



**JULY MINUTES
OF THE BOARD OF DIRECTORS**

July 12, 2010

CALL TO ORDER

Marcia Conway called the meeting to order at 7:30 p.m.

Location: Law Offices of Allred, Bacon, Halfhill and Young, P.C.

Present: All

Absent: None

JUNE MINUTES

The minutes of the June 7, 2010 Board meeting were reviewed and approved.

Motion to accept: Tim

Seconded: Fran

In favor: All

TREASURER'S REPORT

The Treasurer's Report was distributed, read and approved.

Motion to accept: Tim

Seconded: Dick

In favor: All

COMMITTEE REPORTS

Dance Committee: Joan McKinney, Liaison – Tim Farris

The Classic Review workshop is scheduled for Sunday, August 22 at Fast Eddies'. Tim made comments about the workshop scheduled at Fast Eddie's following the Classic, and Marcia reports that she, Sue and Joan met with Holly and Jason Cagle and suggested that for the Classic lessons, perhaps the Duck Walk and other easy steps could be taught.

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

No report. See Classic discussion.

Charity/Fundraising: Kathy Miller & Nancy Cox, Co-Chairs
No report.

Public Relations: Barry Newman

At the July 4th event at Langley High School, several members went, and brought the Club's Shag banner along. All had a great time. The band mentioned our name several times. Some of the crowd was interested and came over to our group. Barry indicated that attending this event was very good PR for our club. Barry sent more Classic information out to other associations/societies and asked for any other suggestions.

Communications: Hello Shagger: Valerie Swiger, Liaisons – Marcia Conway
Communications: Shag Rag: Liz Kestler

Liz reports that the Shag Rag was updated and will be re-posted soon. Several copies will be made to have on hand at the Classic.

Membership: Valerie Swiger – Liaison, Marcia Conway
Marcia reports that we now have 254 members.

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

The room block requirement has been met (Hilton). However, the hospitality room location for Friday may be changed. Discussion followed.

Sue reports that everything is going well. Dick and Marion preparing Basket of Cheer. The Manns need more donated items. Marcia says the Silly Monkey, the Turquoise Angels, Shoe Center will be vendors. Marcia to call other possible vendors—maybe a foot vibrator/massage will be available?. There will be a need to have some checks available at the Classic to pay for the floor installation and other possible needs. Val has registration matters under control. Liz volunteered to make “Ask me to Dance” labels.

Music: Fran Mong, Chair

Fran asked Gary Barnes to Deejay our workshop on August 22.

Web Site: John Romito, Chair – Liaison – Marcia Conway
Marcia reports that John has posted new pictures on the website.

OLD BUSINESS

The budget/financial policy discussion was tabled for next meeting.

The Fall Workshop/ Dance will be Saturday, October 16 at Ft. Myer. Joan McKinney is waiting to hear from prospective instructors.

The annual picnic will be held on Saturday, August 14 at the home of Bobby and Laura Payne from 1PM to 5PM. Jason and Jeanne Potter will be in charge of organizing the side dishes for the picnic.

Marcia reported highlights of the ACSC meeting. NVSC contributed \$100 to the Hall of Fame Foundation at the golf tournament held to raise money. There were board elections and announcement of Fun Monday and Fun Sunday during SOS. Marcia will be selling tickets for a raffle, where the winner will be announced at SOS Fun Monday. A portion of the proceeds will be donated to CARING 4 KIDS, which is a local North Myrtle Beach charity.

NEW BUSINESS

Barry Newman would like to get input and approval of the Capital Classic Survey. Barry handed out the Shag Classic evaluation form for discussion and review.

Tim made a motion that we accept the evaluation in its current form, to be distributed for use at the Classic.

Kathy seconded the motion.

All in favor.

Tim Farris brought up the discussion of dining at Rene's. There are no menus. This was a criteria in response to members' selections (per the earlier surveys handed out). Reliability is down. Discussion followed, no motions made.

ANNOUNCEMENTS

The next board meeting will be August 2nd.

ADJOURNMENT at 9:20 p.m.

Respectfully submitted

Liz Kestler
Secretary

President Marcia Conway
Vice President Fran Mong
Treasurer: Dave Bushey
Secretary: Liz Kestler

Directors: Tim Farris
 Kathy Miller
 Barry Newman
 Dick Prosser
 Sue Young