



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

September 8, 2008

CALL TO ORDER

Marcia Conway called the meeting to order at 7:40 PM.

Location: Law Offices: Law Offices of Allred, Bacon, Halfhill and Young,
Present: Marcia Conway, Fran Mong, John Romito, Nancy Roop, Jo-Ann Hitzemann,
 Pamela Alfano, Sharon Geyer and Tom Brett
Absent: Mike Deese

Executive session: Opened at 7:41 and ended at 7:52.

Sharon suggested that Marcia remind the Board members at the outset of the Board meeting of the commitment they need to have as NVSC Board members.

PRELIMINARY MATTERS

The Minutes of the August 4, 2008 Board meeting were approved.

Motion to accept: Pamela
Seconded: Jo-Ann
In favor: Unanimous

TREASURER'S REPORT

	Month: as of Aug 1	Month: as of Sept 1
Regular Account	17,869	9,073
Junior Account	376	376
Special Events	15,657	5,228
Charity Account	187	187
Total	17,869	9,073

Motion to accept: Fran
Seconded: Sharon
In favor: Unanimous

John provided complete reports for the Classic, the Summary report and the Financial Projection. The reports were reviewed in detail for the benefit of the board. The Board gave kudos to John for the thorough report and exceptional work.

COMMITTEE REPORTS

Dance Committee: Cathy Metcalf, Nancy Roop co-Chairs

The Dance Committee is currently raising money for the Junior Shag Dance Team which includes Virginia Juniors Brennar Goree, Tory Robinette, and Justin Poston, all of which have been members of NVSC (either past or current). The team is traveling to Anaheim, CA to compete in the US Open Swing Dance Championship. The Committee is selling a DVD that features all of the junior dancers that comprise the team in some of their award winning dances in other major competitions. The DVDs are being sold for a reduced price of \$15 (regularly \$20) with a donor matching the price of each sale up to a limit of \$300. Cathy Metcalf, Nancy Roop, and Joan McKinney are contacts for purchasing the DVDs.

Jane James is continuing to handle the instructional library and also the sales of the Dance Committee's instructional video. Jane reports that the sales are still very good with all of the newcomers taking advantage of our free classes.

The Dance Committee will be providing instructors and encouraging participation for a demo and teaching opportunity at the Virginia Wine Festival on Saturday, September 27th at the Prince William County Fairgrounds in Manassas where the Original Rhondels will be performing.

Social Committee: Jo-Ann Hitzemann and Tom Brett, Co-Chairs
The Board thanked Jo-Ann and Tom for the excellent job on the picnic.

Charity Fundraising: Nancy Cox and Cathy co-Chair, Marcia Conway, liaison
The income from logo merchandise was \$50 and the 50/50 was \$255.

Public Relations: Joan McKinney and Michael Browne, Co-Chairs
Flyers for the Dance Committee matching-donation DVD funding raising project are on display and available at Rene's.

Newsletter: Valerie Swiger, Chair; Nancy Roop back-up
The date to have your information to Valerie is September 25th or 26th.

Membership: David and Angie Bushey, Sharon Geyer, liaison
The current number of members is 310.

Music: Mike Deese, chair
Marcia said there are 5 Wednesdays in October and she will talk Mike regarding the 5th Wednesday DJ.

Marcia also spoke with John Olaya regarding the sound system and told him it is important to have the sound system repaired.

Eddie will be the DJ for the Fall Social.

Website: Marcia Conway, Liaison
The website committee reported that they are making good progress.

OLD BUSINESS

Sunday Fall Social will be held on Sunday, October 19 from 3 – 7 PM at Rene's. We are allowed to bring our own cakes and other goodies as desserts. Happy hour is from 3 to 4. There will be a silent auction for home-made baked goods. Fran will ask the members to bake their 'best' cake/dessert recipe. NVSC is obligated to pay Rene's for the cost of 60 dinners.

The NVSC party at Fall SOS will be in the back room at Fat Harold's on Tuesday, September 16 from 4:30PM – 6:30 PM. We need to decide the amount for the free pour. The cost will be about \$500 and \$100 for tip.

Motion: Pamela
Second: Jo-Ann
In favor: Unanimous

Marcia has asked Dave and Angie to be at Rene's on the Wednesday during SOS and to have the current membership list there to check off the members that get drinks. Jo-Ann will be there to pay the drink bill at Rene's,

There was no other old business.

NEW BUSINESS

Website report from special committee - John Romito.
Discussion of the report will wait until they hear from Emma for her input.

Contribution for Junior Shag Team.

The Wednesday night during SOS, instead of having the 50/50 there will be a basket taken around for donations to the Juniors. NVSC will match what is donated up to \$100.

Motion: Fran moved that the donations for the Juniors be matched by NVSC up to \$100.

Second: Pamela

In favor: Unanimous

What should be done with the liquor from the Classic?

Tom and Sharon suggested taking an inventory of the liquor that is left from the Classic and offer the unopened bottles to the club members. If there is interest in purchasing the liquor that will be much more convenient for the Classic committee members to not have to store the liquor until the next event.

Marcia tabled this issue until we find out what we have.

Discussion and vote to have a Capital Shag Classic in 2009.

Motion: Pamela moved that NVSC have the Classic in 2009.

Second: Fran

In favor: Unanimous

Discussion and vote to have the Band of OZ or another band in 2009.

Motion: Fran

Second: Tom

In favor: Unanimous

Should we have the annual Halloween costume party on Wednesday, October 29?

Everyone suggested that Tom be in charge of this event because he did such a great job last year. Tom volunteered to organize the Halloween party.

Christmas Eve and New Years Eve in December.

The last two Wednesdays of the year are on December 24 and December 31. The only other dates available to have the NVSC weekly dance are December 22 and December 29. Marcia asked if everyone agreed to have the dance on the dates above and it was unanimous to switch to those 2 nights.

ANNOUNCEMENTS

The Nominating Committee members were announced in the newsletter. Gary Mann is the chairman. Other members are Judy Anderson, Christine Dodd, Jo-Ann Hitzemann, Barry Newman, Dave Rapson and John Romito. They will be meeting after SOS.

The nominations for the 2009 board will be announced on Wednesday, October 29 and the election will be held on Wednesday, November 19.

Maryann Lesnick volunteered to be chairman of the Sunshine committee.

The next board meeting will be October 6.

ADJOURNMENT

Marcia adjourned the meeting at 10:02.

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