



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

March 9, 2009

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, Sandra Traylor, Pamela Alfano, Barry Newman, Kathy Miller, Mary Burleigh

Absent: Nancy Roop, John Romito

PRELIMINARY MATTERS

The Minutes of the February 2, 2009 Board meeting were reviewed and approved.

Motion to accept: Fran Mong

Seconded: Kathy Miller

In favor: Unanimous

TREASURER'S REPORT

	Month: as of Feb. 1	Month: as of March 1
Regular Account	9375	8820
Junior Account	398	398
Special Events	4928	4626
Charity Account	37	37
Total	9375	8820

Motion to accept: Sandra Traylor
Seconded: Fran Mong
In favor: Unanimous

COMMITTEE REPORTS

Dance Committee: Joan McKinney, Liaison: Nancy Roop

The Dance committee's financial contribution to the Charlie & Jackie weekend totaled \$372.50. This included (a) a net profit of \$137.50 for the Saturday workshops, which were run by the Dance Committee. (b) A net profit of \$320 from the sale of raffle tickets for a private lesson with C&J. The Dance Committee sells these private lesson raffle tickets whenever the NVSC host an out-of-town Pro Instructor. Jo-Ann Hitzeman won the private lesson with C&J.

The workshops and raffle ticket sales were managed by the 2008 Dance Committee Chairman Cathy Metcalf. She has now been succeeded by 2009 Chairman Joan McKinney. Cathy will stay on as Co-Chairman for Instructor Scheduling.

Charlie and Jackie taught 17 hours of private lessons, and 19 club members took these private lessons. David & Jerry Rodgers managed the private lesson schedule, and the lessons were held in their home from Thursday night through Sunday night. David & Jerry also donated lodging, meals and in-town transportation for Charlie & Jackie.

On Sunday morning, Feb 15th, The Dance Committee met for two-and-a-half hours with Charlie & Jackie for a workshop on how-to-instruct. Prior to the Instructors- workshop, Charlie & Jackie also had met with the Dance Chairman for an hour for a planning session.

The Dance Committee met on Sunday, March 1, to test, practice and evaluate the teaching suggestions from Charlie & Jackie. The Dance Committee decided to explore the possibility of offering a follow up workshop soon after the NVSC hosts any Professional Instructors, in order to review and re-teach the steps. A discussion was held about scheduling a Sunday Social to teach the Charlie & Jackie steps.

Social Committee: Chris Werner, Cris Gaines and Vernon Bruffey. Marcia Conway, Liaison. The social committee is working on details for the annual NVSC picnic.

Charity Fundraising: Kathy Miller & Nancy Cox Co-Chairs

50/50 - \$91
Charlie & Jackie Dance 50/50 - \$108
Logo Merchandise - \$68

A discussion was had about purchasing chair covers and having the 50/50 for the Classic.

Public Relations: Barry Newman – Barry passed out a new flyer created by Maryann Lesnick designed to advertise our Wednesday night dance party. He plans on sending a Classic flyer to all relevant shag clubs on his group list, send one to the DC Hand Dance Club, and finally send a Classic PSA to WPFW radio station.

Newsletter: Maryann Lesnick. Liaison, Marcia Conway
Deadline for articles to appear in the Shag Rag is March 25th. A discussion was held about the possibility of adding a new feature to the Shag Rag that specifically gives credit to and appreciation for those members who go above and beyond any expectations to help or assist with the Club activities.

Membership: Mary Burleigh – Mary stated she has two data-bases for memberships that need to be merged, purged, and updated. We currently have 330 members.

2008 Capital Shag Classic: Donna Romito and Sue Young, Co-Chairs – No Report

Music: Fran Mong, Chair - Dennis Gehley and Eddie O'Reilly will be the DJ's for the annual Shag-a-Thon on Saturday, March 21, at Springfield Mall, from 12-4pm.

OLD BUSINESS

Shag-A-Thon – Jo-Ann and Pamela Alfonso, co-chairs – March 21 – Hospice will provide water while the Shag members provide the snacks.

ACSC Winter Workshop hosted by the Danville Shag Club at THE INSTITUTE

- 2008 Icon Presentations- There was 14 nominees.
- Parade theme at the April SOS is "The Anniversary Parade"
- Reimbursement to club for workshop expenses was increased to \$400.
- It was announced that there were 4 recipients of the Phil Sawyer Scholarship to USC School of Dance.
- So far 3,203 SOS cards have been sold. Last year the clubs sold 13,307 SOS cards. It is important that you show your card at the clubs Participating in SOS.
- All clubs were reminded to inform the members that coolers and Alcoholic drinks are not allowed outside the clubs.
- The Shag Club from Dillon, SC and the Pittsburgh Area Jitterbug Club were dropped from the ACSC roster for non-participation

Feedback Form – Barry Newman – Barry gave us a sample of the potential feedback form he created for members to give us feedback. A person's name will be required on the new Feedback Form.

NEW BUSINESS

A motion was made to place the Capital Classic Ad for \$250 in the program for the CSA event sponsored by the Richmond Shag Club on June 13.

Motion to Accept: Barry Newman
Seconded: Pamela Alfonso
In Favor: Unanimous

A motion was made to allow non club members to place an advisement in the newsletter.

Motion to Accept: Pamela
Seconded: Fran
In Favor: Unanimous

Band of OZ – Dave Bushey and Dave Rapson sent a report stating that charging \$25.00 per person would be a fair price.

Easter Bonnet/Hat Contest and egg dancing Contest – April 8

ANNOUNCEMENTS

The **Ellen Taylor Foundation** is up and running – people who desire to do so, can donate old or unwanted shag dance shoes to Juniors at the SOS.

The annual picnic will be held on Saturday, June 20 at Bobbie & Laura Payne's house in Manassas.

A request by Mary Burleigh to discuss membership policies was tabled until our next meeting on April 6.

The next board meeting will be April 6.

Marcia adjourned the meeting at 9:34PM

Respectfully submitted,

Sandra Traylor
Secretary

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