

# MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS



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October 2, 2006

## **CALL TO ORDER**

The meeting was called to order by President Janis Grimes at 7:50 p.m.

Location: Hilda Clemann's house

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

Absent: Marcia Conway

## **PRELIMINARY MATTERS**

September minutes were read, corrected, and approved.

- Motion to accept: Debra Parrish
- Seconded: Hilda Clemann
- In favor: Unanimous

## **TREASURER'S REPORT**

Russ White submitted the following report:

Post Office charges – there are 7 months left @ approximately \$100.00 a month.  
All bills from the Capital Shag classic have been paid.

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	Month: August 31	Month: September 25
Regular Account	5,839.86	4,270.64
Junior Account	1,069.57	1,234.57
Special Events	913.17	913.17
Charity Account	187.24	187.24
<b>Total</b>	<b>7,782.34</b>	<b>6,605.62</b>

There was discussion about the monthly expense for the website and how to cut these costs. This discussion was tabled.

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

### COMMITTEE REPORTS

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

On Wednesday, September 27<sup>th</sup> Russ White was given \$170.00 which was generated by dance committee sales of instructional DVDs.

Twenty five additional NVSC instructional DVDs have been received from the vendor who produces them for NVSC.

**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	

Notes:

**Juniors:** Terrie Patullo, Chair

Berta Lull has advised that Kari Jones will receive the Junior Scholarship Award at this years National Living Legends event. Kari is most deserving of this award, she deserves all the recognition and honor. This is great news for Kari and for the club.

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National Shag Dance Championships Ad for John Tyson and Kari Jones – National Shag Dance Team – junior jar has raised \$34.00 and change. 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. A full page costs \$250.00. This is to come from the Junior Fund on behalf of the Club. After much discussion it was agreed to place a full page ad for Kari Jones and John Tyson. Checks to be made payable to:

National Shag Dance Championships  
5111 North Kings Highway  
Myrtle Beach, S. C. 29577

- Motion: Charlotte Ashby
- Seconded: Linda Coffeen
- In favor: Unanimous

**Social Committee:** (Russ White, Terrie Patullo, Debra Parrish, Cris Gaines, Linda Coffeen, Co-Chairs)

Janis Grimes has communicated to the owners of Rene's the concerns of the members regarding the buffet menu choices, and has also conveyed the need to have the warming burners lit.

Excerpt from email to John Olaya and Dewey:

“Some members also remarked that the french fries were cold, and this caused some members not to buy the buffet. Our members do want to support Rene's, but the buffet needs to last at least until 8:30 or a little later. The burners under the food trays are sometimes not lit. We want the buffets on Wednesday nights to be a success, and it would really help if the food was kept warm.”

In September we discussed a possible dance/workshop for late October. At the time, the discussion was tabled until October. We did discuss this again, but decided to cancel, due to such a short time frame.

- Motion to accept: Hilda Clemann
- Seconded: Terrie Patullo
- In favor: Unanimous

**Charity Fundraising:** Marcia Conway, Chair

No report.

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

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There have been recent articles in the **Washington Post Magazine** concerning local dance events. Janis Grimes twice contacted the author, Christina Ianzito, at [partyanimal@washpost.com](mailto:partyanimal@washpost.com), the **Washington Post Magazine**, to invite 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

Liz Kestler has been advised to reinstate ads in the newsletter. The ads were discontinued in 2005 (without knowledge of the board) due to formatting problems.

**Membership:** Hilda Clemann  
Total members: 323 as of September 28th.

**2007 Capital Shag Classic:** Larry Boyer, Linda Coffeen, Co-Chairs

Larry Boyer has reserved the Dulles Hilton for next year's Capital Shag Classic.

Janis Grimes has invited Sam West as our guest instructor for July 2007. He has accepted. Cost to be negotiated, @ \$600. - \$700. Sam suggested photo op as a way to raise money for the club.

**Music:** Linda Coffeen, Chair

Kyle Beam, "the Right Reverend of Beach Music," from Charlotte, N. C. has been reserved as our guest deejay for next year's Classic. Kyle has his own radio spot on WSGE 91.7 FM on Saturday afternoon from 4 – 7 PM.

**Website:** Janis Grimes, Chair

The club website fees have been higher than usual this past two months. There was discussion about ways to reduce the costs. Janis Grimes is checking to see what is driving the costs up and how to bring them back into line.

**Calendar of Upcoming Events**

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- **October 6 – 7 CSA contest Raleigh, N. C.**
- **October 27 – 29 Virginia Beach Halloween Bash (www.vbshagclub.com)**
- **November 29<sup>th</sup>, election of the 2007 NVSC Board of Directors.**
- **December 16<sup>th</sup>, Holiday-Christmas party.....Tom Brett has reserved Fort Myer Community Center for this very special event. Cash bar only, as the base is no longer allowing BYOB.**

### **OLD BUSINESS**

Pete Campbell is to get a refund of the \$250.00 deposit for reserving the American Legion in Vienna, Virginia for the holiday party.

Tom Brett has given a deposit of \$100.00 for the community center at Ft. Myer for the evening of December 16<sup>th</sup>.

The cost is \$450. for the first 3 hours, + \$40. for each additional hour, + \$50. for kitchen use. We can bring our food and there will be a cash bar. This event is free for members and guests will pay \$10.

### **NEW BUSINESS**

There was a discussion of various ways to raise funds for the club.

We have decided to ask some of our men to be willing to be take part in a silent auction. The highest bid winners would be granted 15 minutes of dancing.

We also decided on a club cookbook, with members contributing their favorite recipes. These will be sold thru the club.

For a our holiday Christmas tree we will offer club members an opportunity to purchase a \$5.00 ornament honoring , remembering, or paying tribute to a friend or loved one. After the party the ornaments can be taken home or left for future parties.

The club can also sell copies of “Shagging in the Carolinas,” by Fessa John Hook to raise money.

Shag, the book.....Bo Bryan has decided that the clubs should keep the book and instead of auctioning off on EBay, each shag club should determine the best way to sell their book. This can de done through club events, fundraisers, auction, etc. If someone bought the book for \$100.00, then \$30 will go to Bo Bryan and the remaining money will go to the Phil Sawyer Scholarship Fund. The check should be made out to the SOS Charitable Foundation, and mailed to Allen Henry, ACSC Treasurer, 3849 Habersham Forest Drive, Jacksonville, Fl. 32223 ashags@bellsouth.net

The election committee has nine nominees so far.

There was discussion of changing membership dues to \$25. Many pros and cons and eventually this discussion was tabled to be discussed at a later time.

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It has been decided to change the name of the SOS Shag Club Party from “Free Pour,” to Northern Virginia Shag Club Party. In the future, members will get in free and get two drink tickets. Non-members/guests will pay \$5.00 and pay for their drinks. Food is available to all.

- Motion to accept: Debra Parrish
- Seconded: Linda Coffeen
- In favor: Unanimous

### **ADJOURN MEETING**

The meeting was adjourned at 9.31 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