



**MINUTES FOR JANUARY 2009 MEETING
OF THE BOARD OF DIRECTORS**

January 5, 2009

CALL TO ORDER

Marcia Conway called the meeting to order at 7:30 pm

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

Present: Marcia Conway, Fran Mong, John Romito, Sandra Traylor, Pamela Alfano,
Barry Newman, Kathy Miller, Mary Burleigh

Absent: Nancy Roop

PRELIMINARY MATTERS

Officer Reports:

President: Marcia Conway gave each Board Member a handout of her President's Remarks and expectations for 2009.

TREASURER'S REPORT

	Month: as of Dec 1 '08	Month: as of Jan 1 '09
Regular Account	10549	9224
Junior Account	446	446
Special Events	4537	3134
Charity Account	187	187
Total	10521	9224

Motion to accept: Pamela

Seconded: Fran

In favor: Unanimous

COMMITTEE REPORTS

Dance Committee: Plans are being made to set up workshops for the Classic.

Social Committee: Co-Chairs: Marcia has planned a meeting on Jan 14 to try and get groups of members to volunteer for activities so that one person will not be in charge of it all. Each activity should have a group and not be permanent social chairs.

Charity Fundraising: Kathy Miller & Nancy Cox Co-Chairs. Nothing new.

Public Relations: Barry Newman spoke to Joan about meeting next Wednesday at Rene's to discuss the flyers for mid-winter and to put photo copies of the flyers on the PR Table. He talked about bringing back the "Suggestion Box" and putting it on the PR Table at Rene's. Barry suggested we drop the "Jr. Shag Jar."

Newsletter: Maryann Lesnick, Chair, Marcia Conway, Liaison. Marcia said the deadline for submitting information, requests, announcements and ads, should be in by Jan 21 for the Feb Shag Rag.

Membership: Mary Burleigh – Mary has a partial list, but needs to load the rest on her computer – there are currently 324 members.

2009 Capital Shag Classic: It was reported that Jeff Hargett and Nikki Kontoulas will be the DJ's for the Classic with Jimmy Buffkin as the Guest DJ.

Music: Fran Mong, Chair: Dennis Gehley will be the DJ for the Super Bowl. Fran talked with Eddie O'Reilly – Eddie suggested that if the Shag Club could hire him twice a month, that he would be willing to quit his gig in Maryland. Fran thought it was a good idea to at least consider his proposal because he draws a big crowd and he can also fill in as an instructor. Fran will consult with the other DJ's about it. Currently our DJ's for Wednesday nights are Craig Jennings, Dennis Gehley, Ed O'Reilly and Larry Fischer.

Web Site: Web Site was tabled until next Board Meeting, Feb 2, 2009.

OLD BUSINESS: No old business.

NEW BUSINESS

General Membership Meeting – will be held on Jan 28th immediately after the dance lessons.

Super Bowl Party – February 1: We discussed the upcoming **Super Bowl Party on Feb 1** and what to serve. Marcia will discuss with John (the owner of Rene's) some possibilities such as Rene's serve the main menu while the Shaggers provide dessert.

Charlie & Jackie Workshop – February 14 - It was decided to serve only beer and wine at the Charlie & Jackie Dance on Feb 14. It was suggested that we move the registration table from the top floor down to the bottom of the steps beside the wall – the community center prohibits the perception of sales.

2009 Calendar of Events - We went over the Calendar of Events that Marcia handed out.

Shag-a-thon - The shag-a-thon will be held outside Penny's in the courtyard at Springfield Mall sometime in March.

Date & Location for the 2009 Holiday Party - A motion was made to have the Holiday Party at the Kingstown Snyder Community Center again. The date is set for Dec 5.

Motion to accept: Pamela
Second: Fran
In favor: Unanimous

Web Problems – was tabled until our next Board Meeting on Feb 2.

Other discussions

- The Board members decided to discontinue the phone tree for now.
- Barry Newman asked about the possible joint sponsorship between the Hand Dance Club and the Ski Club to set up an event with the Hardway Connection Band at Ft. Myer. Marcia responded that Dave Rapson and Dave Bushey are co-chairs of the band dance/party to be held probably in the early part of November.
- Marcia brought up the question of how often should we have the 50/50. It was decided that we would continue to have the weekly 50/50.

ANNOUNCEMENTS:

The next Board meeting will be on February 2.

ADJOURNMENT

Marcia adjourned the meeting at 9:45pm.

Respectfully submitted,

Sandra Traylor
Secretary

President: Marcia Conway
Vice President: Fran Mong
Treasurer: John Romito
Secretary: Sandra Traylor
Directors: Pamela Alfano
Barry Newman
Kathy Miller
Mary Burleigh
Nancy Roop