



**MINUTES OF THE NOVEMBER MEETING  
OF THE BOARD OF DIRECTORS**

**November 5, 2007**

**CALL TO ORDER**

David Rodgers called the meeting to order at 7:35 PM.

**Location:** David Rodgers' home

**Present:** David Rodgers, Linda Coffeen, Hilda Clemman, Fran Mong,  
Marcia Conway, Russ White, Pamela Alfano and Nancy Roop

**Absent:** Tom Brett

**PRELIMINARY MATTERS**

The Minutes of the October 1, 2007 Board meeting were reviewed and approved.

**Motion to accept:** Fran

**Second:** Russ

**In favor:** Unanimous

The minutes of the August 11, 2007 Special Board meeting at the NVSC picnic were reviewed and approved.

**Motion to accept:** Hilda

**Second:** Fran

**In favor:** Unanimous

The minutes of the October 10, 2007 Special Board meeting at Rene's were reviewed and approved.

**Motion to accept:** Fran  
**Second:** Russ  
**In favor:** Unanimous

### **TREASURER'S REPORT**

	<b>Month: as of Oct. 3</b>	<b>Month: as of Nov. 1</b>
Regular Account	10,411	10,060
Junior Account	420	420
Special Events	4,466	4,466
Charity Account	187	187
<b>Total</b>	<b>10,411</b>	<b>10,060</b>

**Motion to accept:** Pamela  
**Second:** Linda  
**In favor:** Unanimous

Russ said he will begin accepting payments for SOS cards and will distribute the cards when he receives them. The cut-off date for the sale of SOS cards is January 10, 2008.

Discussion: It was determined that Russ could sell the cards to people who are not NVSC members toward the end of the cut-off date.

Russ said he has paid the insurance bill to the Hartford Insurance Company for the policy which will cover NVSC events for a period of one year.

### **COMMITTEE REPORTS**

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

The Dance Committee recommended that the Board approve selling NVSC instructional DVDs at a discounted price of \$8.00 to the Battlefield Boogie Club, Delaware Valley Shag Club and any other shag club that purchases a quantity of 10 DVDs at a time with payment due at the time of purchase.

**Motion:** Fran moved to approve the recommendation from the Dance Committee.  
**Second:** Marcia  
**In favor:** Unanimous

**Social Committee:** Fran Mong, Chair

## **December 8<sup>th</sup> Holiday Party:**

Fran passed around some pictures of the Kingstowne Snyder Center which she had taken.

Donna Romito requests that she is paid the remaining \$400 of the money she paid to reserve the Snyder Center for the holiday party. Russ said he is going to send her a check.

Fran said that she will need about 6 people to put the tables up. If anyone knows anyone that lives near there please let her know. We can get access to the room at about 6:00 PM.

Fran asked if the Club is going to provide the turkey and ham. David said that sometimes the meat items are donated by members; however, NVSC would be willing to pay anyone who asks to be reimbursed for bringing a ham or turkey.

Angie and Dave Bushey's wedding reception will be on Tuesday December 4<sup>th</sup>. All NVSC members have been invited.

## **Charity Fundraising:** Marcia Conway, Chair

In October there was \$261.00 profit from the sale of 50/50 tickets and \$99.00 was taken in from the sale of logo items. At the October 14<sup>th</sup> Sunday social the 50/50 profit of \$75 was added to the Junior fund.

**Public Relations:** Joan McKinney and Michael Browne Co-Chairs;  
David Rodgers, Liaison

The flyer for the December 8<sup>th</sup> Holiday Party is completed and will be in the December Shag Rag and copies will be put on the flyers table at Rene's

The flyer for the winter edition of the Carefree Times advertising the Charlie & Jackie February 2008 event and the 2008 Capital Shag Classic is completed.

Joan recommended that the Board approve an ad(s) to be run on DCdancenet promoting the Charlie & Jackie workshops/dance as the best way to reach swing/hand dancers. The ads should be run several times in January & February 2008 but should be purchased before the end of 2007.

**Motion:** Fran moved that the Club pay to run the ad several times in the Jan and Feb 2008.

**Second:** Linda

**In favor:** Unanimous

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

The cut-off date for input for the December Shag Rag will be Monday, November 26.

**Membership:** Hilda Clemann, Chair

NVSC currently has 303 members.

**Music:** Pamela Alfano, chair

Pamela thought the Halloween party was a great success and that the participation and costumes were great. The prizes of free admission to Rene's were a hit with the winners. Fran suggested that we should consider having a Saturday night Halloween dance in future years.

**2008 Capital Shag Classic:** Heather Jennings and Pamela Alfano, Co-Chairs

Pamela and Heather are negotiating with Joey and Jennifer Sogluizzo to come as guest pro-dance instructors for the Classic. Six years ago they were paid \$500.00. They will teach 3 free workshop lessons. Based on inflation, etc. it was determined that a fair price would be \$750.00

**Motion:** Pamela moved that the Board approve offering Jennifer and Joey \$750.00 to teach 3 free workshop lessons at the 2008 Classic.

**Second:** Marcia

**In Favor:** Unanimous

Pamela and Heather would like to ask Wilkie Waley to be the DJ for the 2008 Classic. Hopefully that will encourage the dancers from Pittsburgh and Hand Dancers to attend.

**Motion:** Pamela moved that the Board approve inviting Wilkie Waley to be the guest DJ for the 2008 Classic and pay him \$350.00 to DJ for 2 nights.

**Second:** Fran

**In favor:** Unanimous

Pamela said that NVSC has signed a contract with the Dulles Hilton for the same food and room rates for 2008 and 2009.

## **OLD BUSINESS**

None carried over from October 2007 Board meeting.

## **NEW BUSINESS**

### **November 14<sup>th</sup> – Election night for 2008 NVSC Board members**

David said that Gary Mann has done a very thorough job of chairing the Nominating and Elections Committee. Gary has coordinated with the committee members who will conduct the election while he is away.

### **Donation to the Ellen Taylor Junior Foundation:**

David said that he had received an e-mail from Charlotte and she suggested that the club donate \$500.00 to the Ellen Taylor Junior Foundation. David asked Russ if he had any any idea how much we spent on the Juniors this year? Russ said NVSC has spent about \$193.00. David said that before we make a decision on this matter we need to consider if the Board wants to provide financial support to Kari Jones, who is a member of the 2007 and 2008 National Shag Team. This support could be provided by giving credit for an NVSC ad in the program for the national shag competition to Kari Jones, who needs to raise money required by members of the national shag team. Last year the dance committee paid for an ad in the program for the national shag dance competition.

Fran stated that we should support our own juniors first and Ellen Taylor's juniors to a lesser degree.

David said the Ellen Taylor Junior Foundation is a new project which was established to provide financial support to Junior Shaggers.

Marcia suggested that we contribute \$100 to Ellen Taylor's fund.

David recommended that the Board table the discussion on these 2 subjects until we have more information. All Board members agreed to table this until the December Board meeting.

### **Advertisement in the program for the National Dance Championship-2008**

Joan McKinney, publicity committee co-chair, suggested that we might want to contribute money for an ad and word it in such a way that it could be applied to Kari's fund raising requirements. We did it last year and paid \$250 each to Kari and her partner. Kari's name does not need to be mentioned to get money from this.

Marcia said she thinks there should be an ad and not mention any names.

### **Cover charge price at Rene's**

David said that last week Dewey Yen had talked to him about making more money than Rene's is currently making and Dewey is considering raising drink prices. Later, Dewey Yen sent an e-mail saying the most equitable way for Rene's to make more money is to raise the cover charge to \$8.00 or to raise the cover charge \$10.00 and include one free rail drink.

### **Discussion:**

David asked for input from the Board on \$8.00

Fran suggested \$10 and free water "I think that is a win win for everyone."

Most Board members thought that raising the cover charge from \$6.00 to \$10.00 would cause some people to stop attending on Wednesday nights.

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Pamela said NVSC paid the DJ ourselves when we danced at Nostalgias.

The Board decided to recommend to Dewey Yen that if the cover charge must be raised, then raise it to \$8.00 and extend the Happy Hour time to 8:30 PM for a trial period of 2 weeks beginning the first Wednesday in December.

### **Sale/purchase of a print titled "The Beginning" to raise money for The Nazareth Children's home in Salisbury, NC**

Debbie and Nick Nichols have purchased an original piece of art work from which a number of prints be made and people may buy them for \$100.00 a piece and the money donated will go to the home above. NVSC is being asked to buy a minimum of 10 prints to support this Children's home.

The Board decided that this is not something that the Club can support at this time.

### **Memorial Event in Honor of Craig Hutchinson**

David said that Craig Hutchinson died and there is a proposed memorial event that Kenny Rosel would like to set up on Mar 14 and asked if our club would like to participate in the event. It will be a memorial event. After discussion it was decided that David will reply that NVSC will participate by informing NVSC members of the event.

### **Date/Location of December NVSC Board Meeting**

December 3<sup>rd</sup> joint meeting with the current Board and the 2008 Board at David's home.

### **ADJOURNMENT**

Motion to adjourn

**Motion:** Fran

**Second:** Linda

**In favor:** Unanimous

The meeting was adjourned at 10:05.

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):