



**December 5, 2011 MINUTES
OF THE NVSC BOARD OF DIRECTORS**

December 5, 2011

CALL TO ORDER

Tim Farris called the meeting to order at 7:30

Location: Office of Surovell Isaacs Petersen & Levy PLC.

Present: Tim Farris, Sue Young, Kathy Norris, Sandra Traylor, Jeanne Potter, Marcia Conway, Kathy Miller, Barry Newman (Also attending as incoming new members were: Dave Bushey, Angie Bushey, Mark Hendrikson, Jack Jones and Sharon Geyer)

Absent: Donna Romito

Minutes – The Minutes of the November 14, 2011 meeting were reviewed and approved as corrected

Motion to Accept – Kathy M.

Seconded – Marcia

In Favor: All

Officers' Reports:

President – Tim Farris –Tim went over the night's agenda, noting that we would address old business first tonight and welcomed our incoming new Board members and our representative from Icon's, Tiffany. He thanked all for the gift cards and thanked all the 2011 Board Members for a job well done.

Vice –President – Sue Young – Sue thanked Tim for all the work he did as President; particularly the challenge of searching for a new dance venue. Sue said she'd discuss the summer dance when that item comes up in tonight's agenda.

Secretary – Sandra Traylor – None

Treasurer – Kathy Norris – Kathy went over her Treasurer’s Report in detail. Membership continues to decline. She received a check for the over payment for the web site. She also reported that the December 3 Holiday Party cost \$100.00 over budget. She reported that Sun Trust wants a copy of the minutes showing who is authorized to sign checks.

Motion to Accept: Barry
Seconded: Jeanne
In Favor: All

Marcia proposed that only the NVSC President, Dave Bushy; Vice President, Sue Young; and Treasurer, Kathy Norris be authorized to sign checks effective January 1, 2012.

Motion to Accept: Marcia
Seconded: Barry
In favor: All

COMMITTEE REPORTS

Dance Committee: Vaughn Royal, Liaison – Tim Farris –

Social Committee: David and Nancy Guilliams, Sandra Traylor, Sam Wray, Paul & Sue Young, and Jason & Jeanne Potter –

Charity & Fundraising: Kathy Miller & Nancy Cox Co-Chairs – Kathy reported that nothing was sold.

Public Relations: Barry Newman – Barry needs a volunteer for the “Green Bag” and the 50/50.

Communications: Newsletter – Liz Kestler – we need to find someone to volunteer to do the monthly newsletter (the Shag Rag) for 2012. (We were informed that the incoming president, Dave Bushey has lined up a replacement, Mary Ann Lesnick.)

Membership: Valerie Swiger, Liaison – Marcia Conway –

Music: Fran Mong, Chair, Liaison – Marcia Conway – Fran is working on finding a DJ for our Charlie & Jackie dance in February 2012

Web Site: John Romito, Liaison – Marcia Conway – Web site is working fine

Sunshine Committee – Mary Ann Lesnick -

OLD BUSINESS

1. Dance locale for December and floor costs for ICONS

A manager from Icon's, Tiffany, was invited to make a presentation to the Board regarding Icon's proposal to share in the cost and risk of expending money for the cleaning of their floor to make it acceptable for shag dancing. She proposed a cost sharing of 50/50 of a \$4.00 cover charge until Icon's had recouped ½ of the cost of refurbishing the floor, \$649.00. Several Board members asked for clarification from Tiffany regarding when the floor could be done and if Icon's was willing to accept risk of NVSC not deciding to stay at Icon's. She said that the floor guy could come in within the week and have the floor ready for next Tuesday night and that the owner of Icon's was willing to accept any risk represented by the offer. She clarified that Icon's would pay the dj's from their portion of the cover charge and from profits of sales to attending club members. She also explained why the earlier check had bounced...stemmed from a change in banking accounts at Icon's. We thanked Tiffany for coming and the Board then held its discussion of the matter.

Jeanne passed around a sample of a refurbished floor strip of the type at Icon's. The finish was smooth and seemed that it would be a good floor upon which to dance. There was some concern about keeping the floor in such a good condition but from our information on another place with a similar floor, it seems to hold up well as long as the proper routine cleaning is done.

The general view was that the payment of a \$4.00 cover charge was not unreasonable, especially for getting a good dance venue with reasonable food and beverage prices and quality, both of which were lacking at Rene's. Even though Velocity 5 did not charge a cover, the logistics of that venue were proving to be a challenge for our dance instructors, dj's and general attending members. The Board considered the Icon's proposal for refurbishing the floor and to dance there for December and at least through early January.

Motion to accept – Sue
Seconded – Barry
In favor- All

1. February Jackie and Charlie Dance.

Jackie and Charlie dance is all set as J&C have confirmed their attendance and David Rodgers has coordinated housing logistics with them. They have not returned signed contract but Tim will follow up by mailing them a signed hard copy. Gary Mann has reserved the location at Ft. Myers as we have done in the past.

2. New Year's Themed Dance for December 27th.

Marcia will bring some party favors that she has and an announcement will go out in Hello Shagger.

3. Contract with Hilton for summer dance (mini classic).

Sue discussed the status of the contract with the Hilton. They will not agree to a contract without an attrition clause. The Board engaged in some discussion of this issue and agreed that the risks were minimal and that we might consider offering a room or two as prizes or as a raffle if we found that not enough rooms were being reserved.

Motion to accept – Kathy M.
Seconded – Barry
In favor- All

NEW BUSINESS

1. Mailing cost for hard copy monthly newsletter.

Kathy Norris broached issue that the full cost of a year's worth of the Shag Rag was actually closer to \$26 than the current charge of \$5.00. After discussion, the Board decided to raise the annual fee to \$8.00 which represents about the annual cost of mailing alone. The Board felt that this fee represented a good balance between NVSC club and individual cost responsibility and any further decisions should lie with future Boards.

Motion to Accept – Marcia
Seconded – Sue Young
In favor - All

2. Welcome to our incoming members and fond farewell to departing members.

3. Thanks to Jeanne and her law firm for hosting our Board meetings.

Marcia brought a very nice fruit/food basket for Jeanne and her law firm colleagues to share.

ANNOUNCEMENTS

The next board meeting will be held on January 9, 2012

ADJOURNMENT at 9:30 PM

Respectfully submitted,
Sandra Traylor

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