



**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

	Month: as of May 1	Month: as of June 1
Regular Account	7001	7847
Junior Account	398	398
Special Events	4209	4026
Charity Account	37	37
Total	7001	7847

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 2nd 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 25th 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 2nd 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