



**MEETING MINUTES
OF THE BOARD OF DIRECTORS**

January 11, 2010

CALL TO ORDER

Marcia Conway called the meeting to order at 7:15 p.m.

Location: Law Offices of Allred, Bacon, Halfhill and Young, P.C.
Present: All Board Members
Absent: None

Officers Reports

President: Marcia made her report to the Board, which consisted of general guidelines and protocol for members of the Board.

Vice –President: Remarks by Fran Mong

Secretary: Remarks by Liz Kestler

Treasurer: Remarks by Dave Bushey

TREASURER’S REPORT (no approval of December report required)

There was discussion about the Treasurer’s Report being in the minutes and posted on the web and a concern that the report should be made available to members, either at a General Meeting or a notation in the minutes that the Treasurer’s report would be made available to NVSC members upon request.

Motion proposing that the Treasurer’s Report be removed from the minutes to be posted on the website: Tim Farris

Seconded: Fran Mong

In favor: 5

Against: 3

Dave Bushey gave each Board member a handout of the Treasurer's Report and noted that a few corrections needed to be made to the report as listed on tonight's agenda. He also gave the Board a 5 year Financial Overview and other helpful reports that will help guide the Club in maintaining a budget, which is to be discussed under new matters.

There was discussion and approval regarding the changes.

Motion to accept corrections to Treasurer's Report: Tim Farris

Seconded: Barry Newman

In favor: All

COMMITTEE REPORTS

Dance Committee: Joan McKinney, Liaison – Tim Farris

Fran Mong reported that the Dance Committee is to meet January 18th and the report from Joan McKinney, the Committee Chair, was given to the Board, which included items to be covered at their meeting, i.e. proposed revisions to the teaching manual; committee's goals for the year; planning for Charlie and Jackie weekend and training workshop for instructors; Brennar Goree's special class and possible other workshops.

Social Committee: Cris Gaines, Dick and Marion Prosser, David and Nancy Williams, Sandra Traylor, Sam Wray, Barbara Jones

Marcia Conway reported on the upcoming social function-the Super Bowl party and Charlie and Jackie weekend workshop and party.

Fran commented that Cris Gaines, who purchased drinks and the gravy for the last party, made an offer of not submitting bill for those items, which come to \$50, in exchange for the Club's acquisition of a large coffee pot for the Club. Discussion followed.

Motion to propose acceptance of Cris' offer: Dave Bushey

Seconded: Tim Farris

In favor: All

Charity Fundraising: Kathy Miller & Nancy Cox Co-Chairs

Kathy reports that the availability of logo merchandise being offered is hard to find at reasonable prices. Sue offered to provide Kathy with another vendor contact. There was discussion about how many times merchandise was set up for sales and whether sales tax collection was an issue. It was determined that the Club does not have sales events more than 3 times in a year, so sales tax is not required to be collected.

Public Relations: Barry Newman

Barry reports that he and Kathy made a visit to the Hand Dance event on January 10th, where they were warmly welcomed. Charlie and Jackie's weekend event flyers were distributed.

Barry made comments about shag emails and the Club's listed email address should be removed from the website if not used. Marcia is to ask John Romito about this item.

Communications: Newsletter: Liz Kestler reports that the deadline for submitting articles for the February newsletter is January 25th.

Communications: Hello Shagger: Valerie Swiger

Membership: Valerie Swiger

Marcia read Valerie's report that we now have 277 members.

Discussion followed about who could receive hard copy lists of membership; contact information is not given out due to privacy issues. Marcia urged Board to get copy of By-laws to review in order to discuss possible changes that may be needed. Also there was discussion of why there was a note on the membership application that membership rosters [rosters] are available to club members only for a fee of \$2.

Motion to remove the \$2 membership roster offer on the membership application made by: Barry Newman

Seconded: Tim Farris

In favor: All

And, after further discussion:

Motion was made that a "roster" is [by definition] only a list of members (in good standing) and in name only: Dave Bushey

Seconded: Tim Farris

In favor: All

2010 Capital Shag Classic: Sue Young and Marcia Conway, Co-Chairs

Sue reports that a rate increase for the tickets is much needed due to rising costs. She proposes an increase of \$10 per ticket. The room rate was successfully reduced but the offset is the minimums the Club is required to pay, and the 22% service fees. Also Marcia mentions that our flyers for the Classic need to be distributed soon. Discussion and questions followed.

Motion to raise the cost of Classic ticket to \$85 until June 30th and after June 30th tickets will be \$95 made by: Sue Young

Seconded: Tim Farris

In favor: All

Music: Fran Mong, Chair

Fran asked if the Dee Jays who provided equipment, when they were on duty, if they were reimbursed. Discussion followed and determination from Dave Bushy that they do receive payment.

Web Site: John Romito, Liaison – Marcia Conway

Marcia reports that Chairman, John Romito indicates that there have been a few glitches with the website but the new site is well worth the money spent.

OLD BUSINESS

No old business was carried over from the December Board Meeting

NEW BUSINESS

General Membership Meeting – Jan. 20th immediately after the dance lessons

Marcia's agenda will be:

Introduce 2010 Board Members and Committee

Treasurer's Report; Announce the February 7th Super Bowl Party and

Charlie and Jackie Workshops & Dance on February 20th

Super Bowl Party – February 7 - For our fundraiser, Gary Mann volunteered to be in charge of the football squares game as we have done in the past. Rene's is charging the Club \$8 per person for food.

Charlie & Jackie Workshop – February 20 - We will provide setups for the evening party. Marcia encourages all Board members to support the workshops.

2010 Calendar of Events – Attachment – The events are to be posted on the website and the estimated time of our party for Spring SOS is tentative for now. Craig Jennings wants to keep the newly established SOS Virginia party on Friday.

Shag-a-thon – Everyone agreed we should have our annual fundraiser scheduled for March at Springfield Mall.

Date and Location for 2010 Holiday Party – The date is tentatively set for December 4th and discussion about whether or not it will be at the Snyder Kingstown Community Center.

Motion to have the Holiday Party December 4, 2010 at Snyder Kingstown Community Center was made by: Tim Farris

Seconded: Dick Prosser

In favor: All

It has been suggested that we change the time for Wednesday night Shag from 7:30 p.m. – 10:30 p.m. After discussion a motion was made.

Motion to change the time of our Wednesday night shag lessons and dance from 7:30 p.m. – 11 p.m. to 7:30 p.m. – 10:30 p.m. made by: Dave Bushy

Seconded: Kathy Miller

In favor: All

Do we want to have a Band/Party this year? Tabled

Do we want to have Brennar Goree for a workshop/dance? Tabled

Other new matters:

A. Money collected at recent workshop taught by Brennar Goree and designated for the club's Junior fund. Discussion and motion made.

Motion to send \$102 recently collected, to be donated for the Ellen Taylor Junior Foundation made by: Fran Mong
Seconded: Barry Newman
In favor: All

B. Tim Farris advises that his email is incorrectly reflected in the Shag Rag. It should be Tfarris11@yahoo.com

C. Dave Bushey presented 5 year financials for Board to review. Discussion about floor expenses (for the Classic) followed and a motion was made.

Motion to apply a \$500 deposit of \$1500 expense for the floor expense at the Capital Classic party was made by: Tim Farris
Seconded: Barry Newman
In favor: All

ANNOUNCEMENTS

The next board meeting will be February 1.

ADJOURNMENT

Respectfully submitted,

Liz Kestler
Secretary

President: Marcia Conway
Vice President: Fran Mong
Treasurer: David Bushey
Secretary: Liz Kestler
Directors: Tim Farris
Kathy Miller
Barry Newman
Dick Prosser
Sue Young

Attachment(s): None—If a member in good standing wishes to have a copy of meeting minutes attachments, such as Treasurer's report or a committee report, please submit your request in writing to: President, Northern Virginia Shag Club, P.O. Box 5522, McLean, VA 22103—Thanks!