



**MARCH MINUTES
OF THE BOARD OF DIRECTORS**

MARCH 7, 2011

CALL TO ORDER

Tim Farris called the meeting to order at 7:35 PM.

Location: Office of Surovell, Isaacs, Petersen & Levy PLC.

Present: Tim Farris, Sue Young, Kathy Norris, Jeanne Potter, Marcia Conway, Donna Romito

Absent: Barry Newman, Kathy Miller, Sandra Traylor

Officers' Reports

President – Tim Farris

Tim asked for a motion to accept the February minutes.

Motion to accept: Jeanne Potter

Second: Sue Young

In favor: All

Vice –President: Remarks by Sue Young - Sue talked to John (Rene's) in reference to the condition of the dance floor on Wednesday nights. He'll try to clean the floor on Tuesday night or Wednesday before we get there.

Treasurer: Remarks by Kathy Norris - Kathy presented her budget report and the Club's financial position. Budgets discussed were the Birthday Cakes, Jr. Shagger fund, Charlie and Jackie workshop and dance which was a big success, and when to send in money to ACSC for SOS cards.

Motion to accept: Donna Romito

Second: Marcia Conway

In favor: All

COMMITTEE REPORTS

Dance Committee: Vaughn Royal, Liaison – Tim Farris – The Dance Committee currently has 29 members. Cathy Metcalf continues to perform the task of scheduling six instructors/week for our three weekly lessons. The 14th annual Charlie and Jackie workshops and dance were held on Feb. 19th and was a huge success. Many thanks to David and Jerry Rodgers who provided their hospitality. On March 30, Cathy and Vaughn will teach one or two of the steps from the recent Charlie and Jackie workshops. Bev Larson has come forward and offered to teach an Irish Cha Cha line dance lesson on March 16th. The Board all agreed this was a good idea and will tie it in with a theme for St. Patrick's Day at Rene's.

Social Committee: David and Nancy Guilliams, Sandra Traylor, Sam Wray, Barbara Jones, Paul & Sue Young, and Jeanne Potter – Tim thanked the committee for a wonderful job at the Charlie and Jackie workshops and dance at Ft. Myer.

Charity & Fundraising: Kathy Miller & Nancy Cox Co-Chairs – Kathy was absent but Marcia Conway talked about the 50/50 as being a really good fundraiser for the club and we should also focus on getting new members.

Public Relations: Barry Newman- Barry was absent for this meeting.

Communications: **Newsletter** – Liz Kestler, **Hello Shagger** – Valerie Swiger – Marcia stated that she answers all members' questions and inquiries from the Newsletter and Hello Shagger.

Membership: Valerie Swiger, Liaison – Marcia Conway – The Board asked Kathy Norris, Treasurer, to let us know each month at the meeting how many members have dropped out.

2011 Capital Mini Shag Classic: Sue Young and Marcia Conway, Co-Chairs – Sue has received the final contract from the hotel. The one-day classic this year will be a Paris theme (A Night in Paris). The cost will be \$55 (members) and \$60 (non-members) for the all day event which will include a hospitality suite, a 1-hour workshop by pros, dinner, and dance until midnight.

Music: Fran Mong, Chair, Liaison – Marcia Conway – Marcia reported that Dennis Gehley will be the DJ for the Shag-a-Thon this year which will be held at the Springfield Mall on March 19th.

Web Site: John Romito, Liaison – Marcia Conway – Marcia reported that John Romito sent the 10 rotating pictures last week. The new pictures should be displayed soon.

Sunshine Committee – Mary Ann Lesnick

OLD BUSINESS

Fall Social Event discussion (Fall Festival tie in, Band of Oz, All Swing Event)

Jeanne Potter has not heard back from the Chairman of the Fairfax Fall Festival about the Band of Oz playing for the festival on Columbus Day weekend. We talked about a group from the Dance Committee performing a shag demo dance for advertisement for the club.

The All Swing Event was discussed. It will be held on Nov. 17-20 at the Hyatt in Reston. There will be pros performing to represent Shag, West Coast Swing, and Lindy Hop. There will also be workshops. Dave Moldover, Dance Jam Productions, Inc. is coordinating the event and will be in touch with Sue Young to bring us up to date at the next meeting.

NEW BUSINESS

ACSC Winter Workshop Report – Tim Farris and Marcia Conway attended. It was held on February 25-27, 2011, in Columbia, SC. The next meeting will be in Augusta, GA. The number of Spring SOS cards sold so far is 13,880. The Shag Clubs have sold 4,657. There were five icon awards given to recipients out of a total of 15 nominations. Marcia Conway was nominated from our club and she said it was a great honor for her to have been nominated.

Refund Policy of NVSC for advance payments – After a long discussion, the Board decided that the Classic will not be affected by this. As in the past, there will be no refunds for the Classic after the designated deadline. However, in conjunction with other events, Tim proposed we table the matter and come back with the proper wording. Kathy Norris volunteered to do this.

Capital Classic, request from Dance Committee Chair to have professional dance instruction – Tim will talk to Vaughn to see if we can get Heather and Craig Jennings to do a 1-hour workshop and perhaps a dance demo in the evening.

Select the dates for the Sunday Socials at Fast Eddie's – Dates selected by the Board at the meeting so far are:

April 3, May 1, June 5, July (skip), August 7

Jackie and Charlie back for a workshop/dance in 2012 – The Board voted to have Jackie and Charlie back in 2012. Tim will talk to David Rodgers about the date.

Motion to accept: Marcia Conway

Second: Kathy Norris

In favor: All

Amount of money for the free pour/party at Fat Harold's during Spring SOS on Monday, April 11 – The Board agreed on \$350.

Amount of money for the Virginia Clubs gathering event on April 15 - The Board agreed on \$200.

Amount of money for members not going to Spring SOS to get a free drink on Wednesday, April 13 – The Board agreed on one free drink per member (this is for rail drinks, wine, beer, and soda).

Motion to accept: Marcia Conway

Second: Jeanne Potter

In favor: All

Ad in Carefree Time for mini-Classic – The date has now passed.

Date and place for the annual picnic – A discussion was held and a suggestion for the picnic to be held in a closer location for everyone was brought to our attention. Clifton, VA, was one location where there is a winery also. Jeanne Potter offered to talk to Jeff Kincheloe as he knows the owner.

Implementation of Starter packet for new NVSC members – Tim talked to Eddie O'Reilly who initiated a packet for his students. Tim will pull a packet together. Jeanne Potter suggested these be used as hand outs at the Shag-a-Thon and the Fairfax Fall Festival.

Fun events nights at Rene's – A suggestion was made to Tim by a member of the club to have theme nights at Rene's (50's dress, Hawaiian, etc.). Our first one will be on March 16th for St. Patrick's Day. Tim will write an article for the Hello Shagger so we can all wear green. Marcia will be in charge of an Easter theme for April 20th.

Purchase of Adobe software to manipulate PDF files for placing on web site – Discussion was held and the Board all agreed this would be very useful.

Motion to accept: Kathy Norris

Second: Sue Young

In favor: All

ANNOUNCEMENTS

The next board meeting will be April 4th.

ADJOURNMENT at 10:15 PM

Motion to accept: Tim Farris

Second: Donna Romito

In favor: All

Respectfully submitted,

Donna Romito
Acting Secretary

President: Tim Farris
Vice President: Sue Young
Treasurer: Kathy Norris
Secretary: Sandra Traylor
Directors: Jeanne Potter
Kathy Miller
Barry Newman
Marcia Conway
Donna Romito