



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

**June 1, 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, Kathy Miller, Barry Newman

**Absent:** Mary Burleigh

**PRELIMINARY MATTERS**

The Minutes of the May 4, 2008 Board meeting were reviewed and approved.

**Motion to accept:** Barry Newman

**Seconded:** Kathy Miller

**In favor:** Unanimous

**TREASURER'S REPORT**

|                 | <b>Month: as of May 1</b> | <b>Month: as of June 1</b> |
|-----------------|---------------------------|----------------------------|
| Regular Account | 7001                      | 7847                       |
| Junior Account  | 398                       | 398                        |
| Special Events  | 4209                      | 4026                       |
| Charity Account | 37                        | 37                         |
| <b>Total</b>    | <b>7001</b>               | <b>7847</b>                |

**Motion to accept:** Fran Mong  
**Seconded:** Pamela Alfano  
**In favor:** Unanimous

### **COMMITTEE REPORTS**

**Dance Committee:** Joan McKinney; Nancy Roop, Liaison - Joan has set up workshops with Pro Instructors Jeff Hargett & Nikki Kontoulas to teach private lessons at the hotel during the Classic week-end. At a future date, the Dance Committee will provide a special workshop to review the steps that were taught at the Classic.

**Social Committee:** Christine Werner and Chris Gaines, Co-Chairs, Marcia Conway Liaison – the annual picnic will be held on June 20.

**Charity Fundraising:** Kathy Miller – discussed the need to purchase new t-shirts for both men and women. She estimates that she needs at least \$800.00. We will hold the 50/50 once a month on the 2<sup>nd</sup> Wednesday.

**Public Relations:** Barry Newman suggested putting club fliers at Rene's on Saturday night for NVSC special events.

**Newsletter:** Maryann Lesnick. Liaison, Marcia Conway – need info/special announcements for the Shag Rag by the 25<sup>th</sup> of the month.

**Membership:** Mary Burleigh – To date, Mary has counted 334 Shag Club Members.

**2008 Capital Shag Classic:** Donna Romito and Sue Young, Co-Chairs – announced plans for a June 10 and July 12 dress up practice for our Classic's 1950's theme.

**Music:** Fran Mong, Chair – announced that Mike Harding of Greenboro, N.C. will be the DJ for our Christmas/Holiday Party in December.

**Web Site:** Marcia Conway – John Romito gave a detailed and lengthy review on the status of the website. He also showed us 2 proposals from other companies.

### **OLD BUSINESS**

**Band of OZ Contract-** Contract has been sent to David Hicks and has been returned signed.

**A NVSC member would like to purchase some of the decorations belonging to NVSC.** It was motioned that we just donate the decorations to the member.

Motion to accept: Pamela Alfano  
Seconded: Fran Mong  
In favor: Unanimous

**It was suggested that we try to find ways to increase the male membership in the club. This will be given some thought by members of the board.**

### **NEW BUSINESS**

A motion was made to raise the NVSC dues from \$20.00 to \$25.00 a year.

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

Another motion was made to have the 50/50 every 2<sup>nd</sup> Wednesday in lieu of having it a every Wednesday night. There will still be a 50/50 at all special events however.

**Motion to accept:** Fran Mong  
**Seconded:** John Romito  
**In favor:** Unanimous

It was decided to have a Fall Sunday Social on October 4 or October 18 at Fast Eddie's in Chantilly, Va., the time to be announced at a later date.

### **ANNOUNCEMENTS**

The next board meeting will be July 6.

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