



## **MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS**

September 10<sup>th</sup>, 2006

### **CALL TO ORDER**

The meeting was called to order by President Janis Grimes at 4:05 p.m.

Location: Rene's Supper Club

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

Absent: None.

### **PRELIMINARY MATTERS**

August minutes were read and approved.

- Motion to accept: Terrie Patullo
- Seconded: Linda Coffeen
- In favor: Unanimous

### **TREASURER'S REPORT**

Russ White submitted the following report.:

	<b>Month: June 30</b>	<b>Month: August 31</b>
Regular Account	12,095.64	5,839.86
Junior Account	1,069.57	1,069.57
Special Events	2,523.56	913.17
Charity Account	187.24	187.24

<b>Total</b>	15,876.01	7,782.34
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- Motion to accept: Debra Parrish
- Seconded: Cris Gaines
- In favor: Unanimous

## **COMMITTEE REPORTS**

**Dance Committee:** David Rodgers, Chair Janis Grimes, Liaison

David Rodgers reported on Wednesday, August 16, Russ White was given \$180.00. This money was from the sale of instructional DVDs.

Bob Lutz has been asked to order 25 additional instructional DVDs to be sold.

On Wednesday, September 13, our dance instructors will begin teaching lessons according to the revised dance instruction program. Three lessons will be taught each Wednesday night. Information about the revised dance instruction program will be in the September Shag Rag.

\$111.64 was paid to Kinko's for printing new dance instructors' manual. The ninth edition of our instructor's manuals will be distributed to all NVSC dance instructors before September.

All twenty six dance instructors plan to attend the training workshop to be taught by Craig and Heather Jennings at the Falls Church VFW on October 1.

Janis Grimes reported on August 11, an email from promoters at Glen Echo was sent to the Metropolitan DC Dance Community soliciting proposals to increase the dance styles featured at Glen Echo. The Park currently hosts Contra and Square Dance, Waltz, Swing, Salsa, Blues, Cajan/Zydeco, International, Ballroom and family dances. They are interested in continuing and expanding the current dances presented as well as adding new styles.

Janis forwarded the memo to the Board, and to David Rodgers and Joan McKinney, as leaders of the Dance Committee, for comments and suggestions as to how the club could use this venue to promote the SHAG and NVSC in this area. Both David and Joan took time to read and analyze the proposal, and sent lengthy responses. Neither was in favor of pursuing this venue, as the promoters had given a short response time requirement for proposals for next year.

Janis contacted the promoters and suggested joining with a swing event at Glen Echo to showcase the shag and raise the profile of our club to the local dance community. This idea was met with enthusiasm and accepted. Janis and Steve Booth were invited to perform an exhibition of the shag on September 10<sup>th</sup> at a Sunday Blues workshop/dance in the Spanish Ballroom at Glen Echo Park. Note: Due to a leg injury, Janis was unable to dance, but at the last minute Vaughn Royal and Cathy Metcalf agreed to perform, and saved the day. Steve Booth also danced an exhibition with Cathy for the group. These performances brought Carolina Shag and the existence of our club before a new audience of dancers at Glen Echo.

**NVSC Video Notebook Sales:**

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	

**Juniors:** Terrie Patullo, Chair

**National Shag Dance Championships Ad for John Tyson and Kari Jones – National Shag Dance team.**

Kari is required to raise \$900.00 to cover her National Team expenses....John Tyson must raise a separate \$900.00., as well as Brenner Goree.

A half-page ad costs \$125.00, and a full page is \$250.00. The board decided to contribute two full page ads. One ad for Kari Jones and one for John Tyson.

- Motion to accept: Marcia Conway
- Seconded: Terrie Patullo
- In favor: Unanimous

**Social Committee:** (Russ White, Terrie Patullo, Debra Parrish, Cris Gaines, Linda Coffeen co chairs) No report.

**Charity Fundraising:** Marcia Conway, Chair

Marcia Conway sold eighteen \$10.00 tickets for the SOS raffle on Fun Monday. The check has been mailed. The club can also sell copies of “Shagging in the Carolinas,” by Fessa John Hook to raise money. Bo Bryan author of “Shag, the dance legend,” has decided that the clubs should keep the books and instead of auctioning off on eBay, each club should determine the best way to sell their book. This can be done through club events, fundraisers, auction, etc. If someone bought the book for \$100.00 then \$30.00 will go to Bo Bryan and the remaining money will go to the Phil Sawyer Scholarship Fund. The check is to be made out to the SOS Charitable Foundation, and mailed to Allen Henry, ACSC Treasurer, 3849 Habersham Forest Drive, Jacksonville, Florida 32223 [ashags@bellsouth.net](mailto:ashags@bellsouth.net)

Note: Marcia Conway suggested a silent auction to be held at the October dance.

**Public Relations:** Michael Brown, Chair Janis Grimes, Liaison

There have been two recent articles in the Washington Post Magazine concerning local dance events. Janis Grimes contacted the author, Christine Ianzito, at [partyanimal@washpost.com](mailto:partyanimal@washpost.com), inviting the author to check out our club at Rene's on Wednesday nights. There has been no response so far.

**Communications:** Janis Grimes, Chair  
Newsletter Liz Kestler, Gary Salpini, Co-chairs No report.

**Membership:** Hilda Clemann  
Total members: 325 as of September 10<sup>th</sup>.

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

Larry Boyer reported that final bills were in for the Classic and it appears that this year's Classic only cost the club \$475.00, a very welcome improvement over past years.

**Music:** Linda Coffeen, chair

September 10<sup>th</sup> deejay – Jim Rose  
September 20<sup>th</sup> deejay – Buddy Martin

**Website:** Janis Grimes, chair

Rene's flyer updated to reflect change in cover charge to \$6.00.

### **Calendar of Upcoming Events**

- **September 15 – 24 – SOS Fall Migration, NMB.**
- **Tuesday, Sept 19<sup>th</sup> – NVSC Free Pour at Fat Harold's in NMB.**
- **October 6-7 CSA contest in Raleigh, NC.**
- **Between October 25 and November 25 a general membership meeting to be held with a slate of nominees for the 2007 board to be presented.**
- **October 21 – POSSIBLE workshop/dance? (with Gene and Nancy Pope)**
- **October 27-28 CSA contest, including Juniors – Hamlet, NC.**
- **October 27 -29 Virginia Beach Bash ([www.vbshagclub.com](http://www.vbshagclub.com))**
- **October 28 – Richmond Halloween Party with Joann Johnson (info at [www.RichmondShagClub.com](http://www.RichmondShagClub.com))**
- **November 3-4 CSA contest, Atlantic Beach, NC.**

- **Holiday Party, Saturday, December 16<sup>th</sup>.** Location has been changed to Ft Myer Community Center.

### **OLD BUSINESS**

Tom Brett offered to reserve Ft. Myer Community Center for our Holiday Party. There were several dates available. We decided on Saturday, December 16<sup>th</sup>.

Cost: \$450.00 for the first 3 hours, + \$40.00 for each added hour; + \$50.00 for kitchen use. As you know, we can bring our own food. They have changed their policy on alcohol and we are required to buy from them. Beer and wine can come from the base bowling alley (next door) and we can get a refund on any that is unused. A deposit of \$100 is required. Tom will reserve the center and put up the deposit.

- Motion to hold the holiday party at Fort Myer on Dec. 16: Charlotte Ashby
- Seconded: Linda Coffeen
- In favor: Unanimous

### **NEW BUSINESS**

- Terrie Patullo and Hilda Clemann are to serve on the Election Committee.
- Holiday Party – free of charge to members as in the past, or \$5.00 cover charge to offset increased expense? This discussion was tabled.
- The theme for the 2007 SOS parade is “Baker’s Dozen.”
- The October 2nd board meeting will be at Hilda Clemann’s home
- Charlotte Ashby suggested the club’s application be changed to include a statement mentioning that we are a volunteer club and need all members to “volunteer,” in whatever capacity they are comfortable or have expertise in. Tabled for further discussion.
- There was discussion about a suggestion to change the name of the club’s SOS party from “Free Pour,” to “Northern Virginia Shag Club Party.” We discussed charging non-members \$5.00 to attend, and they would buy drinks from the cash bar. Non-members would pay \$5.00 to attend, and would buy their drinks from the bar. We also discussed possibly giving each member two tickets when they came in that would go toward buying two drinks, sodas, wines, beers, etc. After that, members would pay for their drinks at the cash bar.
- Motion to change SOS party name from “Free Pour” to NVSC party: Charlotte Ashby
- Seconded: Linda Coffeen
- In favor: Unanimous

## ADJOURN MEETING

The meeting was adjourned at 5:15 p.m.

Respectfully submitted,

**Charlotte Ashby**

Charlotte Ashby  
Secretary

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