



**SEPTEMBER MINUTES
OF THE BOARD OF DIRECTORS**

August 30, 2010, in lieu of September 6, 2010

CALL TO ORDER

Marcia Conway called the meeting to order at 7:35 p.m.

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

Present: All Board Members except as noted

Absent: Liz Kestler

PRELIMINARY MATTERS

The minutes of the August 2, 2010 Board meeting will be reviewed/approved.

Motion to accept: Tim

Seconded: Fran

In favor: All

TREASURER'S REPORT
(Copy Attached for Board Members)

Dave distributed copies of the report to the board members present. There was discussion about the change in the balance from last year and that discussion led the Board to conclude that the expenditure for our improved web site was the main reason.

Motion to accept: Barry

Seconded: Tim

In favor: All

COMMITTEE REPORTS

Dance Committee: Joan McKinney, Liaison – Tim Farris

Tim reports that Gaye Proctor has accepted our invitation to teach turns, spins and balance on the “fifth” Wednesday, September 29th.

The Cagles’ DVD will be sold for \$10 and donated to the Hall of Fame Foundation (www.halloffamefoundation.org)

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

Nancy Guilliams is in charge of food for the 10/16 party and all are encouraged to sign up and remind others to do so.

Charity/Fundraising: Kathy Miller & Nancy Cox, Co-Chairs

Kathy to set up merchandise on Wednesday, 9/8, at the Membership meeting.

Public Relations: Barry Newman

Barry reports that he found that the northern states shag club and some big events are not on the national shag calendar. (www.shagtour.com)

Communications: Hello Shagger: Valerie Swiger, Liaison – Marcia Conway

Hello Shagger hadn’t been updated as of the Board meeting but Marcia will send current information to Valerie for posting.

Membership: Valerie Swiger – Liaison, Marcia Conway

Marcia reports that we have approximately 260 members.

Music: Fran Mong, Chair

Fran reports that Gary Barnes will be our guest DJ for the 10/16 party.

Web Site: John Romito, Chair – Liaison – Marcia Conway

No report.

OLD BUSINESS

The Fall Workshop/dance will be Saturday, October 16 at Ft. Myers. Gene and Nancy Pope will be pro instructors.

Admission is \$20. Volunteers are needed.

Evaluation of August 14th Picnic.

Marcia was absent during this discussion. Fran will get a gift basket for the picnic host at the request of the members of the Board.

Virginia Clubs free pour party will be held at Duck's on Friday, September 24.

NVSC Party at Fall SOS will be in the back room at Fat Harold's on Tuesday. September 21 from 4:30PM to 6:30PM.

A free ticket for a rail drink, soda or water will be given to club members who do not attend SOS on Wednesday, September 22.

NEW BUSINESS

We need to decide if the club will have a Capital Shag Classic weekend party in 2011.

Sue started discussion by noting that we were lucky to still get the Hilton at the cheap rate we got this year and that other hotels won't quote so low...and the Hilton likely would not next year. We discussed alternatives. The Elk Lodge has their own catering and charges \$60 per person for a Saturday dinner and dance and \$25/hr bar service charge. There also is concern about club support as some past committee chairs have stated that they were ready to pass the torch to someone new. Marcia suggested having a one-day affair as many other clubs were doing, especially during the down economy. She said others had to pitch in and help Sue as this was a bigger responsibility than for one person. Fran suggested that we get a State one-event liquor license as we've done for some other previous occasions. Barry said he could check with Fairfax County parks. He also suggested the Fire Department at Dunn Loring. Dave asked how much were people willing to pay. He can check on the venue where the Band of Oz played.

Tim made a motion to not have the weekend Capital Classic in 2011. Barry seconded. Vote was 6 "aye" and 1 "no".

Motion: made by Tim
Seconded: Barry
In favor: All except Dave
Opposed: Dave
Motion passed.

Barry made a motion to have a one-day party. Fran seconded. All "aye".

Motion: made by Barry
Seconded: Fran
In favor: All

Do we want to change the regular dance night to Tuesday, November 23rd, instead of Wednesday, November 24th, which is the day before Thanksgiving? What about the dates of December 22nd and/or 29th.

The board had a general discussion about past light attendance for these dates.

Tim made a motion to forgo the shag date the Wednesday before Thanksgiving.

Motion made by Tim

Seconded: Dick

In favor: All

Fran made a motion to forgo the 22nd and 29th of December dates.

Motion made by Fran

Seconded: Barry

In favor: All

Kathy made a motion to have a pre-holiday event.

Motion made by Kathy

Seconded: Barry

In favor: All

How do we generate greater volunteering for the club?

Barry and Dave led this discussion. The Board sees the need to reach out to new members in particular and that some members who have been very active may just be at or near the burn-out point. Some clubs require active participation as a condition of membership but in the greater DC area where there are so many entertainment options to choose from, the general conclusion is this would not be viable for us. We all agreed that the entire Board and other longer attending members of the club would need to corral in new members for being volunteers.

Guidelines for future audits. (attachment provided for Board)

Dave passed out a new policy and procedures document from discussions he had with a former Treasurer. He asked that we review this draft document, offer comments and suggestions and prepare to implement a revised document for future implementation as a basis for future audits.

ANNOUNCEMENTS

The chairman of the nominating committee is Dick Prosser. Other members are Gary Mann, Dave Rapson, Kathy Norris and Nancy Guilliams. Two additional members are needed.

The next board meeting will be Monday, October 4th.

ADJOURNMENT at 9:27 p.m.

Respectfully submitted,

Tim Farris for Liz Kestler, Secretary

Board Members:

President Marcia Conway

Vice President Fran Mong

Treasurer Dave Bushey

Secretary Liz Kestler

Directors: Tim Farris

Kathy Miller

Barry Newman

Dick Prosser

Sue Young