



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

April 6, 2009

CALL TO ORDER

Marcia Conway called the meeting to order at 7:40 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, Nancy Roop, John and Donna Romito

Absent:

PRELIMINARY MATTERS

The Minutes of the March 9, 2009 Board meeting were reviewed and approved.

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

TREASURER'S REPORT

	Month: as of March. 1	Month: as of April1
Regular Account	8820	7412
Junior Account	398	398
Special Account	4626	4026
Charity Account	37	37
Total	8820	7412

Motion to accept: Pamela Alfano
Seconded: Nancy Roop
In Favor: Unanimous

COMMITTEE REPORTS

Dance Committee: Joan McKinney – Joan McKinney has arranged to have a review workshop covering steps and techniques that Charlie & Jackie taught at Ft. Myer on February 14th on Sunday, May 3rd, at Fast Eddie's in Centreville from 3 to 5PM. The Dance Committee plans to have another review workshop in August, after Jeff & Nikki teach at the Classic.

Social Committee: Chris Werner, Cris Gaines and Vernon Bruffey. Marcia Conway, Liaison – the NVSC will have their annual picnic on June 20.

Charity Fundraising: **Kathy Miller** – Shoe bags are no longer available.

50/50 - \$126
Logo Merchandise - \$0

Public Relations: Barry Newman – Barry plans to send out flyers of the Classic to the PFW Radio Station and is preparing a PSA for radio station WPFW.

Newsletter: Maryann Lesnick. Liaison, Marcia Conway – All the Board Members agreed that Maryann is doing a fantastic job with the SHAG RAG.

Membership: Mary Burleigh – We currently have approximately 330 members – Mary is working from three (3) different data bases that have to be updated, scrubbed and merged.

The Membership Application will be updated.

2008 Capital Shag Classic: Donna Romito and Sue Young, Co-Chairs – Donna and Sue gave a report of expenses for the 2008 Classic as a guide and reference to the Tentative 2009 Classic Budget.

Music: Fran Mong, Chair – nothing new to report.

Website: Marcia Conway – The web site is still being updated – the Board Members discussed the lack of performance and forming a Website Committee. Marcia will talk with Emma about the delay.

OLD BUSINESS

Shag-a-thon: Report on event – Pamela Alfano – Pamela reported that she had collected \$6,500 in donations.

Prices for Newsletter Ads – Prices for Newsletter Ads were tabled until next meeting.

Band of OZ will play at Ft. Myer on October 31. The Club will charge \$25.00 per person.

Easter Bonnet/Hat Contest and Egg Dancing Contest – April 8

NEW BUSINESS

Capital Classic Budget – Donna Romito and Sue Young handed out a Tentative Budget for the 2009 Classic and explained the expenses in detail. Joan is also trying to get some juniors to dance at the Classic.

Motion to Accept: Pamela Alfano
Seconded: John Romito
In favor: Unanimous

A motion was made to invite **Charlie and Jackie** to come back for a workshop/dance in February, 2010 at Ft. Myer.

Motion to Accept: Sandra Traylor
Seconded: Nancy Roop
In favor: Unanimous

There will be an SOS party at Fat Harold's on Friday, April 4 from 3:30 – 5:30PM

A motion was made to put a ½ page ad for our Classic in the Grand Nationals Program for \$165.00.

Motion to accept: Pamela Alfano
Seconded: Sandra Traylor
In favor: Unanimous

ANNOUNCEMENTS

In lieu of the 50/50, donations will be made to the Ellen Taylor Foundation as a club fundraiser for the juniors on May 6.

Motion to accept: Barry Newman
Seconded: Kathy Miller
In favor: Unanimous

There will be a membership meeting on Wednesday, May 6.

The next board meeting will be May 4.

Marcia adjourned the meeting at 9:50 PM

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