



Minutes
Board of Directors Meeting
June 4, 2012

- I. **Call to Order:** The meeting was called to order by President Dave Bushey at 7:35pm; meeting was held in the law offices of Surovell Isaacs Petersen & Levy PLC. President Dave Bushey, Vice President Sue Young, Secretary Angie Bushey, Directors Sharon Geyer, Mark Hendrickson, Tim Farris, Jack Jones and Jeanne Potter present; quorum established.
- II. **Reading and Consent of Prior Month Minutes:** Motion made by Tim Farris to approve the Minutes of the May meeting of Board of Directors as presented, motion carried.
- III. **Treasurer's Report:** Tabled, will address the questions next month.
- IV. **Standing Committee Reports**
Audit Committee: chair – Chris Dodd; liaison – Mark Hendrickson; no report.
Dance Committee: chair – Vaughn Royal; liaison – Sue Young, Sue presented committee report, Vaughn is working on the lesson for 5th Tuesday in July might be review of the steps that pros A.C. and Cathy Williams teach at the Classic. Sue will prompt Vaughn to finalize the committee make-up (from January discussion).
Music Committee: Sharon had no report. Last week guest DJ Butch Adeimy had technical problems with mixer/speakers/wiring at Icon's to the point where there was no music and the night was called early; NVSC DJ's routinely have difficulties also. Motion made by Tim Farris authorizing President Dave Bushey to investigate, using his judgment to spend a reasonable amount, and acquire a suitable sound system for NVSC to provide music at club events, motion carried. Sharon will bring her CD playing boom box for tomorrow night, as backup for DJ.
Social Committee: Jenni Sammis; Birthday Cakes – Jeanne Potter, no report
Charity Fundraising Committee: no report
Membership Committee: chair – Tim Farris; Tim will try to get together with Valerie Swiger tomorrow night at Icon's. He has emailed notices but has not mailed letters. Tim will check if postcards can be emailed. Barbara Dent will assist on Membership committee.
Public Relations Committee: chair – Jack Jones; Jack has sent Shagtour the Classic flyer, will follow up and send Classic flyer to another 10-15 dancing and shag websites for posting. Dave Bushey and Sue Young will get with Jeri (Pres of DC Hand Dancers) to share schedule for 2013, and work towards a joint effort dance. Jack reported he and Bob Matthews are looking into a dance demo and tours for NVSC members at Gold's Gym Fairfax location.
Nominations & Elections Committee: not named yet
- V. **Other Committee / Event Reports**
Communications: ShagRag – Mary Ann Lesnick; Hello Shagger – Valerie Swiger; liaison – Angie Bushey; Shag Rag readership lagging.
2012 Capital Shag Classic: Sue Young, Coordinator- Fast Eddie's in Centreville will not host the Classic kickoff party. Dave Bushey and Sue Young will look into other possible venues.
Website: Jack Jones, Chair – Jack reported there have been problems posting the Shag Rag, problems with links, continues to get error message on file size at 3mg, he's working with web host on it.
- VI. **Old Business**
A. Update on Icons – floor continues to be difficult to dance on
B. Sarbanes-Oxley Policies – Document Retention; Whistleblower; Conflict of Interest; Mark Hendrickson presented Whistleblower and Conflict of Interest policies. Motion made by Sharon Geyer that the Immediate Past President ("IPP") serve and assume the duties of the Compliance Officer as described in the Whistleblower Policy, motion carried. Dave Bushey asked Tim if he would be willing to serve, since Tim is IPP, Tim agreed. Motion made by Tim Farris to return Whistleblower and Conflict of Interest to committee for further word-smithing. Mark had asked Vaughn Royal, counsel to NVSC, to review the Document Retention policy, Mark hasn't received final word back yet.
C. Reconcile Membership practices with By-Laws: Dave, Kathy, Tim – no report

D. Report on Barrel Oak Fund Raiser – Angie Bushey; By consensus NVSC will withdraw from co-venture with Barrel Oak Winery for now, would pursue for a single day event fund-raiser in late fall 2012 or January/February/March 2013 time period.

E. 2012 Calendar of Events – Dave suggested possibility of Shag-a-thon during the Fairfax City Festival in October, Angie will check into the festival

VII. New Business

A. Picnic – Aug 18th or Sept 8th? Motion made by Sue Young to have the picnic on Saturday September 8. Location TBD.

B. Sunday Socials – June 24 at Grevey’s in Falls Church, Yorktowne Shopping Center, July and August TBD, Fast Eddie’s in Centreville not inclined to host NVSC

C. June, July, Aug Preliminary Review of Expenses and Encumbrance thereof – no report

D. Marketing to Alumni Associations – haven’t specifically heard back from the organizations after their initial visits

E. Gift from Fairfax Co. Retired Teachers Association – Motion made by Tim Farris that the \$150 gift from the Fairfax County Retired Educators Association be moved from the Charity Fund to the unrestricted General Fund; motion carried.

VIII. Other Announcements

IX. Good and Welfare

X. Adjourn: Motion made by Mark Hendrickson to adjourn at 10:00pm, motion carried.

The next board meeting: July 9, 2012

Submitted: _____ Angela A. Bushey _____
Secretary, Northern Virginia Shag Club



Minutes

Special Board of Directors Meeting June 26, 2012

- I. **Call to Order:** The meeting was called to order by President Dave Bushey at 8:32pm; meeting was held at Icon's. President Dave Bushey, Vice President Sue Young, Secretary Angie Bushey, Directors Sharon Geyer, Mark Hendrickson, Tim Farris and Jeanne Potter present; quorum established.
- II. **Purpose of Special Board meeting:** Motion was made by Mark Hendrickson to dispense with all other Customary business except for the three special items of business, motion carried.
- A. Cannot dance at Icon's next week, Tuesday July 3. Dave was notified Icon's has a private event scheduled next Tuesday. Motion made by Tim Farris NVSC dance next week at Grevey's in Falls Church, motion carried. Dave will call Grevey's tomorrow.
- B. Results of survey polling NVSC membership which night they want to dance, Tuesday or Wednesday. Survey link was sent via Hello Shaggers. Single question posed – do you want to dance Tuesday night- Wednesday night – or does it matter which night? Results were 110 responses, Tuesday night 13%, Wednesday 57%, doesn't matter 30%. Sue Young made the motion NVSC will dance on Wednesday night at Icon's beginning Wednesday August 1, 2012.
- C. Condition of the dance floor at Icon's is consistently bad. NVSC has tried powder, Dance Ice, tonight's experiment was oatmeal (suggested by member, Clarendon Ballroom uses oatmeal on the floor). Sue has received bids from six different floor people, with greatly varying plans and costs. There are a couple that seem to be more in line with NVSC budget and thinking for upkeep; Sue will contact them for more details and specifics. Motion made by Sharon Geyer that NVSC hire a professional floor person to clean the floor to start and that the floor be kept up by NVSC on ongoing and regular basis, motion carried. Sue will present the final bids at regular Board meeting July 2, and floor will be cleaned in preparation for the Classic kickoff party (Friday, July 20).
- III. **Adjourn:** Motion made by Mark Hendrickson to adjourn at 8:48pm, motion carried.

Submitted: _____ Angela A. Bushey _____
Secretary, Northern Virginia Shag Club