



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

**May 7, 2007**

### **CALL TO ORDER**

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

**Location:** David Rodgers' home  
**Present:** Linda Coffeen, Pamela Alfano, Fran Mong, Tom Brett, Marcia Conway and Nancy Roop, David Rodgers and guest Larry Boyer  
**Absent:** Hilda Clemann and Russ White

### **PRELIMINARY MATTERS**

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

Larry Boyer had requested to attend the Board meeting and present to the Board members a response to the changes which the Board made during the April 2 meeting to the document prepared by Larry and Gary Mann.

After providing hand-outs with other options for the Board to consider, Larry suggested that we wait until Hilda and Russ are back before this is put to a vote.

**The Minutes of the April 2, 2007 Board meeting were read and approved.**

**Motion to accept:** Fran Mong  
**Seconded:** Pamela Alfano  
**In favor:** Unanimous

## TREASURER'S REPORT\*

\*Russ White is out of town and did not submit his usual end of the month financial report. Partial financial information for April is available on a spreadsheet format. Russ will provide the April 2007 financial report at the next NVSC Board meeting.

	<b>Month: March</b>	<b>Month: April</b>
Regular Account	\$7427.02	
Junior Account	74.57	
Special Events	963.17	
Charity Account	1287.24	
<b>Total</b>	<b>\$9752.00</b>	

**David stated: This report will be approved when Russ provides the complete report.**

## COMMITTEE REPORTS

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

The following information was submitted by email by Cathy Metcalf:

**Questions:** The Dance Committee generally sells raffle tickets as a fund raiser for a free private lesson with our guest instructors during the Classic weekend. I need to know if there is a reserved slot in the schedule for this so that I can coordinate with the Committee, if needed? Also, will there be a clinic during the Classic weekend that the Dance Committee will be expected to staff as there was last year? Also, I need to know what has been worked out for Wednesday, July 4<sup>th</sup> so that I can coordinate instructors. The schedule for that time period is already being filled.

Instructional videos continue to sell very well in the DVD format. Five have been sent to Sheila Purkey for the Delaware Valley shaggers and five to the Borjas for the Battlefield Boogie Club. Jane James and Fran Mong have DVDs to assist with selling at Rene's when Cathy can not be there. The VHS tapes are not selling. I would propose that the Club use some of those when a prize is needed for something or we could reduce the price from \$10 to \$5 to aid in getting rid of them.

**Answers from Linda Coffeen:**

There will not be a raffle for a private lesson during the Classic week-end because Sam West has offered to do a photo shoot with people to raise money for NVSC. There will not be a clinic for the dance committee to lead because last year's MASH clinics did not draw many attendees.

Tom requested that the profit break-out of the sale of DVDs and VHS be included in future dance committee reports.

**Social Committee:** Fran Mong, Chair

**Back to the Future Party:**

It's BYO alcoholic beverages to include beer, wine and alcohol. NVSC will provide set-ups.

Fran said that the American Legion does not want us to collect money at the door. So, we are going to collect money on Wed. night as much as possible. Fran said she has 2 people do this every Wed until the dance.

Information regarding collecting the money will be put on Hello Shagger.

Pamela suggested that people use arm bands for the people who have paid. Fran will call Hilda regarding this.

**Charity Fundraising:** Marcia Conway, Chair

Shagathon latest collection amount is \$19,353 and there are still some donations which may be turned in.

The 50/50 has been averaging \$200 a month and Logo sales were \$100 for April.

Marcia will have some logo items to sell for the Classic. She will bring catalog to the June Board meeting.

Marcia will be doing the 50/50 at the Classic. Marcia would like to see one night of money to go half to the Juniors and half to Hospice. The other night could go to the Classic. This will be discussed at the June Board meeting.

Tom asked did the Club make a profit on the Capital Shag Classic without the 50/50 last year? David stated that the Club did not. Tom suggested that a portion of the 50/50 proceeds received from the Classic go to the Juniors, part to Hospice and the rest to off-set the costs of the Classic. Tom said that he thought we should be careful how we state what percentage of the 50/50 goes to charity. This matter will be discussed during the next regular Board meeting.

**Membership:** Hilda Clemann, Chair

Hilda reported the following information by e-mail:  
Currently there are 340 members.

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

The following information was submitted by email from Charlotte Ashby and by email from Linda Coffeen:

Charlotte - Decorations have been bought, various committee chairs are in place, and everything seems to be going smoothly. Except for those things that have to be done at the last minute, we are on target.

Linda - I have been touching base with everyone involved with the Classic. As of today everything is on target. I also, talked to Don Borja, about the panels. He had a great idea of how to connect the two panels so they will stand behind the registration desk.

The menus are done.

Marcia pointed out 2 errors on the flyer for correction.

Marcia is going to look into drinking glasses that light up

David requested a draft budget for the Classic so it can be approved by the Board. It is in the by-laws that the Board will approve the budget for the Classic.

Private dance lessons - Will there be dance lessons? Linda said that she is still thinking about that. She wants to have Sam West on the ballroom dance floor as much as possible.

Sam West has offered to do a photo shoot for the club to raise money.

Last year all of the people at the registration desk wore name tags. Hilda will be asked to ensure that the name tags have a larger type size at the 2007 Classic.

Tom said that Sam West was very complimentary about the Capital Shag Classic ad in the spring SOS Carefree Times.

Linda said that Ellen Taylor was very complimentary about the 2006 Classic.

David stated that at the June Board meeting the NVSC Board usually receives a briefing by the Capital Shag Classic Chair person or Co-Chair(s). David requested that Linda present at the June Board meeting the following: a draft budget for the Board to approve, the contract with the hotel, the schedule for the week-end, vendors, food, etc.; and she agreed.

**Music:** Pamela Alfano, chair

Billy Waldrup is going to play for the Back to the Future party. Pamela is looking for a place for him to stay. It is surprising that the motels/hotels are more expensive in Manassas than they are in Arlington.

## **OLD BUSINESS**

### **Discussion of “Procedures relative to the nomination and election of NVSC officers and directors – A review of resolution 2007-01”**

Larry Boyer made a presentation and handed out information to be considered by the Board. He suggested that we table the vote until next board meeting.

**Motion:** Pamela Alfano moved to table the action until the June Board meeting.

**Second:** Linda Coffeen

**In favor:** Unanimous

## **NEW BUSINESS**

### **Report on A. C. S. C. meeting held during Spring S.O.S.**

Marcia attended the meeting and has Fun Monday tickets for NVSC to sell.

NVSC has not sent in the money for the sale of the book “Shag-The Legendary Dance of the South” by Bo Bryan. The book will be put in the silent auction at the Capital Shag Classic.

\$100 was supposed to be sent to the A.C.S.C for NVSC sponsoring a hole in the ACSC Golf Tournament on May 12 and 13. David will contact Russ about the payment

The Savannah Shag Club is no longer a member of the A.C.S.C. Judy Vick said they were voted out of the A.C.S.C. because they were passing bad checks; and vendors were not being paid.

Marcia said that the way the A.C.S.C. has the Virginia shag clubs scheduled to host an A.C.S.C. meeting is for the Virginia clubs to host a meeting in the winter. Marcia suggested that they should not come in the winter due to the possibility of inclement weather. Marcia would like this brought up at the June 2 meeting.

The movie that will be made about Carolina Shag is not being supported by the A.C.S.C.

### **A.C. S. C. Board meeting with representatives of Virginia Shag Clubs – June 2, 2007**

David sent an e-mail to the NVSC Board members regarding this meeting to provide more detailed information. An announcement went out in the Hello Shagger today also to let all of the membership know about the meeting if they want to attend.

Tom asked if NVSC is the official host for this meeting, David said “no, that he is the organizer, but Richmond is going to host it.”

### **Discussion of whether NVSC members will dance at Rene’s on Tuesday, July 3<sup>rd</sup> or on Wednesday, July 4<sup>th</sup>**

David discussed this with Dewey Yen and David thought it would be in the best interest of the Club and Rene’s to dance on Tuesday instead of Wednesday.

**Motion:** Linda Coffeen made a motion to move NVSC’s dance night from Wednesday July 4<sup>th</sup> to Tuesday, July 3<sup>rd</sup>.

**Second:** Tom Brett

**In favor:** Linda Coffeen, Fran Mong, Pamela Alfano, Marcia Conway, and Nancy Roop

**Opposed:** Tom Brett

### **Buffet line food service at Rene’s on Wednesday nights**

Dewey Yen decided to discontinue the buffet line food service on Wednesday nights and that he is going to add things like spaghetti and french fries to the menu.

### **NVSC Party at Fall SOS**

**Motion:** Tom made a motion that before the next SOS, the Club should check on the availability of the OD Resort second floor, non-smoking room for the NVSC party.

**Second:** Linda Coffeen

**In favor:** Unanimous.

David asked Fran to enquire about the availability of the second floor room at the OD Resort Hotel as a possibility for the NVSC party at the Fall SOS.

### **Audit Committee 2006 Report**

David handed out the report from the 2006 Audit Committee. This was passed out for Board members to review and will be on the Agenda for the next Board meeting.

## **ADJOURNMENT**

Next meeting will be on June 4 at a place to be determined.

**Motion:** Nancy moved to adjourn 9:15

**Second:** Marcia

**In favor:** Unanimous.

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