



MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

April 2, 2007

CALL TO ORDER

David Rodgers called the meeting to order at 7:30 P.M.

Location: Hilda Clemann's home

Present: David Rodgers, Fran Mong, Hilda Clemman, Linda Coffeen, Marcia Conway, Pamela Alfano, Tom Brett and Nancy Roop; guest Larry Boyer.

PRELIMINARY MATTERS

Discussion of "Procedures relative to the nomination and election of NVSC officers and directors – A review of resolution 2007-01"

(Larry Boyer and Gary Mann had worked together off-line and prepared a proposed resolution for the NVSC Board to consider adopting. Larry and Gary were invited to attend the Board meeting to answer questions Board members might have about the resolution. Gary was out of town and could not attend the Board meeting.)

David opened the floor for questions for Larry.

Discussion:

Tom Brett asked if this is a change to the by-laws or if it can be used just this year. David stated that Gary looked at this as a cook book to use what you may need or stand by itself. Larry stated that the resolution does not require a revision of the NVSC by-laws. David stated that he thought that nominating committees in future years could use this as a guide.

When all of the questions were answered Larry left at 7:55 P.M.

The Minutes of the March 5, 2007 Board meeting were read and approved.

Motion to accept: Fran Mong

Seconded: Pamela Alfano
In Favor: Unanimous

TREASURER'S REPORT

Russ White submitted the following report:

	Month: February 28	Month: March 31
Regular Account	\$7401.98	7427.02
Junior Account	74.57	74.57
Special Events	963.17	963.17
Charity Account	187.24	1287.24
Total	\$8667.70	\$9752.00

Motion to accept: Tom Brett
Seconded: Fran
In Favor: Unanimous

COMMITTEE REPORTS

CAPITAL SHAG CLASSIC: Linda Coffeen, Larry Boyer & Charlotte Ashby – Co-Chairs

Linda Coffeen reported by email to David Rodgers;

- Here is an update on what has been done on the Classic to date: The advertising has been placed in the following:

1. VA clubs, swing clubs and points north of (PA)
2. Posted to the SWING calendar on dcdancenet
3. Posted to shagdance.com party list
4. Sent to Carefree Times / I didn't realize that an ad had been sent to the Carefree times.

This caused some embarrassment. If I remember correctly there was an email sent to you asking for the list of places that the Classic had been advertised. Anyway, I am glad to see that an ad was posted.

5. Sent to Charlie Womble for the Grand National Dance Championship program
6. Sent to Dave Muldoover for the swing newsletter....runs weekly, cost \$50 per month for May, June and July.

- Wed night Larry will have more badges and John Seely will have the business cards to advertise the Classic to people you meet.

- Music is taken care of and the schedule is created and the back-up is Gerry Scott.

- The listing on shagdance.com has a couple of errors. Linda will contact Janis on this.
- David asked if there is a fixed price contract and Linda said that Larry will send that to David.
- How does the \$4000 price compare to last year? Tom Brett said the price is much cheaper than last year.
- Pamela asked how much will it cost a head? Linda said about \$50
- Valerie is going to do the flyer for the Classic.
- David asked: When the Logo Panels are needed we need to know a month in advance. Linda will let everyone know.
- Linda asked about the Blinky pins: Try to get something for the roaring 20s. Fran said she thought there was something that would be suitable.
- David stated that the Classic bills should be kept completely separate and paid for from the special events account..
- Russ stated: The bank wants to know why we have 4 accounts when only 2 are used. The bank is suggesting that the unused accounts be closed.
- Linda mentioned that someone needs to correct our listing on shagdance.com with Emma. (typo in Washington, maybe more) David requested Linda to ask whoever sent in the original copy to send in the revisions.

CHARITY/FUNDRAISING: Marcia Conway, Chair

- The 50-50 raised \$211 in March. Marcia took the bottle around for the Juniors on March 7th because there were so few people that she thought that would be the best way to handle the 50-50 for that night. Instead of doing a 50-50 on slack Wednesdays we can use that as a way of getting money for Juniors. Logos sales in March were \$55.
- The 2007 Shag-a-thon contributions are running ahead of last year at this point. Marcia said she has about \$10,000 so far. All money collected must be turned in no later than April 18.

DANCE: Cathy Metcalf, Chair; David Rodgers, Liaison

Cathy Metcalf reported by email to David Rodgers;

- The Dance Committee coordinated seven different couples to do exhibition dances at the Shag-a-Thon in March. Eight of the fourteen are currently members of the NVSC Dance Committee and twelve dance competitively.

- The instructional videos continue to sell locally and to other clubs such as the Fredericksburg Battlefield Boogie Club and the Delaware Valley Shag Club. Currently there are 24 DVDs and 10 VHS tapes on hand. Approximately \$110 from the sale of DVDs will be turned in to Russ this Wednesday. Sheila Purkey from the Delaware Valley Shag Club will be sending \$50 for DVDs that she requested.
- Denny Koski has been recovering from a broken bone in his foot and Liz Kestler is recovering from shoulder surgery. We look forward to their return to the dance floor and the teaching schedule.
- Currently we only have one instructor that is available during SOS so it seems that we will not be able to offer our full line-up of classes that night which is typical for SOS week. Cathy will continue to try to get as many as possible.

MEMBERSHIP: Hilda Clemann, Chair

- We currently have 335 members. Hilda has deleted members that have not renewed their membership through December.

SOCIAL/HOSPITALITY: Fran Mong, Chair

- Fran asked for an estimate of the quantity if we want to order the blinking lights again. Fran will order 250 for the Classic and 100 for SOS.

OLD BUSINESS

Board of Directors Resolution Number 2007-01

Procedures relative to the nomination and election of NVSC officers and directors .

David opened the floor for discussion.

Discussion followed

The Board members thought that Gary and Larry created a very sound and comprehensive document. There was lively discussion and it was primarily concerning page 3, Section II Election Process and Procedures, Part A.

After much discussion David called for a motion from the Board members.

Motion: Tom Brett moved to accept the document as prepared by Larry Boyer and Gary Mann.

Second: Linda Coffeen

In Favor: Tom Brett, Linda Coffeen

Abstentions: Russ White, Hilda Clemman

Opposed: Marcia Conway, Nancy Roop, Fran Mong, Pamela Alfano

The motion did not carry.

Marcia read a suggested change to Resolution 2007-01, Section II, paragraph A and there was discussion by the Board members that amended her suggested changes.

Motion: David Rodgers called for a vote to accept the document with the changes suggested by Marcia and amended by Board members.

Seconded: Fran Mong

In Favor: Russ White, Linda Coffeen, Pamela Alfano, Hilda Clemmon, Nancy Roop, Fran Mong, Marcia Conway

Opposed: Tom Brett

Motion: Accepted

NEW BUSINESS

NVSC PARTY AT SOS APRIL 27 3:30 – 5:30

Motion: Marcia moved that NVSC spend \$500 for the NVSC party at Fat Harold's during Spring SOS for the bar bill and the gratuity.

Second: Linda

In Favor: Unanimous

Everyone agreed that the blinking lights at NVSC SOS party should only be given to the NVSC members.

MARGARITAVILLE PARTY

A Margaritaville party will not be held this year instead, we will have a party to support the NVSC membership drive. The theme will be 'The Way We Were' or 'Back to the Future.' We need pictures of some of the original/founding members and juniors and it would be fun to have some of them dance some exhibition dances.

The suggested location is the Manassas American Legion and the date is June 9th.

Cost:

\$500

\$124 monitor fee

BYOB, they will sell a keg of beer

\$125 ABC License fee

Motion: Fran Mong moved that the club have a Membership party instead of a Margaritaville party on June 9th

Second: Nancy Roop
In Favor: Unanimous

MEMBERSHIP DRIVE

Results of the suggestions sent out by Hilda:

In response to a list of ideas to support the membership drive sent out by Hilda to Board members to review and select the ideas they liked best, the ideas that received the most votes were:

Encourage NVSC members to be really friendly.
Encourage NVSC members to ask others to dance.
Ask everyone to wear a name tag.
Door Greeters

It was suggested that someone write an article about the first 4 articles on the list and David said he would take care of it.

During the new membership drive from April through June, NVSC members will get 1 raffle ticket for each new member they get to join NVSC. The winning raffle ticket will be drawn during early July. The winner will receive 1 free ticket for the Capital Shag Classic.

Motion: David moved to offer 1 free ticket for the Classic as a prize in a drawing for the person whose raffle ticket gets drawn.
Second: Hilda
In Favor: Unanimous

IDEAS TO INCREASE FUN & ENTHUSIASM

David met with Charlotte to discuss some of her ideas that she thought could generate some fun for the club. Board members reviewed and discussed a summary of the ideas. Pamela volunteered to take the lead in using some of Charlotte's ideas and ideas from others to increase camaraderie in the club.

SHAG RAG COSTS

David handed out a cost breakout of the cost of the Shag Rag and we will discuss it at the next Board meeting after we have reviewed the information.

OTHER NEW BUSINESS

NVSC members will be asked to wear their NVSC logo shirts or other logo items on Wednesday April 18. Also, Capital Hospice representatives will be in attendance at Rene's to present some

awards for contributions collected for the Shag-a-thon. April 18 will also be birthday cake night for NVSC members born in April.

During Spring SOS at North Myrtle Beach the assembly place for NVSC members during the day will be at a sun shade tent around 12:00 noon on the beach in front of the Ashworth condo. The evening meeting place for NVSC members will be on the back deck of the Boulevard Grill about 7:30.

ADJOURNMENT

The next Board meeting will be on May 7, 2007 at the home of David Rodgers. The Board members will provide the snacks.

The meeting adjourned at 10:30.

Respectfully submitted,

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

Attachment(s):

Treasurer's Report for the month ending March 31, 2007
Resolution 2007-01, Procedures Relative to the Nomination and Election
of NVSC Officers and Directors

