



MEETING MINUTES OF THE BOARD OF DIRECTORS

March 1, 2010

CALL TO ORDER

Marcia Conway called the meeting to order at 7:40 p.m.

Location: Law Offices of Allred, Bacon, Halfhill and Young, P.C.
Present: Marcia, Liz, Dave, Tim, Kathy, Sue, Barry, and Dick
Absent: Fran

SECRETARY'S REPORT

The minutes of the February 1, 2010 Board meeting were read previous to the meeting and there were no changes or additions.

Motion to accept February minutes as read: Tim

Seconded: Kathy

In favor: All

TREASURER'S REPORT

Dave handed out the treasurer's report and made comments as to the balance. Sue had comments on the video sales and rentals. Discussion followed.

Motion to accept: Tim

Seconded: Dick

In favor: All

COMMITTEE REPORTS

Dance Committee: A report from Joan McKinney, the Committee Chair, was given to the Board. Marcia made comments regarding the main highlights of the report which include the revision of the instructor manual, and schedule changes due to the "fifth Wednesday", wherein the Dance committee proposes to have guest instructors for those "fifth Wednesdays" in order to keep the monthly dance lessons consistent-- whereas the 1st Wed will always be the 1st week of the new class schedule, etc.. Tim made further comments on the special 5th Wednesday classes. Also Dave, Marcia and

Sue made comments about the line dance classes and how Andrea does a great job and the members enjoy the once a month classes.

Sue made motion to allow the Dance Committee to begin having a special class with possible guest instructors on the 5th Wednesday of the month, where there are 5 Wednesdays in a month, beginning with April 2010 and the cost of guest instructors are not to exceed \$100. Discussion followed.

Seconded: Kathy
In favor: All

Social Committee: No report. Many thanks were directed to the Social Committee for the great job they did for the Charlie and Jackie event.

Charity Fundraising: Kathy reports that she's received shipment for order.

Public Relations: Marcia complimented Barry on the really informative flyer/handout (prepared by Maryann Lesnick) and distributed at the Charlie and Jackie party. Barry asks if we should do another survey at the Classic (no motion needed here) and will confer with Sue as to content. The main complaint on last year's survey was that the Ballroom was too cold or too hot; and that the guys did not ask the ladies to dance.

Communications: No report.

Membership: Marcia Conway gave Valerie Swiger's report that there were 26 renewals, 6 new members and 3 returning members.

2010 Capital Shag Classic: There was a general discussion about Advertising and Flyers and that Gary Mann is having business cards made up to hand out at dance venues to help get the word out, about the upcoming annual Classic.

Music: Marcia reports that Fran got Greg and Dennis to help with the Shag-a-thon.

Web Site: No report.

OLD BUSINESS

1. Band/Party or a Workshop this Fall (around November)? Dave made extensive research and handed out a chart in which he made comparisons of expenses as to each event. Neither are moneymakers. Both scenarios come up with no income. The Band is expensive and would be more of a risk, and the Board was divided as to go for the band or the workshop. Much discussion went back and forth as to what band and who would support it, and which instructors would be chosen if we had a workshop.

Barry made motion, that due to the current economic conditions, we shall plan a dance and workshop for our fall event, on or around the 6th of November.

Dick seconded the motion with comment to consider the band next year.

Voted for: Barry, Kathy, Dick and Sue

Voted against: Liz, Tim and Dave
Marcia abstained from the vote and Fran was absent.

Motion passed.

Everyone acknowledged and appreciated Dave's diligent efforts in securing information for the costs of the band and his research of expenses in regard to past events. Thanks very much Dave!

2. Having Brennar Goree for a workshop/dance? This item was removed as we cannot get Brennar for a workshop this year.

3. Shag-a-thon: Jo-Ann Hitzemann and Judy Anderson—come and help if you can.

4. Decide where and when to have the Club's annual picnic: Marcia indicated that her daughter and son-in-law have once again extended an invitation to have the party at their house. However, they have relocated and it is further away. Would we consider going further out? Discussion followed and Board was agreeable with going the distance as we have had remote picnics in previous years. Marcia will follow up with her son-in-law and daughter about our response and to get a date in June or August.

NEW BUSINESS

1. Suggestion has been made to give David and Jerry Rodgers recognition for their thirteen years of hosting Charlie and Jackie in their home.

It was discussed and recommended that a Gift Certificate be given to the Rodgers.

Tim made a motion to approve the Club's gift of \$100 to the Rodgers in form of a Gift Certificate in recognition of the thirteen years of hosting Jackie and Charlie.

Seconded by: Sue

In Favor: All

2. Decide if NVSC would like to invite Charlie and Jackie for a workshop/dance in February 2011.

Brief discussion of yes, all agreed that it would be great to have them in February.

Dave made motion to invite Charlie and Jackie for a workshop/dance in February 2011.

Seconded by: Kathy

In Favor: All

3. The Board's discussion regarding John Olaya's decrease in sales for the past 12-16 months at Rene's.

The Board discussed food issues and needed feedback from members regarding the menu etc. Tim and Marcia to meet with John to discuss those matters in more detail.

4. The Board to discuss the issue of concerns by many members about the floor conditions at Rene's. There were no motions made. This matter also to be discussed at the meeting with John Olaya.

5. Marcia reported the following regarding the ACSC Winter Workshop, which she attended in February:

Mid- Winter ACSC Winter Workshop in Mooresville, NC on February 26-28.

-Ron Whisenant, SOS President announced that 2,905 SOS cards had been sold by the Shag Clubs.

-New non-smoking dance areas have been added during SOS. The clubs are the O. D. Beach Club, the back deck at Fat Harold's, back area at Duck's and the Pirate's Cove.

-Pittsburgh Area Jitterbug Club was voted back in the ACSC.

_There was a lengthy discussion concerning what clubs needed to do to abide by the regulations of ASCAP.

6. NVSC Logo Items: Kathy reports that she's received shipment for order requested and needs approval for the purchase of shag shirts.

Tim made motion for approval of \$297 expenditure for shag shirts.

Seconded by: Barry

In favor: All

ANNOUNCEMENTS

The next board meeting will be Monday, April 5.

ADJOURNMENT

Meeting adjourned at 9:45.

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 22101