



**MINUTES FOR AUGUST MEETING  
OF THE BOARD OF DIRECTORS**

**August 10, 2009**

**CALL TO ORDER**

Marcia Conway called the meeting to order at 7:39 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

Dave Rapson gave a presentation to the Board on financial information concerning the Band of OZ concert/dance on October 31.

**PRELIMINARY MATTERS**

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

**Motion to accept:** Barry Newman

**Seconded:** Kathy Miller

**In favor:** Unanimous

**TREASURER'S REPORT**

	<b>Month: as of July 1</b>	<b>Month: as of August 1</b>
Regular Account	11,574	15,363
Junior Account	398	363
Special Events	8351	9759
Charity Account	37	37
<b>Total</b>	<b>11,574</b>	<b>15,363</b>

Motion to Accept: Nancy Roop  
Seconded: Kathy Miller  
In Favor: Unanimous

### **COMMITTEE REPORTS**

**Dance Committee:** Joan McKinney, Nancy Roop, Liaison - August 23 – Classic Review Dance Workshop – at Fast Eddies’

**Social Committee:** Christine Werner and Cris Gaines, Co-Chairs. Marcia Conway, Liaison – No news

**Charity Fundraising:** Kathy Miller- \$710.00 was spent on new Logos. \$191.00 sold as of this date.

**Public Relations:** Barry Newman – Shared the results of survey handed out at Capital Classic

**Communications:** Maryann Lesnick, Liaison, Marcia Conway –Newsletter deadline is August 25th

**Membership:** Mary Burleigh, Chair – We currently have 289 members

**2008 Capital Shag Classic:** Donna Romito and Sue Young, Co-Chairs

**Music:** Fran Mong, Chair

**Website:** Marcia Conway - John Romito will give a report on the progress of the new web site.

### **OLD BUSINESS**

**Fall Sunday Social at Fast Eddie’s will be held on Sunday, October 4 from 4-7pm**

**NVSC Party at Fall SOS will be in the back room at Fat Harold’s on Tuesday, September 14 from 3:30PM – 5:30PM. This was tabled until our next board meeting in September.**

**Report of status of the Virginia Clubs free pour party at Fall SOS. This was tabled until the next Board meeting in September.**

**It was suggested that the notification for annual dues be sent by email and sent only by regular mail to members that would like to have the dues notification mailed to them. Postage keeps increasing so by email would benefit the club financially. This was tabled until our next Board meeting on September 8.**

**ACSC Summer workshop hosted by Jacksonville Shag Club in Jacksonville, Florida.**

**-Note of appreciation from the American Red Cross for the \$10,000 donation to help out the victims of the fire at Conway, SC and surrounding areas during Spring SOS.**

**-It was reported that a 1,000 people participated in the parade at spring SOS. The theme for the 2010 Spring SOS is "Sweet Sixteen".**

**-Clubs were asked to remind members that umbrellas, small tents, golf carts and coolers are not allowed on Main Street during the Fun Monday concerts.**

**-A total of 9,373 SOS cards have been sold.**

**-Detailed reports were presented by the ACSC chairman, the Vice-Chairman and the SOS president as to how the ACSC and SOS were started.**

**-All clubs will receive a reimbursement of \$400 for workshop expenses.**

**-The lighting ceremony of the water tower with the shag dancers will be on Saturday, September 12<sup>th</sup> at 8:30PM. Main Street will be closed off during that time.**

### **NEW BUSINESS**

**The Board acted upon suggestions by Dave Rapson as to how the finances will be handled for the Band of OZ concert/dance on Saturday, October 31 at Ft. Myer.**

**Motion to accept: Sandra Traylor**

**Seconded: Fran Mong**

**In favor: Unanimous**

**Discussed possible solutions for Board inquiries. Barry made a motion for an Executive Session.**

**Motion to accept: Barry Newman**

**Seconded: Mary Burleigh**

**In favor: Unanimous**

### **ANNOUNCEMENTS**

**The next board meeting will be September 8.**

**Marcia adjourned the meeting at 10PM**

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