



MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

May 8, 2006

CALL TO ORDER

The meeting was called to order by President Janis Grimes at 7:42 p.m.

Location: Hilda Clemann's home.

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

Absent: Marcia Conway

PRELIMINARY MATTERS

April minutes were read and approved.

- Motion to accept: Debra Parrish
- Seconded: Terrie Patullo
- In favor: Unanimous

TREASURER'S REPORT

Russ White submitted the following report.

	Month:	Month:
Regular Account	6,169.46	4,560.74
Junior Account	1,069.57	1,069.57
Special Events	2,713.07	2,713.07
Charity Account	216.24	187.24
Total	10,168.34	8,530.62

- Motion to accept: Charlotte Ashby
- Seconded: Hilda Clemann
- In favor: Unanimous

COMMITTEE REPORTS

Dance Committee: David Rodgers, Chair Janis Grimes, Liaison

The Dance Committee will have a meeting on Thursday, May 18th.

The Fort Myer Community Center has been reserved for workshops and a dance with Charlie and Jackie on February 17, 2007. The staff at the community center does not want the deposit of \$100.00 paid until after September 30th. David will contact Russ about writing the check after October 1st.

Ellen Taylor will teach a small number of private lessons during the Capital Shag Classic weekend. David will take requests for private lessons and schedule the lessons with Ellen.

Dance Committee members will sell raffle tickets for a free private lesson with Ellen. The drawing will be held on Saturday night, July 29th during the dance. The free lesson will be taught on Sunday morning.

NVSC Video Notebook Sales: No Report

Video Notebooks (VHS & DVD) purchased by NVSC	
\$ Paid by NVSC for Video Notebooks	
Video Notebooks sold or given away as door prizes	
\$ Turned into NVSC treasurer	
\$ On hand to be turned into NVSC treasurer	
\$ Value of current inventory when sold	

Junior Committee: Terrie Patullo, Chair

A suggestion was made by Marcia Conway to make a donation to our juniors competing in GNDC in Atlanta - \$250.00 each. Kari Jones, John Tyson, Tory Robinette.

Motion to donate \$250 each to 3 juniors: Charlotte Ashby
 Seconded: Debra Parrish
 In favor: Unanimous

Social Committee (Russ White, Terrie Patullo, Debra Parrish, Cris Gaines, Linda Coffeen co-chairs)

Date and location for Margaritaville Party: Pete Campbell has reserved the Falls Church VFW for the party with the Ski Club of Washington for June 3rd. This VFW is located inside the beltway and is convenient. The facility is smaller, has a tile floor, adequate room, we can bring in drinks, and heat food in the kitchen.

June 17th – NVSC annual picnic at Darleen Small's home. No swimming pool this time. DeeJay is Eddie O'Reilly. People are signing up to bring food and to help with clean up.

Charity Fundraising: Marcia Conway, Chair

A suggestion was received from Tom Brett regarding the 50/50 raffle. His suggestion was for the larger pots of \$140.00 or over, the deeJay would draw a first ticket and the winner would receive \$50.00 and then a second ticket would be drawn and that winner would receive \$20. This would provide incentive for more people to buy tickets and put more excitement into the process.

Motion to try Tom Brett's suggestion: Terrie Patullo
Seconded: Charlotte Ashby
In favor: Unanimous

Public Relations: Michael Brown, Chair Janis Grimes, Liaison

No report.

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

No report.

Membership: Hilda Clemann
Total members: 325 as of May 8th.

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

Ad for GNDC program – ½ page @ \$165.00 to Charlie Womble. Ad has been sent by Janis Grimes.

Music: Linda Coffeen, Chair

DeeJay's schedules have been arranged.

Website: Janis Grimes, Chair

All is going well with the website.

Calendar of upcoming events.

May 14 – Easterns Dance Competition Event.

May 18 to 22 – Virginia Beach Music Festival.

May 25 to 29 – USA Grand Nationals in Atlanta.

June 3 – Margaritaville party

June 17 – NVSC annual picnic.

July 7 to 9 – ACSC/SOS Summer Workshop.

July 14 to 16 – Junior SOS

July 28 to 30 – Capital Shag Classic.

August 3 to 6 – Swing Fling (Charlie and Jackie will be here).

August 4 and 5 Richmond's Annual Party.

September 10 – **Sunday Social pre SOS party. There will be a Board Meeting September 10 at 4:00 p.m. prior to the social.

October – possible golf outing with workshop/dance? Location? To be discussed later.

Christmas party – December 9. SVFW?

OLD BUSINESS

Taxes Form 990EZ has been sent to the IRS, showing we are operating as a not for profit organization.

NEW BUSINESS

Lynchburg Club is considering December 2nd for their Christmas Party. We will have ours on December 9th.

Hilda Clemann will host the June 5th, 2006 meeting at 7:30.

ADJOURN MEETING

The meeting was adjourned at: 8:30.

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