



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

October 6, 2008

CALL TO ORDER

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

Location: Law Offices of Allred, Bacon, Halfhill and Young

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

Absent: None

PRELIMINARY MATTERS

The Minutes of the September 8, 2008 Board meeting were approved.

Motion to accept: Pamela

Seconded: Sharon

In favor: Unanimous

TREASURER'S REPORT

	Month: as of Sept 1	Month: as of Oct 1
Regular Account	9,073	8,460
Junior Account	376	548
Special Events	5,228	4,928
Charity Account	187	162
Total	9,073	8,460

Motion to accept: Pamela

Seconded: Nancy

In favor: Unanimous

COMMITTEE REPORTS

Dance Committee: Cathy Metcalf, Nancy Roop co-Chairs

The Dance Committee was invited to perform and teach a lesson at the Virginia Wine Festival held at the Prince William Count Fair Grounds. There were about 14 Dance Committee and Club members in attendance. We taught a lesson to about 40 people and some said they would be coming to the Club.

There is an anonymous donor who is matching the \$15.00 cost of the DVD featuring the Junior Shaggers. They expect to raise \$600.00 from this fund raiser.

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

There will be a Halloween party on October 29th. Tom said there will be prizes and the best prize in the past has been a ticket to get into Rene's. Tom suggested that the prizes would be the following: first prize - 3 tickets, second prize – 2 tickets, third prize – 1 ticket; that there could also be some other categories such as cutest couple – 2 tickets and a Wild card – 2 tickets.

Tom also asked for Jo-Ann's help decorating and they and Board members will bring candy to put on the tables.

Charity Fundraising: Nancy Cox and Cathy co-Chair, Marcia Conway, liaison

For the month of September there was \$158 in Logo merchandise sales. The 50/50 raised \$170 and of that amount \$86 was deposited in the Junior fund. During SOS week there was no 50/50.

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

Flyers for the Dance Committee matching-donation DVD fund raising project are on display and available at Rene's.

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

Please get any information for the Shag Rag to Valerie by October 26th.

Membership: David and Angie Bushey, Sharon Geyer, liaison

The current membership is 299.

Music: Marcia Conway, temporary Chair

Larry Fisher is the DJ for this week, October 8th. Larry is considering coming up once a month to take the place of Jim Rose. One of the club DJs will play on the 5th Wednesday.

Website: Marcia Conway, Liaison

John said that Emma is doing the work on the website for no cost, but for work after that there will be a charge. She is working on a mock up of the home page and will give it to the committee for their input.

OLD BUSINESS

Sunday Fall Social

The social will be held on Sunday, October 19 from 3 – 7 PM at Rene's.

There will be a dance lesson from 3 – 3:30 PM. Happy hour drink prices until 4:30, buffet dinner and members will bring dessert. There will be a silent auction for extra special desserts made by our wonderful cooks.

Storage and Inventory of Liquor from the Classic

Heather will provide the inventory of liquor left from the Classic and Sue and Paul Young have offered to store it until the Holiday party.

Status report of floor panels purchased by Cornerstone Baptist Church in Upper Marlboro, MD

The church representative has agreed to pay \$5 per panel for the 18 panels they picked up from the Holiday Inn. That leaves 22 panels left for the club to find a home for.

Mike suggested that the Board ask Paul Young if he is interested in the panels or ask him if he knows anyone who might be able to use it. Marcia said she will talk with Paul to determine the value or interest in the floor.

NEW BUSINESS

Special Dance Instructors

Jackie McGee and Charlie Womble have agreed to teach with us again this year and the contract has been received. They will be coming to Northern Virginia for the annual dance and workshops the weekend of Feb. 13 - 15. The workshops will be held on Saturday the 14th during the day and a dance that night at Ft. Myer. Private lessons will be offered on Friday and Sunday.

Donna Romito and Sue Young have agreed to co-chair the 2009 Capital Shag Classic.

What to do with the floor panels?

Marcia spoke with Larry Camp, Gary Salpini, Dave Rapson, David Rodgers and Gary Mann regarding the usefulness of the dance floor that is stored at the Holiday Inn.

They all agree that the floor is not an asset and believe that it has served its purpose and financially it is in the best interest of the Club to get rid of it.

ANNOUNCEMENTS

The nominations for the 2009 Board will be announced on Wednesday, October 29th at the General Membership Meeting and the election will be held on Wednesday, November 19th.

The Holiday Social will be Saturday, December 6th at Kingstowne.

The next Board meeting will be November 3rd.

ADJOURNMENT

Marcia adjourned the meeting at 8:55.

Respectfully submitted,

Nancy Roop
Secretary

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

Attachments: