



**MINUTES
OF THE BOARD OF DIRECTORS**

November 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, Fran, Liz, Dave, Sue, Kathy, Dick, and Tim

Absent: Barry

OCTOBER MINUTES

The minutes of the October 4, 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 corrected.

Seconded: Tim

In favor: All

TREASURER'S REPORT

The Treasurer Report was handed out to all. Short discussion followed.

A motion was made by Tim to accept the report as stated.

Seconded: Fran

In favor: All

COMMITTEE REPORTS

Dance Committee: Joan McKinney, Liaison – Tim Farris

Tim reports that the dance committee will hold a meeting at Fast Eddie's on the 14th of November.

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

No new items. Nancy Guilliams will have a list for food sign-ups for the Holiday party.

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

No report.

Public Relations: Barry Newman – Barry was absent – no report.

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

Liz reports that since we have Thanksgiving holiday, any news items should be sent to her by the 23rd, and remaining items, such as fliers by the 29th.

Membership: Valerie Swiger – Liaison, Marcia Conway: We have approximately 251 members

Music: Fran Mong, Chair: Fran reports that Jerry Hardy will be our DJ for the Holiday Party.

Web Site: John Romito, Chair – Liaison – Marcia Conway: Marcia advises we will discuss this under new business.

OLD BUSINESS

Critique of the Fall Workshop/ Dance Saturday, October 16 at Ft. Myer.

Marcia commented that there was no Bartender at the party but everyone stepped up to the plate to help, even the DJ's wife! Sue said there was a complaint about the price of admission as the complainant did not want to take the workshop and felt that he/she should not have been charged as much. Marcia said that different pricing tiers, for members vs. non-members, and for those not taking the lesson, at functions similar to this one, will be a consideration for the next board to decide. Dave felt that the second lesson was too difficult, especially for the many beginner (shag) dancers in attendance.

Decision needs to be made as to our Ad for the National Shag Contest program.

Discussion followed that we should congratulate our members who participate in the CSA contests. Sue to follow up with a sample.

Do we want to promote the sale of the Boulevard Grill print?

We don't want to purchase any, however it is acceptable to promote sales in the Shag Rag.

Finalized plans for Holiday Dance on Saturday, December 4 at Kingstowne Snyder Community Center.

Marcia indicated that someone needs to be there to arrange the food. If Nancy Williams is not available, Dick and Marion will be available. Sue and Paul, Tim and Kathy volunteered to come early to help set up (around 6 p.m.). We have volunteers bringing turkey breast and ham.

NEW BUSINESS

We need to discuss the raise in our website's monthly fee.

It was decided to table this until we can get John Romito to join us for a discussion concerning this matter.

The latest status of the Mini-Classic weekend.

The Hilton is negotiable. Dave came up with estimates. No pro-instructors, and one night for the ballroom event, with dinner. We should reconsider the silent auction. Sue is to check other hotels that have wooden floors. (where we will have no floor rental cost)

Do we want to have a Pre-New Year's Eve Party on Wednesday, December 29th?

Short discussion followed.

Sue made a motion that we have a Pre-New Year's themed party on Wed. Dec. 29th:

Seconded by Tim:

In favor: All

Financial Policies and Procedures (added as an agenda item):

The Financial Policies and Procedures document was distributed to board. There was discussion among the board members, and a motion was made by Tim to accept the Financial Policies and Procedures as written.

Seconded by Sue

In favor: All

There was further discussion on how to acknowledge payments presented to the Treasurer, such as Product and Logo Sales; DVD's. Dave indicated that there is a procedure when the DJ's get paid; a receipt is given for them to sign. (Hereinafter referred to as "the DJ's Financial Policies and Procedures".)

Also discussed was method of invoicing for the advertisers in the Shag Rag, Liz is to send all Advertisers an annual invoice for their Ad costs, which will run from January to December, no matter what month they started their advertising. Advertisers are to send payments directly to Treasurer.

Tim made a motion to adopt the “DJ’s Financial Policies and Procedures” for the product/logo and DVD sales and as needed for other acknowledgement of payments made by or to the Treasurer

Seconded by: Sue

In favor: All

ANNOUNCEMENTS

Marcia Conway and guest, Valerie Swiger and Bob Lutz, Kathy Miller and Barry Newman attended the annual Capital Hospice Gala at the Ritz Carlton on Saturday, October 30th.

The last Fast Eddie's Sunday Social for the year is on Sunday, November 14.

The election for the 2011 Board will be held on Wednesday, November 17.

The next board meeting will be on Monday, December 6 with the new Board Members invited as observers.

ADJOURNMENT at 9:35 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