



MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

April 9, 2006

CALL TO ORDER

The meeting was called to order by President Janis Grimes at 7:37 p.m.

Location: Hilda Clemann's house.

Present: Janis Grimes, Hilda Clemann, Cris Gaines, Charlotte Ashby, Marcia Conway, Debra Parrish, Linda Coffeen, and Terrie Patullo.

Absent: Russ White.

PRELIMINARY MATTERS

March minutes were read and approved.

- Motion to accept: Cris Gaines
- Seconded: Terrie Patullo
- In favor: All in attendance

TREASURER'S REPORT

Russ White submitted the following report.

	Month: February	Month: March
Regular Account	6,587.27	6,169.46
Junior Account	1,069.57	1,069.57
Special Events	2,713.07	2,713.07
Charity Account	216.24	216.24
Total	10,586.15	10,168.34

- Motion to accept: Hilda Clemann
- Seconded: Cris Gaines

- In favor All in attendance

COMMITTEE REPORTS

Dance Committee: David Rodgers, Chair Janis Grimes, Liaison

On February 22, David emailed Charlie and Jackie and invited them to return and teach workshops and attend the evening dance on February 17, 2007. They replied and will be glad to do the workshops. Janis will send them a contract for signature. David is to reserve Fort Myer for February 17th.

Fort Myer has started a new policy for future reservations of the community center which will prohibit us from bringing any alcoholic beverage into the center. The alcoholic beverages will be provided by Fort Myer activities such as the Officers Club or the bowling alley. David called the Fort Myer Community Center again to ask if they had gotten the information concerning the costs for alcoholic beverages. David talked with Andy Finnerty, a staff member.

Here is the information he provided at this time.

7oz beer - \$1.00

Bottle or canned beer \$3.00

Small bottles of wine or wine coolers - \$3.00

There will be a set up fee paid to either the bowling alley or the Officer’s Club – about \$150

If we want mixed drinks the Officer’s Club the service, if we want just beer and wine the service will be provided by the bowling alley. We may bring soft drinks and water and set up a serving area.

NVSC Video Notebook Sales:

Video Notebooks (VHS & DVD) purchased by NVSC	\$240
\$ Paid by NVSC for Video Notebooks	\$1,334.89
Video Notebooks sold or given away as door prizes	\$220
\$ Turned into NVSC treasurer	\$2,261.78
\$ On hand to be turned into NVSC treasurer	\$00.00
\$ Value of current inventory when sold	\$200.00

Junior Committee: Terrie Patullo, Chair No report.

Social Committee: Russ White, Terrie Patullo, Debra Parrish, Cris Gaines, Linda Coffeen,
Co-Chairs No report.

Charity Fundraising: Marcia Conway, Chair

In appreciation of the funds raised for Capital Hospice they are to give us a free buffet on Wednesday, April 12, at Rene's Supper Club. Marcia gave her report on the success of the Shag-A-Thon. She also mentioned we can dance (exhibition) at Manassas Mall, in June, August, or September. She will check into this further. We discussed the possibility of having the next Shag-A-Thon at Fair Oaks Mall or another upscale mall such as Tysons or Tysons II.

Public Relations: Michael Brown, Chair Janis Grimes, Liaison

The Capital Shag Classic is ready to be mailed out.

Communications: Janis Grimes, Chair
Newsletter Liz Kestler, Gary Salpini, Co-chairs

No report.

Membership: Hilda Clemann
Total members: 327 members as of April 3, 2006.

2006 Capital Shag Classic: Larry Boyer, Linda Coffeen, Co-Chairs

Plans are being finalized. Valerie Swiger is handling ticket sales. Barry Newman is in charge of registration. John Seely is handling business cards advertising "the Classic." Vendors have been booked. Debra Parrish is working on the plans for the pool party, and Linda Coffeen is to check on obtaining bottled water. There will be ticket sales for the "free room," and the "basket of cheer." Bartenders for the "free pour," are Janet Cave and John Seely, Gary and Sharon Salpini, and Dave and Ruth Rapson. Butch Metcalf has been booked as deejay and Ellen Taylor will be our guest instructor. Badges advertising the Classic have been ordered, and should be here in time for SOS.

Music: Linda Coffeen, Chair

Butch Metcalf to deejay for the Capital Shag Classic.

Website: Janis Grimes, Chair

Some new photos have been posted of the 2005 Capital Classic, the 2005 Margaritaville party, and various other photos.

OLD BUSINESS

Date and location for Margaritaville – Pete Campbell, of the Ski Club of Washington, thinks the Manassas Armory is too far out. The Falls Church VFW on Broad Street is to be confirmed for June 3. The plans for the SOS parade are being finalized. The Springfield VFW is up for sale....we need to think about where to store our decorations and other items stored there.

NEW BUSINESS

Marcia Conway attended the ACSC meeting in February at the Clarion Hotel. Author Bo Bryan gave each club a copy of “**Shag, The Dance Legend,**” it is at Rene’s every Wednesday to be signed by club members. This book will be auctioned online and funds raised will go toward a scholarship in South Carolina.

Virginia Shag Day is April 8th, in Virginia Beach.

The club picnic is scheduled for June 17, at Darleen Small’s house, with no swimming pool this time.

Linda Coffeen mentioned Michael Deese is donating use of his truck and materials for the ACSC parade, and his time to construct the float.

Hilda Clemann will host the May 8, 2006 meeting.

ADJOURN MEETING

The meeting was adjourned at 8:58 p.m.

Respectfully submitted,

Charlotte Ashby

Charlotte Ashby
Secretary

President:	Janis Grimes
Vice President:	Marcia Conway
Treasurer:	Russ White
Secretary:	Charlotte Ashby
Directors:	Hilda Clemann
	Linda Coffeen
	Cris Gaines
	Debra Parrish
	Terrie Patullo