



**MINUTES OF THE DECEMBER MEETING
OF THE BOARD OF DIRECTORS**

December 3, 2007

CALL TO ORDER

David Rodgers called the meeting to order at 7:38 PM.

Location: David Rodgers' home

Present: David Rodgers, Marcia Conway, Russ White, Hilda Clemann, Fran Mong, Tom Brett, Pamela Alfano and Nancy Roop.

Guests: John Romito, Mike Deese, Joann Hitzemann and Sharon Geyer.

Absent: Linda Coffeen

PRELIMINARY MATTERS

The Minutes of the November 5, 2007 Board meeting were reviewed, revised and approved.

Motion to accept: Fran

Seconded: Pamela

In favor: Unanimous

TREASURER'S REPORT

	Month: as of Nov. 1	Month: as of Dec. 1
Regular Account	10,060	10415
Junior Account	420	420
Special Events	4,466	4,466
Charity Account	187	187
Total	10,060	10415

Motion to accept: Pamela
Second: Hilda
In Favor: Unanimous

COMMITTEE REPORTS

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

The Dance Committee has added Nancy Roop as the newest member of the Committee. Nancy began teaching on November 21st.

Invitations to the holiday party on December 8th have been mailed or emailed to the juniors who participated in the summer program.

The Wednesday night classes continue to draw a lot of students, both old and new. Beginner and Intermediate classes are especially large. The noise level around the classes continues to be an issue. While a lot of the noise comes from surrounding classes and can not be prevented, it would be helpful if our Board and other dance committee members could try to avoid participating in fun and frolicking on the dance level during the 45 minutes that the classes are in session. If we can get our leaders to steer the fun to the upper level, perhaps this will assist in improving the quality of our classes.

The Battlefield Boogie Club has purchased ten DVDs at the newly discounted price of \$8 each for use at their Club.

Cathy Metcalf, Dance Committee Chairman, will be out for the remainder of the year due to foot surgery; however, she is still coordinating the activities of the Committee. In her absence, Jane James and Fran Mong are selling the instructional DVDs.

David requested that the Board set the example to help folks be quieter during the lessons.

Social Committee: Fran Mong, Chair

Fran said that everything is all ready for the Saturday Holiday Party. Fran asked if anyone is available to help set up the tables for the party they would be setting everything up starting at 6:00 PM. She also said that NVSC has the most generous people in the world and that we will have plenty of food.

Marcia reminded everyone that she will be collecting Toys for Tots – not gift wrapped.

Charity Fundraising: Marcia Conway, Chair

The 50/50 proceeds for the month of November are \$258.00. There was \$60.00 in logo sales. The new total that NVSC has donated to Capital Hospice is \$156,000.00. The large check showing the total amount that NVSC has raised for Capital Hospice will be presented to a Hospice representative at the Holiday Party.

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

Joan is gathering information to write publicity articles about the Ellen Taylor Junior Foundation.

Joan put together a letter to go out to advertise the Charlie & Jackie and Capital Shag Classic events.

At the last meeting the Board approved an ad to be placed on the Dancenet.com for the Charlie&Jackie Event and Capital Shag Classic. Joan is working on setting that up.

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

The cut-off date for providing your articles to Valerie for the January Shag Rag is Sunday December 23, 2008

Membership: Hilda Clemann, Chair

The current membership for NVSC is 308. There were 3 new members added to the roll in November.

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

Pamela contacted Wilkey Waley and he has agreed to be the guest DJ at the 2008 Capital Shag Classic.

David has received the Club liability insurance contract for the year and has given it to Nancy Roop to file with the Secretary's official club records.

Music: Pamela Alfano, chair

Pamela has contacted Larry Jones from Little River, SC and he has agreed to be the guest DJ for the February 2008 Jackie & Charlie dance.

OLD BUSINESS

No old business was carried over from the November Board meeting

NEW BUSINESS

Donation to the Ellen Taylor Junior Foundation:

David said that Charlotte had sent an e-mail suggesting that the Club send \$500 to the Ellen Taylor Foundation.

Joan McKinney spoke with Ellen Taylor about the foundation in order to gather information to write an article about the foundation. Joan's synopsis of the primary goals of this new foundation are:

1. To help financially support families to bring juniors to Junior SOS
2. To involve ACSC shag clubs in identifying families who might need financial help to fund expenses for sending/taking juniors to Junior SOS
3. To work with public schools (initially in the Carolinas) to get dance classes sponsored within school programs.

David asked the members of the Board if they think NVSC should contribute money to the Ellen Taylor Foundation at this time.

Motion: Marcia moved that the Club contribute \$100 to the Ellen Taylor Foundation

Second: Tom

In Favor: Unanimous

Advertisement in the program for the National Shag Dance Championship - 2008

David said the Board discussed at the November 5th board meeting placing an ad in the program for the March 2008 National Shag Dance Championship to provide advertisement for future NVSC events and financial support for Kari Jones, a member of the 2007 & 2008 National Shag Team. NVSC will put an ad in the program, the ad does not have to mention Kari Jones or any other NVSC members who may be dancing in the National Shag Dance Championship for Kari to receive credit for the amount paid for the ad. No decision was reached during the November Board meeting about what to put in the ad or how much the ad would cost.

Joan McKinney provided a copy of the ad for the Board to review and said there are anonymous donors who will pay the \$250 cost for a full page ad if the Board doesn't decide to approve paying for the ad.

Motion: Fran moved that the Club pay the \$250 for the ad in the program for the 2008 National Shag Dance Championship.

Second: Marcia
In Favor: Unanimous

Any additional new business for decision or discussion?

Cover charge at Rene's and related matters:

Tom asked if the increased cover charge to \$8.00 at Rene's is firm? David said yes.

Russ said that Dewey Yen needs to increase the drink size if he wants people to buy them for the prices he's charging.

Tom asked if it is feasible to have another meeting with Dewey Yen and ask him to return to a \$6.00 cover charge and give us time to get NVSC members to increase the amount of drinks and food purchased.

Mike Deese and Sharon Geyer suggested that Rene's offer some snacks for folks to have with their drinks, e.g. peanuts, pretzels, etc. Also Rene's could serve better drinks and advertise Wednesday menu specials.

Motion: Fran moved to form a committee to explore alternatives to be offered to Dewey Yen following the 2 week trial period in early December, if necessary.

Second: Tom

Discussion: Hilda asked why would you do anything until we see what happens with the trial period.

Pamela said we should get the committee formed so the Board will have a proposal ready in the event the new plan doesn't work.

In Favor: Unanimous

David said the Board will hold a special meeting on December 19th for the 2007 NVSC Board to approve or revise the minutes of this Dec 3rd meeting.

ADJOURNMENT

Since there were no additional new business topics, David adjourned the meeting at 9:00 PM.

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):