Draft Minutes
Board of Directors Meeting
February 6, 2012

I. Call to Order: Meeting was called to order by President Dave Bushey at 7:33pm; meeting was held in offices of Surovell Isaacs Petersen & Levy PLC. President Dave Bushey, Vice President Sue Young, Treasurer Kathy Norris, Secretary Angie Bushey, Directors Tim Farris, Dr. Sharon Geyer, Mark Hendrickson, Jack Jones and Jeanne Potter present. Quorum established.

II. Reading and Consent of Prior Month Minutes: Minutes of January meeting of Board of Directors were approved as corrected; motion made by Mark Hendrickson, motion carried.

III. Treasurer's Report: Kathy Norris explained category of Other Revenue was monies collected as cover charge, category of Member Events was the Christmas party held in December 2011; one new member last month; discussion of membership dates of termination with paying dues late defer to language in bylaws; figures include expense of $800 deposit for 2012 holiday party. Motion to accept Treasurer's report made by Tim Farris, motion carried.

IV. Officer Reports

President: Dave Bushey announced the Charlie & Jackie Dance flyer was posted on the website and PayPal link to purchase tickets for workshops and dance is active; interactive membership form will be live on website tomorrow.
Vice–President: none at this time
Secretary: none at this time
Treasurer: Kathy Norris has set up many accounts, procedures, etc requiring password access, she will give Secretary copy of all passwords for retention in Permanent File, and all future password updates.

V. Standing Committee Reports

Audit: Chris Dodd will Chair, Mark Hendrickson - Liason, Mark said Joe Peoples has agreed to serve on Committee
Dance Committee: Vaughn Royal, Chair; Sue Young – Liason,
Music: Fran Mong, Chair; Sharon Geyer – Liaison
Social Committee: not named; *Birthday Cakes* – Jeanne Potter: will do cakes 3rd Tuesday each month
Charity Fundraising: not named
Membership: Tim Farris, Chair and Liason: working to reconcile database, 222 active members
Public Relations: Jack Jones, Chair and Liason: has updated club info on ShagTour, Charlie & Jackie flyer on site not updated yet
Nominations & Elections: not named

VI. Other Committee Reports

Communications: *ShagRag* – Mary Ann Lesnick; *Hello Shagger* – Valerie Swiger; Angie Bushey - Liaison
2012 Capital Shag Classic: Sue Young, Coordinator : Sue presented proposed budget, Motion made by Tim Farris to approve the budget as presented, motion carried
Web Site: Jack Jones, Chair
Charlie & Jackie Workshop – Feb 18, 2012: motion made by Jeanne Potter to re-affirm contracts with Charlie & Jackie, and Ft Myer previously entered into by prior NVSC Board of Directors,

affirm contract with DJ Kathy K (question regarding her fee/hotel room to be resolved), and ask Charlie & Jackie to have workshop in Feb 2013, motion carried
Holiday Party – Dec 1, 2012

VII. Old Business

A. Gary Mann proposal – Sharon Geyer made motion to table decision on changing start time to 7:45pm, awaiting recommendation from Ad Hoc committee, motion carried
B. Update on Icons – Dave will work with Icons on reconciling # of entries and cover charge amount collected; noticeable odor near entrance and bar areas, suggested fans be used to disperse; state of floor continues to be problem, will try Swiffers, vinegar and water solution; if cover charge continues, Board should designate specific purpose(s) for that money
C. Financial Policies and Procedures Review – Kathy presented revised policy document, motion made by Angie Bushey, Financial Policies and Procedures be accepted as presented and amended, motion carried
D. ASCAP report – NVSC liability is different from most shag clubs, NVSC considered as 'private party' by Icons; Bop Association only covers three day parties so option for NVSC is joining Fast Dance Association, no action to be taken at this time
E. LinkSource Website adjustments – PayPal link in place, Tim purchased tickets online during meeting, worked well
F. General Membership Meeting Minutes – Use 'Consent Minutes' format, send in Hello Shaggers following General Membership meeting
G. Washington Post , Fairfax Times advertising – Kathy submit NVSC info, no cost involved
H. 50/50 and Birthday Night – will be third week of each month
I. Green Bag flyers – Jeanne is making copies and having available at Icons each Tuesday night
J. Special Committees for 2012

- By-laws review: Dave will form committee *[Action Item: Dave to appoint Chair and form By-laws review committee]* ; Location committee: committee will determine the 5 or 6 standard criteria to rate potential venues; Jack will Chair committee, Sue and Kathy will help in setting up committee

VIII. New Business

A. Top 40 in Shag Rag – Sharon will get list of Top Songs and DJ picks and send to MaryAnn for Shag Rag
B. Distribution of CD's – motion made by Mark Hendrickson, Sharon is authorized to spend up to $100 to purchase blank CD's , for purpose of creating 'red dot CD's' , motion carried
C. Sunday Socials – Fast Eddie's in Centreville
D. 2012 Calendar of Events – consensus, have Mardi Gras theme party on Fat Tuesday
E. Advertising
F. 1st quarter marketing plan
G. Charlie and Jackie invitation for 2013 – *see Other Committee reports*
H. Membership Cards
I. Fundraiser for Capital Caring – motion made by Mark Hendrickson that NVSC partner with Barrel Oak Winery to have fundraiser at BOW on Sunday March 18,[with 'no food option', NVSC to provide dancing instruction (beginner only) and dancing demonstrations] for benefit of Capital Caring, motion carried

IX. Other Announcements

A. Virginia Gentlemen presenting Band of Oz at Eagles Club April 14
B. The Tams are scheduled to appear in Winchester, VA June 3-4

X. Good and Welfare

The next board meeting: March 5, 2012.

XI. Adjourn: meeting adjourned at 10:43pm

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Secretary, Northern Virginia Shag Club

Attachment(s):
1) Treasurer's report
2) Financial Policies and Procedures
3) Budget for Classic-Summer Party