



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

**July 7, 2008**

**CALL TO ORDER**

Marcia Conway called the meeting to order at 7:35 PM.

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

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

**Absent:** None

**PRELIMINARY MATTERS**

The Minutes of the June 7, 2008 Board meeting were reviewed and approved.

**Motion to accept:** Fran

**Seconded:** Jo-Ann

**In favor:** Unanimous

**TREASURER'S REPORT**

	<b>Month: as of June 1</b>	<b>Month: as of July 1</b>
Regular Account	9666	14,811
Junior Account	376	376
Special Events	5325	10,220
Charity Account	187	187
<b>Total</b>	<b>9666</b>	<b>14,811</b>

**Motion:** Jo-Ann moved to approve the Treasurer's report.

**Second:** Fran

**In Favor:** Unanimous

## COMMITTEE REPORTS

**Dance Committee:** Cathy Metcalf and Nancy Roop

It was decided by the Dance Committee that there would not be Junior classes prior to the fall SOS and that there will be an event including the Juniors soon.

Tom said that maybe other than dance committee members could give the Juniors classes because if young folks aren't taught to shag, the dance will fade away.

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

There was general discussion regarding the new free pour room, the food and alcohol for the Capital Shag Classic.

**Charity Fundraising:** Marcia Conway Liaison

Marcia said she didn't receive the totals for Logo sales this month.

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

Michael Browne has done the flyer for club picnic in August. I'm at the beach -- will have to check: article on Don Borja and The Classic logo is supposed to be running in summer edition (July) of Carefree Times. When I return from the beach, I will do some last-minute reminder e-mails about The Classic to PR Committee's list (which is some shag clubs, some local swing and hand dance contacts, some newspaper calendar-of-events columns.)

The interview with Joey and Jennifer, (Pro Instructors for The Classic) is running in the on-line version of July Shag Rag. Sorry, Joey and Jennifer and I played phone tag and didn't do the interview in time for the July mail-out edition. However, the mail-out edition is repeating the story on Joey & Jennifer that ran in the June Shag Rag.

Thanks, Joan M. and Michael Browne

Marcia said she got an email from Joan saying that the Classic logo is in the Carefree Times.

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

Valerie will email Board members the date that she would like to have the information for the Shag Rag.

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

There are currently 309 members.

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

Pamela is organizing the list for the liquor to give to Tom. There have been about 140 tickets sold at this time. There will be a bucket of cheer and most of that is being donated. The Dulles Hilton is considering buying the Club dance floor and the Classic committee is waiting to hear from Dave Rapson regarding the worth of the floor. There is currently \$745 in ad sales for the Classic program.

The program information is going to the printer this week.

Pamela said that items are still being collected for the silent auction.

**Music:** Michael Deese, Chair

Tommy Dee is the DJ on the 5<sup>th</sup> Wednesday this month. Marcia asked if there is any way to work him into the Classic that that may draw some of the hand dancers. Mike said that if the Club would like to have him DJ it should be done as soon as possible because he is very much in demand.

Pamela said the schedule has been finalized, but if we could draw the hand dancers that would be a plus. She will check with Heather to see if there is a way to put Tommy in the schedule.

**Website:** Marcia Conway, Liaison

Emma is going to be at the Website meeting this Wednesday night to discuss the changes and clean-up of the website. The Club will not be charged for the updates and Emma could have charged as much as \$600. When the committee has evaluated the changes they will make recommendations to the Board

## **OLD BUSINESS**

### **Annual Picnic**

The Annual Picnic will be held at the home of Bobby and Laura Payne on August 16<sup>th</sup> from 1–5PM. The flyer will be coming out soon.

## **Sunday Fall Social**

The social will be on Sunday October 19<sup>th</sup> at Rene's. Marcia said the Board will need to meet with Dewey to discuss the cost to the Club for this event

## **Photo album for Gehley Family**

Marcia is still waiting for photos for the album. She will put another request in Hello Shaggers.

## **Pre-SOS party on Wednesday, July 30**

Marcia said that she had John look into the expenses of previous SOS parties. The last party was in 2004. At that time the Club met at Nostalgia's and could afford to spend the \$400 or \$500 out of pocket expenses it cost the Club because the Club received the proceeds from the money collected at the door and had expendable funds. The parties at that time were held on Saturday nights. That is the last time that anything has been stated in the minutes regarding a pre-SOS party. In 2006 there was a fall social on September 10<sup>th</sup> which happened to fall before the SOS and the cost to the Club was \$400.

Sharon said that it was referenced as a party around pre-SOS time and the fact is that the cost to the Club was another \$400.

John said regardless of what it was called the Club still spent money that should not be spent at this time.

Sharon said that the Board has a broad budget for the year and that the Board could probably do a good job of estimating a budget for each year.

## **NEW BUSINESS**

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

The party will be in the back room at Fat Harold's on Tuesday September 16<sup>th</sup> from 4:30– 6:30 PM and will be discussed in more detail at the next Board meeting.

### **Donation to the American Heart Association in memory of Marion Hales**

Marcia said there were about 15 Club members at the memorial. She suggested that the Club make a donation to the Heart Association in Marion's memory. Tom asked how long he was a member and does the Club have a policy on what to donate? Marcia said it is up to the board.

Sharon suggested that we write up a policy regarding donations for deceased members and make it available to the next Board.

**Motion:** John moved that the board establish a policy that we donate to the appropriate/requested charity for the deceased club member which will be decided by the board.

**Second:** Sharon

**In favor:** Unanimous

**Opposed:** None

**Motion:** Nancy moved that the Board make a donation of \$25 to the Heart Association in the name of Marion.

**Second:** Fran

**In favor:** Unanimous

**Opposed:** None

## **ANNOUNCEMENTS**

Marcia Conway will be attending the ACSC meeting in Greenville, SC July 11<sup>th</sup> – 13<sup>th</sup>.

The next board meeting will be August 4<sup>th</sup>.

## **ADJOURNMENT**

**Motion:** Fran moved to adjourn at 9:00 PM.

**Second:** Pamela

**In favor:** Unanimous

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):