

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

January 8th, 2007

PRESIDENT'S CALL TO ORDER AND OPENING REMARKS

The meeting was called to order by President David Rodgers.

Location: David Rodgers' home

Present: All board members were present.

Since this was the first meeting of the 2007 Board David provided a hand-out to all members to follow as he discussed a general outline for 2007 Board activities.

TREASURER'S REPORT

Russ White submitted the following report:

	Month: December	Month: January 31
Regular Account	\$ 8,053.73	TBA
Junior Account	69.57	
Special Events	963.17	
Charity Account	187.24	
Total	\$ 9,273.71	

HOLIDAY PARTY FINANCIAL STATEMENT:

Deposit:	100.00	Guest Fees	200.00
Bar Set Up	240.00	Final Cost	\$ 876.70
DJ	300.00	*A \$550 anonymous donation was given specifically for this event.	
Rec Center	470.00		
Décor	18.29		
	48.41		
Total	\$1,076.70		

David stated the Treasurer's Report is filed.

COMMITTEE REPORTS

Dance Committee: Cathy Metcalf, Chair; David Rodgers, Liaison

Report: The Dance Committee is selling raffle tickets for a free private lesson with Charlie and Jackie. Tickets were distributed to 13 instructors on January 3rd and \$50 worth of tickets have been purchased.

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A training workshop for NVSC dance instructors with Charlie Womble and Jackie McGee will be held on Feb 16 and later in the spring another training workshop for NVSC dance instructors will be taught by Heather and Craig Jennings.

NVSC Video Notebook Sales:

Videos on hand Dec 31, '06: 11

DVD's on hand Dec 31, '06: 10

Money on hand to be turned in to NVSC Treasurer: \$60.00

Money coming from Sheila Purkey: \$70.00

Juniors: TBD, Chair No report.

Social Committee: Fran Mong, Chair

Fran will be contacting other NVSC members who have expressed an interest in helping during shag events and will report back at the February meeting regarding the organization of sub-committees.

Pete Campbell will be contacted regarding the location and date of the Margaritaville Party.

The Ft. Myer community center will be reserved for the 2007 holiday party. Another location is still being researched for the holiday party.

A meeting of the Social Committee will be held to discuss plans for the Charlie and Jackie dance.

Charity Fundraising: Marcia Conway, Chair

Marcia reported that the 50-50 raffle ticket sales made \$2,957 in 2006. The number of tickets each person will receive should be \$5 for 10 tickets; \$2 for 3 tickets and \$1 for 1 ticket.

* **Shag-A-Thon:** Marcia Conway, Chair; Nancy Roop, Co-chair

Marcia is looking for a new location for the Shag-a-thon. So far, Fair Oaks Mall has said no and Tyson's Corner Mall is still TBD. The 2007 event will probably be held at Springfield Mall.

Public Relations: Joan McKinney, Chair; Michael Browne Co-Chair;
David Rodgers, Liaison

1. The Classic Flyer has been made and it will be distributed at the ACSC winter meeting and at Midwinter.

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2. The Charlie and Jackie Flyers and the Super Bowl Flyers are in circulation at Rene's.
3. Letter has been mailed to all out-of-town members and also to all previous Classic attendees, asking them to mark their calendars for the Charlie and Jackie weekend and also for The Classic.
4. In addition to this letter, all shag clubs in Va., W. Va., and north of us (Delaware Valley, PA etc.) will get an e-mail notice this week about the Charlie and Jackie weekend. Will do a follow up immediately, with a mailing of some Charlie and Jackie flyers that they can distribute at their clubs.
5. An e-mail list of approx. a dozen swing, hand dance & country dance groups and dance leaders in DC area has been compiled. This week, we are e-mailing them a notice/invitation about Charlie and Jackie weekend.
6. Mac Mast and his wife Glenda (the DJ for Charlie and Jackie weekend) are being interviewed for a profile that will run in February Shag Rag. (We will try to do these interviews/profiles on all guest DJs and guest Dance Instructors, as their events approach.)
7. The local newspaper/radio station contact list will be updated in the next week or so and we'll try to get the Charlie and Jackie workshop/dance listed in some of the calendar-of-event columns that typically run a week to 10 days or so before the event.
8. In our promo material for Charlie and Jackie and at the workshop/dance itself, we want to go heavy on the 10th Anniversary theme. Any suggestions that play on the Number 10 are appreciated. For instance, we are trying to build something around 10 favorite stories and facts about Charlie and (mostly) Jackie.
9. A "Count Down to The Classic" promo idea will be discussed with the Classic Team whenever they are available.

Communications: Larry Boyer, Chair, no report

Newsletter: Valerie Swiger, Chair; Nancy Roop back-up

Valerie has requested that submission for the monthly newsletter be submitted no later than the 25th of the month, and sooner if they are available.

Membership: Hilda Clemann, Chair

Total members: 334 members as of this meeting. There was one new member in December.

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Discussion: It was determined that it would be in the best interest of the club to change the new membership form. Hilda will provide the board members an e-mail copy of the proposed, updated form for their review and comments prior to next scheduled board meeting.

While discussing a new membership form, the question of charging extra for hardcopies of the Shag Rag was brought up. It was determined that a statement could be added to the membership form suggesting that, if possible, people elect an e-mail copy in order to save club funds.

Motion: Marcia moved to table discussion regarding hard copies until next month's meeting. Tom suggested having members who want a hard copy, pick it up at Renee's.

2006 Capital Shag Classic: Larry Boyer, Linda and Charlotte Ashby Co-Chairs

Linda reported all plans are being finalized and the committee is double checking on everything.

Music: Pamela Alfano, chair

Deejay schedules are in place for January 2007. Mac Mast is replacing David Sessoms as the DJ for the C&J dance.

Website: David Rodgers, Chair

If anyone wants changes to be made on the NVSC Website send them through David and he will forward them to Emma Smelser the web site manager. Emma has been working on a number of revisions; some changes have already been made. David will discuss some other revisions with various committee chairs in the coming weeks. Some new input from those committee chairs will be needed before we can post changes on the web site.

OLD BUSINESS

FROM THE PRESIDENT: Since this is the first meeting of the new 2007 Board all other topics will be discussed as New Business.

NEW BUSINESS

PLAQUE FOR JANIS: A plaque will be presented to Janis at the Jan 17th General Membership Meeting.

SUPERBOWL PARTY: After a group discussion it was decided that the number of attendees for the party to be provided to Dewey Yen is 60.

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NAME TAGS FOR BOARD MEMBERS: David brought a sample name tag and all board members agreed that wearing a name tag on Wednesday nights was a good idea. All Board members volunteered to pay for their name tags.

VALENTINE'S DAY: Dewey Yen informed David that Rene's will host a special Valentine's Day party on Wednesday, Feb 14th. NVSC will not be able to have its regular dance night that week. The Board agreed to move the dance night for NVSC to Tuesday night of that week.

POLITICAL ADS: It was brought to David's attention that this is a social club and it was controversial to run political ads in the Shag Rag. After discussion a motion was made to remove the political ad, provide the advertiser his/her money back and not place any more political ads in the monthly newsletter.

MOTION: The motion carried unanimously

BOARD MEETING SCHEDULE: Tom requested that the date for board meetings be moved to another night. There was much discussion of alternate dates.

MOTION: Tom moved that the 2nd Monday be considered as the new regular meeting date.

Second: Linda Coffeen

In favor: Tom Brett

Opposed: Fran Mong, Marcia Conway, Pamela Alfano, Nancy Roop and David Rodgers

Abstentions: Linda Coffeen, Russ White

MOTION: Pamela Alfano moved that the 1st Monday of each month remain the regular meeting date for the club.

Second: Nancy Roop

RESULTS: The motion carried unanimously.

2006 NVSC ELECTION AND VOTING PROCEDURES: Linda handed out a document that described a voting procedure for future elections. After some discussion since the hour was so late the discussion ended without a decision by the Board members.

LOCATION FOR NEXT BOARD MEETING: Hilda Clemann will host the February 5th, 2007 meeting.

The meeting was adjourned.

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Respectfully submitted,

Nancy Roop

Nancy Roop
Secretary

President: David Rodgers
Vice President: Marcia Conway
Treasurer: Russ White
Secretary: Nancy Roop
Directors: Pamela Alfano
Tom Brett
Hilda Clemann
Linda Coffeen
Fran Mong