



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

May 4, 2009

CALL TO ORDER

Marcia Conway called the meeting to order at 7:45 PM.

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

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

Absent: Nancy Roop

PRELIMINARY MATTERS

The Minutes of the April 6, 2009 Board meeting will be reviewed/approved.

Motion to accept: Pamela Alfano

Seconded: Barry Newman

In favor: Unamious

TREASURER'S REPORT

	Month: as of April 1	Month: as of May 1
Regular Account	7412	7001
Junior Account	398	398
Special Events	4028	4209
Charity Account	37	37
Total	7412	7001

Motion to accept: Fran Mong
Seconded: Kathy Miller
In favor: Unanimous

COMMITTEE REPORTS

Dance Committee: Joan McKinney; Nancy Roop, Liaison - This past Sunday, May 3rd, the Dance Committee held a Charlie & Jackie Review Workshop at Fast Eddie's in Centreville. Craig Jennings was the D.J. The workshop was well-attended and all found it very beneficial to reinforce the learning of the new dance steps. The Dance Committee hopes to hold regular review workshops following Professional Instructor Workshops for the NVSC.

Social Committee: Christine Werner and Chris Gaines, Co-Chairs – Marcia Conway reminded everyone to bring a covered dish to the Annual NVSC Picnic on June 20.

Charity Fundraising: Kathy Miller – 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. Kathy is comparing prices regarding the NVSC Logo for attaching to merchandise.

Public Relations: Barry Newman – Barry was able to download the guidelines for advertising on WPFW Radio Station.

Newsletter: Maryann Lesnick. Liaison, Marcia Conway – We were reminded to send all info for the newsletter by the 25th of each month.

Membership: Mary Burleigh – Mary reported that NVSC has 332 current members.

2008 Capital Shag Classic: Donna Romito and Sue Young, Co-Chairs – The planning for the Classic is going well. There will be a meeting on May 16 starting at 1:00pm at JW and Friends to discuss ideas for decorations.

Music: Fran Mong, Chair – Last Wednesday, April 29, we had a guest DJ and Fran had many positive comments. Greg Birmingham will be the DJ again the last Wednesday in Sept.

Web Site: Marcia Conway – Marcia called a special board meeting concerning the website on April 15 after dance instruction at Rene's.

OLD BUSINESS

Shag-a-thon – Pamela Alfano reported that NVSC collected over \$11,000.00 for the Capital Hospice. The money will be presented to representatives of the Hospice on Wednesday, May 6 as well as rewards to the persons who raised the most money.

Band of OZ Contract – A motion was made to accept the contract as suggested by Vaughn Royal, but to revise the wording on the contract from an “employment agreement” to an “agreement with an independent contractor,” and to write out the things that do not apply on the Rider.

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

NEW BUSINESS

- A proposal was made to sponsor a hole for \$100 at the Hall of Fame Foundation and SOS Golf Classic on June 6 & 7.

Motion to Accept: Fran Mong
Seconded: Barry Newman
In favor: Unanimous

- **Audit Report** – Kathy Miller made a motion to accept the Audit Committee’s Report with the attached Board’s comments.

Seconded: Barry Newman
In favor: Unanimous

- Barry Newman made a motion to terminate SBOL upon selection of a new web-design resource. In the meantime, a request was made to restore our old one.

Seconded: Kathy Miller
In favor: Unanimous

- A NVSC member would like to purchase some of the decorations belonging to the NVSC. This was tabled until next board meeting.
- Suggestions were made by a Board Member on how to increase the Club’s membership. Tabled until later meeting.
- Fran Mong made a motion that as of June 1, all business-card sized ads will be \$60.00 per year for members and \$75.00 per year for non-members.

Seconded: Mary Burleigh
In favor: Unanimous

Other Business

- **ACSC SPRING SOS MEETING**
- **Website – spotlight a shag club**

- Fun Monday tickets were given out to each club.
- Challenge by the Boppers Shag Club for every club to donate \$200 to fire victims
- Fall SOS – a lighting ceremony highlighting dancers at N. Myrtle Beach
- No SOS cards for under age 21
- SOS Foundation donated \$10,000 to the American Red Cross
- There will be a General Membership meeting on Wed, May 7 to introduce the board and committee chairs, give the Capital Classic Report, announce the June 20 picnic, and to hand out the Shag-a-thon Awards.

ANNOUNCEMENTS

The next board meeting will be June 1.

Marcia adjourned the meeting at 10:00PM

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

Attachment(s):