, co-chairs)

Key players have been booked. Ellen Taylor, Butch Metcalf, and a vendor are on board.

Menu is being finalized. Tom Brett to be photographer. Debra Parrish is booking “some young men” to help put the floor together.

Discussed ¼ page ad for Spring Carefree Times for “the Classic,” motion was made by Marcia Conway, seconded by Linda Coffeen. The vote was unanimous in favor.

MUSIC (Linda Coffeen, chair)

Norman Mills will play at the Charlie and Jackie event on Feb. 18th, \$250.00 fee + hotel.

Deejay equipment to be provided by Craig Jennings. Equipment must be there from noon until midnight. Craig’s fee for the event is to increase to \$150.00, this includes set-up and also usage of the cordless microphones. Craig emailed that the usual fee for equipment rental from 7:30 to midnight is \$125.00; therefore, he didn’t feel the additional \$25.00 was unfair. (Note: the amount has been \$100, not \$125. The increase would be \$50 for this event only.) Charlotte Ashby made the motion to increase the fee for this workshop. Linda Coffeen seconded the motion. The vote was unanimous in favor.

OLD BUSINESS

Russ White has been selling SOS cards at the reduced price of \$30.00. Savings of \$5.00. On March 1st, the cards increase to \$35.00.

On behalf of NVSC, Marcia Conway is to attend the ACSC meeting and party in February. This event is at the Clarion Hotel.

TAXES –Tax form 990EZ (shows IRS we are not operating as a “for profit” organization) is due by May 15th, 2006.

NEW BUSINESS

MAY, JUNE, AUGUST, SEPTEMBER ----- NVSC annual picnic? Janis has approached Darleen, no answer yet. Alternate locations? Discussion to be continued.

DATE FOR MARGARITAVILLE PARTY? Reserve Springfield VFW? Or Elan Ballroom? Pete Campbell from the Ski Club says, "We usually do it the Saturday after Grand Nationals. If we have it in Springfield we ought to invite Fredericksburg and Richmond."

CHANGING MEMBERSHIP APPLICATION to include a pleasantly worded statement suggesting that each member should volunteer in some capacity. Discussion to be continued.

THE PARADE for spring SOS. Application to be sent in by Charlotte Ashby. Mike Deese to lend his big white truck in which we will stage a scene from "The Graduate," ("Mrs. Robinson"). Linda Coffeen and Charlotte Ashby to co-chair.

Hilda Clemann to host the March 6th meeting.

ADJOURN MEETING

The meeting was adjourned at 10:00 p.m.