



NORTHERN VIRGINIA SHAG CLUB

**Draft Minutes**  
**Board of Directors Meeting**  
**April 9, 2012**

- I. **Call to Order:** The meeting was called to order by President Dave Bushey at 7:36pm; meeting was held at the Bushey's house. President Dave Bushey, Vice President Sue Young, Treasurer Kathy Norris, Secretary Angie Bushey, Directors Sharon Geyer, Mark Hendrickson, Tim Farris and Jack Jones present; quorum established.
- II. **Reading and Consent of Prior Month Minutes:** Motion made by Tim Farris to approve the Minutes of the March meeting of Board of Directors as presented, motion carried.
- III. **Treasurer's Report:** Kathy Norris stated last month she said would revise the February Treasurer's report regarding fees associated with PayPal: the transfer is now reflected in Revenues, the fees reflected in Expenses (had previously used "shipping" fees with PayPal purchases in February). CSV file can be downloaded from PayPal so there is a back up also. Tim Farris made the motion to accept amended Treasurer's Report for February, motion carried. Kathy presented March Treasurer's report, reflects five new members. Her estimates for remainder of year, based on current trends, show approximate five thousand dollar balance in accounts at EOY. Kathy has netted the weekly cover charge revenue and DJ expenses, will separate them to reflect line item Income (cover charge revenue) and line item Expense (DJ costs). Motion to accept March Treasurer's report as presented made by Sharon Geyer, motion carried.
- IV. **Standing Committee Reports**  
*Audit Committee:* chair – Chris Dodd; liaison – Mark Hendrickson, Mark presented the completed Audit Report, there were no exceptions noted. Motion made to accept Audit Report of FY 2011 as presented, by Angie Bushey, motion carried.  
*Dance Committee:* chair – Vaughn Royal; liaison – Sue Young, Sue presented committee report, lengthy discussion among Board. Mark Hendrickson made the motion to implement the format changes in the lesson structure, as recommended by the Dance Committee, motion carried. Dave asked that Vaughn and/or Sue give presentation on format change at next General Membership meeting. Sharon and Jack will do a form for new people.  
*Music Committee:* Sharon stated need three different songs played by DJ each week, she will work on that.  
*Social Committee:* Jenni Sammis; Birthday Cakes – Jeanne Potter, no report  
*Charity Fundraising Committee:* no report  
*Membership Committee:* chair – Tim Farris; Tim will start calling non-renewals, has not reconciled all database information, Sharon will work with Tim on a postcard to mail out as well.  
*Public Relations Committee:* chair – Jack Jones; Jack reported he's worked with the website host on the Charlie & Jackie advertising, should be smoother in future.  
*Nominations & Elections Committee:* not named yet
- V. **Other Committee / Event Reports**  
*Communications:* ShagRag – Mary Ann Lesnick; Hello Shagger – Valerie Swiger; liaison – Angie Bushey; problem with Hello Shaggers duplicate messages (most recently same message repeated 4 times) appears to have been fixed – it was a website host problem, not an error on NVSC part. Discussion regarding ShagRag and Hello Shaggers, members do not read them online. Further discussion to establish a committee to explore communications within NVSC in order to reform Hello Shaggers and Shag Rag and/or other communication methods. Dave will ask Joan and Liz.  
*2012 Capital Shag Classic:* Sue Young, Coordinator-Sue had committee meeting on March 17, everything on track. Name is officially the "Makahiki Shag Classic", discussion on kick-off party to be held Friday night at Fast Eddie's in Centreville, with specials for those pre-registered for Saturday. Motion made by Angie Bushey to allocate additional \$250 to the Classic budget for expenses for a kick-off party on Friday night, motion carried.  
*Barrel Oak Winery Fundraiser Update:* Proposal from Barrel Oaks is for two Sundays + Labor Day weekend, may be more than NVSC participation can guarantee, Angie will continue to work on it

## **VI. Old Business**

- A. Gary Mann weekly lesson proposal – tabled due to overriding issue with Fairfax County (Fairfax County threatening to limit size of dance floors in eating establishments to size so small most all social dancing would cease)
- B. Update on Icons –Dave reviewed food and beverage sales figures and DJ costs as provided by Icons; Sharon Geyer made the motion for NVSC to pay the \$225 or \$450, depending which formula Icons uses, motion carried. Icons has not had any floor company back in to address floor issues. Kathy Norris made the motion that NVSC buy as much of the floor powder from Gary Mann as he wants to sell, motion carried.
- C. Website – Sue and Jack will re-work the Classic brochure for the website.
- D. GNDC advertising – re-work in progress, Sue will submit tomorrow, the check has already been sent
- E. Washington Post, Fairfax Times advertising: notices still in both, continue to get good response from both
- F. Sarbanes-Oxley Policies: Conflict of Interest, Document Retention, Whistle Blower Policy – Mark reviewed the plan to have NVSC formally adopt as good corporate governance, he will adapt the language for NVSC use for the next meeting
- G. Location committee –tabled to next meeting
- H. Membership practices reconciled with By-laws – tabled to next meeting
- I. Photography – Jack suggested we remind folks via Hello Shaggers prior to events to bring cameras and take photos, better to transmit photos to him on flash drive
- J. Shag-a-thon – Dave reported Fairfax Corner has open date of May 19, Pro's – marketing opportunity, target audience; Con's – outdoors and subject to weather, concrete under foot, postpone for now. Sue will start calling too.

## **VII. New Business**

- A. Sunday Socials – May 20, look into Waters Edge in Occoquan/Woodbridge area as possibility
- B. April, May, June Preliminary Review of Expenses and Encumbrance thereof – Deposit for 2013 dance at Ft Myer. 'Housekeeping' – Kathy Norris made motion to approve the reimbursement for travel expenses to the Winter Workshop in Hilton Head, SC (in accordance with By-laws, expenses over \$150 need approval), motion carried.
- C. UVA night – first Tuesday in May, confirmed with UVA alum chapter in Metro area
- D. Parents without Partners night – first Tuesday in June
- E. DVD purchases – dvd's on shag competitions generating interest at club, motion made by Mark Hendrickson to purchase three prior years of competition dvd's for showing at club events, motion carried.
- F. Homestead Resort – Sharon checked with Homestead for possibility of shag weekend event in October, October is 'high season' and priced accordingly, rates/costs reduced for possible March time frame

## **VIII. Other Announcements:**

- A. ACSC meeting at Spring SOS – Dave and Angie will attend for NVSC
- B. Summer Workshop in Jacksonville, FL expenses – Dave and Angie have purchased tickets for it, will check with Battlefield Boogie Club of Fredericksburg to cover their attendance requirement (Dave and Angie are members of that club too) at workshop and possibility of splitting expenses

**IX. Good and Welfare:** There will not be an 'all Virginia' party at Spring SOS; Dave said Marcia is handling arrangements for NVSC party at Fat Harold's

**X. Adjourn:** Motion made by Mark Hendrickson to adjourn at 10:22pm, motion carried.

The next Board meeting will be Monday, May 7, 2012, location TBD.

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Secretary, Northern Virginia Shag Club

Attachments:

Amended Treasurer's Report of February 2012

Treasurer's Report of March 2012

Dance Committee of March 2012