



**MINUTES  
OF THE BOARD OF DIRECTORS**

**October 4, 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: Marcia, Fran, Liz, Dave, Sue, Kathy, Dick, and Barry**

**Absent: Tim**

**PRELIMINARY MATTERS**

The minutes of the August 30, 2010 Board meeting were reviewed. There was a short discussion and an amendment to the minutes.

**Motion to accept: Dave made motion to accept minutes as amended.**

**Seconded: Dick**

**In favor: All**

**TREASURER'S REPORT**

Discussion as to previous year and this year comparisons—our losses haven't been that far off. We are looking for several membership dues' renewals in November and December.

**Motion to accept made by Barry**

**Seconded: Kathy**

**In favor: All**

## COMMITTEE REPORTS

**Dance Committee:** Joan McKinney, Liaison – Tim Farris

The Cagles' DVDs are being sold. Joan has them for members to pick up at Rene's.

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

Marcia announced that her daughter and son in law really liked the (thank you) basket we sent them for hosting the picnic at their home.

**Charity/Fund raising:** Kathy Miller & Nancy Cox, Co-Chairs

Kathy reports that \$102 in merchandise was sold.

**Public Relations:** Barry Newman – Barry reports that everything is put up on the sites.  
Need Holiday flyer information for slight revisions -- we are going to do the Toys for  
Tots. Discussion about shagdance.com site.

**Communications: Hello Shagger:** Valerie Swiger, Liaison – Marcia Conway  
Discussion about Tommy's and Hello Shagger

**Membership:** Valerie Swiger – Liaison, Marcia Conway: approximately 245 members

**Music:** Fran Mong, Chair: Fran spoke with Gary Barnes about the 10/16 event. Other  
deejays discussed regarding Charlie and Jackie party and the Christmas party.

**Web Site:** John Romito, Chair – Liaison – Marcia Conway: Marcia reports that there  
was a problem with getting on site but later on she gained access. The web business was  
sold and we have a 1 year agreement (under the old terms).

## OLD BUSINESS

**The Fall Workshop/ Dance will be Saturday, October 16 at Ft. Myer. Gene and  
Nancy Pope will be the pro instructors.**

The Pops will stay in a hotel. We need members to open and set up at the community  
center at 5:15. Gary Mann obtained the reservations; Nancy won't be at Rene's  
Wednesday but the list will be available for more sign ups.

**Status Report of the one day only Capital Classic for July, 2011.**

A place in Herndon with nice floor, \$1,000+ but a hotel is preferred. Hilton will offer same food pricing. Cooper Hall and the Waterford were mentioned. Want to have free pour, breakfast, dinner. Do we want Pro Instructors? Entertainment seems to be a must have. Jack and Jill? Any other event? It was suggested that Club members be polled for ideas.

### **We need to go over the financial policies and procedures for NVSC.**

A huge thank you to Dave Bushey and John Romito for all their work on this. They indicate that what is needed is a standardization of the way we handle expenses and revenues. John and Dave cannot have controls unless rules are known. There is need for policies and procedures for products and financial controls.

Barry inquired about the mail procedure; how "relationship" is defined (as in personal relationships-handling business club matters); and devise voucher for receipt attachment? (Dave indicates we do have one.)

### **Highlights of the ACSC meeting on Saturday, September 25.**

- Winter ACSC workshop will be February 25-27 in Columbia, SC
- As of this date, there were a total of 10,710 SOS cards sold which is a new record.
- Don David asked for clubs to submit suggestions for a theme for the 17<sup>th</sup> parade for Spring SOS.
- Mary Gregory, website representative asked that each club send in a picture of the president for the ACSC website or any other club news and events.
- ACSC lawyer is still waiting to hear back from the music and artist organization.
- Each club was given a travel reimbursement check of \$400 for the mandatory ACSC winter and summer workshops.
- A \$3000 check for the Hall of Fame Shaggers was presented to the ACSC.

## **NEW BUSINESS**

**Our liability policy renewal increased by 20%. The basic policy went from 350 to 428.** Essentially we purchased policy for the Classic event then we needed it for the Shag-a-thon. Dick agreed to get other quotes to check the validity of this increase.

### **Debbie Nichols suggested a fundraiser for the club:**

Marcia,

Print named " The Last Blast " at the now closed Boulevard Grill and the DJ's that played there. Numbered and signed by Nationally recognized local artist, Vick Gillespie.

Price \$100.00 As a fund raiser for your club, Vic Gillespie is offering \$25.00 back to your club for every print sold. For more information please email Debbie Nichols [debbienichols72@yahoo.com](mailto:debbienichols72@yahoo.com) or call 704-245-3018  
Thanks, Debbie

Discussion about how this might work. Could we buy one and raffle it off? Marcia to get more details.

**Jason Cagle request: Would we be interested in doing an ad for the Shag National at North Myrtle Beach?**

Jason was asking on behalf of the National Shag Dance Team. We could do a quarter page in the program for \$75; half page for \$150, or a full page for \$250. Discussion followed about whether or not anyone read the ads, would we want to do this. We do want to support the team.

**Motion was made by Dave to place the quarter page ad for \$75**

**Seconded by: Dick**

**In favor: All**

## **ANNOUNCEMENTS**

**The chairman of the nominating committee is Dick Prosser. Committee members are:**

**Gary Mann, Dave Rapson, Kathy Norris , Jean Teele-Jennings, Sam Wray and Nancy Guilliams.**

**The next board meeting is scheduled for November 1st.**

**ADJOURNMENT at 9:25 p.m.**

Respectfully submitted

**Liz Kestler**  
Secretary

<b>President</b>	Marcia Conway	
<b>Vice President</b>	Fran Mong	
<b>Treasurer:</b>	Dave Bushey	
<b>Secretary:</b>	Liz Kestler	
<b>Directors:</b>	Tim Farris	Dick Prosser
	Kathy Miller	Sue Young
	Barry Newman	