



**MINUTES OF THE MAY MEETING
OF THE BOARD OF DIRECTORS**

May 5, 2008

CALL TO ORDER

Marcia Conway called the meeting to order at 7:47 PM.

Location: Law Offices of Allred, Bacon, Halfhill and Young, P.C.

Present: Marcia Conway, Fran Mong, John Romito, Nancy Roop, Pamela Alfano, Jo-Ann Hitzemann, Sharon Geyer, Tom Brett

Absent: Mike Deese

PRELIMINARY MATTERS

Motion to approve the Minutes of the April 7, 2008 Board meeting

Motion accept: Pamela

Second: Fran

In favor: Unanimous

Motion to approve Special meeting

Motion to accept: Jo-Ann

Seconded: Pamela

In favor: Unanimous

TREASURER'S REPORT

	Month: as of March 1	Month: as of April 1
Regular Account	9014	7964
Junior Account	446	246
Special Events	4620	4320
Charity Account	187	187
Total	9014	7964

Motion to approve Treasurer's report

Motion: Pamela

Second: Tom

In favor: Unanimous

COMMITTEE REPORTS

Dance Committee: Cathy Metcalf and Nancy Roop

We would like the Board to consider opportunities where we might offer some additional lessons for our members who want to learn more than what we offer in our Wednesday night classes. The best idea was to have a lesson prior to a scheduled party (Sunday Social, etc.) that could be taught by our own instructors without having to use guest instructors. (Note: NVSC previously had lessons prior to the annual holiday party.)

The Committee would like to do more training with Craig and Heather. The Committee found a previous session on teaching techniques to be very beneficial. Would the Board provide for any of the associated costs? Facility? Instructors?

The Committee would again like to ask the Board to consider special events throughout the year where a special dance class could be provided for our students/members. Is there anything scheduled where we could start off with a lesson? Sunday Social? Other? This would be a lesson provided by some of our own Committee members and would not incur a fee for hiring outside instructors. Please consider and let us know so that it could be planned and promoted.

Please mention our efforts to do some shag demos to the community at larger events in the areas closest to Rene's. We are asking Dance Committee members and Board members for input on events that we can then evaluate and pick the ones that are most suitable. A form to supply a suggested event is included.

Thank you to the Board for your support with our efforts. Cathy

Social Committee: Jo-Ann Hitzemann and Tom Brett, Co-Chairs

See Band of Oz

Charity Fundraising: Marcia Conway Liaison

The 50/50 for April raised \$200 and \$478 for Logo Merchandise. Marcia said that Nancy Cox and Cathy Miller are doing a very good job of ordering the Logo merchandise.

Fran said they are also doing a very good job of displaying the merchandise.

Public Relations: Joan McKinney and Michael Browne Co-Chairs;

In April/early May

BAND of OZ-- promo/marketing activities by PR Committee and "backers"/volunteers:

Flyers sent to six people who'll distribute to hand dance friends/events.

John Seely is going to NC State Alum association event w/flyers & tickets.

Angie and Dave researched & contacted a half-dozen other Carolina alum associations in our area.

Tom Brett is continuing to work with the Citadel Alumni group.

David Rodgers & Cathy Metcalf contacted Clemson alum groups.

PR Committee met with staffer for Sen. DeMint (South Carolina), who said she'll forward all of our BOZ info to other Carolina congressional offices.

PR Committee re-contacted the SC and NC Society groups and e-mailed and snail-mailed them some flyers.

PR Committee submitted (and in one case RE-submitted) our BOZ info to swing/hand dance calendars and e-mail lists.

Michael Browne submitted ad copy for Grand Nationals program, which promotes both BOZ and the Capital Shag Classic.

CAPITAL SHAG CLASSIC promo/marketing activities --

The GNDC ad submitted to Grand Nationals (see above) and the Capital Shag Classic ads were published, with no glitches, in SOS Carefree Times.

May "Shag Rag" has the next "Countdown to The Classic" article -- this is an interview with the Red Hat DJ Wilkie Whaley. We'll also run a red hat "promo" activity at Rene's, starting in May... Val is helping promote that in Hello Shagger, and Maryann Lesnick will help with a poster-display for Rene's.

In April, we displayed Maryann Lesnick's poster on Don Borja, the Classic-logo artist. And that interview ran in Shag Rag in April.

Marcia said she is going to talk with the Virginia Gentlemen from Fredericksburg and invite them to come to the Band of Oz. Tom suggested that Craig Jennings and Jim Rose could reach them.

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

May 26 is the deadline for the Shag Rag.

Membership: David and Angie Bushey, Co-Chairs, Sharon Geyer, Liaison

There are currently 315 members. There are still some more membership applications that Dave needs to process.

Tom suggested that the Board should buy at least 320 Forever postage stamps for the Club which now cost \$.41 before the May rate hike in the interest of saving money.

Marcia called for a consensus and all agreed that it would be wise to purchase 300 Forever stamps for the membership committee.

Tom agreed to purchase the stamps

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

Pamela said everything is going along according to the schedule.

Music: Michael Deese, Chair

Sharon said that she knows that Mike made some contacts at SOS to establish a relationship with some new DJs for NVSC.

Web Site: Marcia Conway, Liaison

The website person has had a serious surgery and that has slowed down the progress on the clean-up of NVSC website. The website committee will have a report in June. Larry Boyer has joined the website committee. John Romito's email address is incorrect on the website.

OLD BUSINESS

Shag-a-thon

All of the money is not in yet. Fran is planning to have a report in the May Shag Rag. The total amount collected for the Shag-a-Thon at this time is about \$9600.

Band of Oz party

Jo-Ann said the Social committee will use disposable containers for chips, etc. and there will be setups, plates, napkins and cups. They plan to set-up fewer tables and chairs than at Jackie and Charlie event to have more room for dancers.

Tom has coordinated the food menu with Ft. Myer for individual purchases thru the bartender at the BOZ event.

Tom suggested that we give 10 tickets to deserving Ft. Myer soldiers.

Tom moved that the Ft. Myer Commander be given 10 BOZ tickets to be given to deserving soldiers

Motion: Tom

Second: Fran

In favor: Unanimous

Tom asked if there are enough door prizes and Marcia said she is taking care of the door prizes.

The Band of Oz said they need to be at Ft Myer at 1:00 to set-up and then the band comes at 3:00.

Tom said that everyone on the Board has been issued 8 tickets to the Band of Oz to sell, but reminded all about Marcia's goal of selling 20 each and he has more tickets to be printed.

Tom did ask the point-of-contact at Ft. Myer what the rated capacity of the room for the event is and was told the maximum capacity is 275 people. Tom has distributed about 146 tickets to be sold and more tickets will be available this Wednesday.

Jackie and Charlie Workshop/ Party

Marcia said that she spoke with Jackie about coming back for another year of teaching and a dance party. Marcia also asked Jackie about the February 14, 2009 date and Jackie agreed that February 14th would be great. Tom said the people he surveyed said the same thing. Pamela said it is a nice night to take a date to a dance. Tom said that the February 7, 14 and 28, 2009 are available at Ft. Myer.

Motion to reserve Ft. Myer for February 14, 2009

Motion: John
Second: Jo-Ann
In Favor: Fran, John, Nancy, Tom, Pamela, Jo-Ann
Opposed: Sharon

NEW BUSINESS

Proposal to sponsor a hole for \$100 at the Hall of Fame Foundation and SOS Golf Classic on June 7 & 8.

Last year we voted to do this, but the money was never sent to the committee.

Marcia asked if there is a motion to put \$100 on the hole for the golf tournament.

Tom said that he feels that it would be good to show that NVSC is a participating ACSC club for this event.

Motion: Pamela moved to sponsor a hole for \$100 at the Golf Classic
Second: Tom
In Favor: Tom, Pamela, Nancy and Jo-Ann
Opposed: Fran, Sharon and John

NVSC Annual Picnic – August 16

Bobby and Laura Payne (Marcia's son-in-law and daughter) have consented to have the annual Club picnic at their home again on August 16th from 1-5 PM.

Plans for a fall Sunday Social in October

Motion to have the Sunday Social at Rene's on October 19th

Motion: Jo-Ann
Second: Tom

In favor: Unanimous

Sharon said she might be able to have a party on September 13 at a friends 3 car garage. She will provide more information at the next Board meeting.

Tom suggested having a social before SOS to encourage people to attend SOS. Much discussion ensued. Previous pre-SOS functions have not been successful and cost the Club money. It was determined through the discussion that a special function promoting SOS would not be planned, but that we would talk up SOS through out the year.

Junior SOS

Marcia spoke about the Junior SOS and she is giving Tom the flyer, advertising the Junior SOS, to make copies to put out at Rene's.

Nancy said that if we want to have any classes prior to the Junior SOS we should be planning a few classes in June and that she would discuss it with Cathy.

Tom said that last years Board had voted to join the Junior Shaggers Association and asked if John would check to see if the money was paid last year. John said he would check to see if it was paid.

Membership meeting – Wednesday, May 7

Marcia is going to introduce all of the Board and asked Tom to discuss the Band of Oz. Also, Pamela or Heather will promote the Classic; Fran will update everyone on the Shag-a-Thon; John will give the treasurers' report.

Other Board Miscellaneous Comments

John suggested that the DJs should address the Band of Oz a few times each Wednesday and also the 50/50 should be pitched more.

John is going to look to see what we are making this year on the 50/50 compared to last year.

Sharon said that we do have more members this year compared to last year.

Marcia said something that would really be neat is that we should all wear something red to advertise the Capital Shag Classic.

Tom said he would like for the Board to recognize Charlotte for taking the Junior Jar around and collecting over \$100 in donations, at Rene's during SOS week, for the Junior account. Since Tom made Marcia aware of it, she agreed with his suggestion that it would appropriate to send a thank you note to Charlotte. Tom encouraged

support of Rene's and recommended that everyone read The Carefree Times article explaining how important it is to support their shag facility. The article states that people should spend at least \$15 each time they go to their shag facility and that is Rene's for NVSC.

Marcia said that the Shoe Center has requested to have a link on the NVSC website so people can pre-order shoes if they want to. Marcia will contact the technical support people.

ANNOUNCEMENTS

The next board meeting will be June 2.

ADJOURNMENT

Motion: John
Second: Fran
In favor: Unanimous

The meeting was adjourned at 9:37.

Respectfully submitted,

Nancy Roop
Secretary

President: Marcia Conway
Vice President: Fran Mong
Treasurer: John Romito
Secretary: Nancy Roop
Directors: Pamela Alfano
Tom Brett
Mike Deese
Sharon Geyer
Jo-Ann Hitzemann

Attachment(s):