



Minutes

Board of Directors Meeting

July 9, 2012

- I. **Call to Order:** The meeting was called to order by President Dave Bushey at 7:33pm; meeting was held in the law offices of Surovell Isaacs Petersen & Levy PLC. President Dave Bushey, Vice President Sue Young, Treasurer Kathy Norris, Secretary Angie Bushey, Directors Sharon Geyer, Mark Hendrickson, Jack Jones and Jeanne Potter present; quorum established.
- II. **Reading and Consent of Prior Month Minutes:** Motion made by Mark Hendrickson to approve the Minutes of the June meeting of Board of Directors as amended, motion carried. Motion made by Kathy Norris to approve the Minutes of the Special Meeting of the Board of Directors in June as amended, motion carried.
- III. **Treasurer's Report:** Kathy presented the Treasurer's Report of May 31, and noted the difference in the line item of SOS cards, new verbiage states 'Net of Costs', shows the liability outstanding. Motion made by Jeanne Potter to accept the Treasurer's Report of May 31, motion carried. Kathy presented the Treasurer's Report of June 30, membership figures were not available. Motion made by Jeanne Potter to accept the Treasurer's Report of June 30 with the proviso that Kathy will fill in the membership numbers when they are available to her.
- IV. **Standing Committee Reports**
Audit Committee: chair – Chris Dodd; liaison – Mark Hendrickson; no report.
Dance Committee: chair – Vaughn Royal; liaison – Sue Young, Sue reported Vaughn will be forming a subcommittee comprised of members of the Dance Committee to discuss simplifying the current instructional program based on suggestions made by Jackie and Charlie. Sue asked for any suggestions to take to the subcommittee; discussion followed.
Music Committee: The large speaker up front at Icon's can only be successfully operated by Gary and DJ Gene.
Social Committee: Jenni Sammis; Birthday Cakes – Jeanne Potter, the 50/50 will be conducted on the 2nd week and Birthday's celebrated on the 3rd week of the month that NVSC dances.
Charity Fundraising Committee: no report
Membership Committee: chair – Tim Farris; no report.
Public Relations Committee: chair – Jack Jones; Jack has sent Shagtour the Classic flyer, but has not seen it appear on the site yet. Kathy has sent notice to the Washington Post for no dancing on July 31, but start dancing Wednesdays as of August 1. Jack continues to work with Gold's Gym on a program of shag dance demonstration and tour of gym and facilities. Monday nights seem best for Gold's Gym.
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- Sue reported 72 tickets purchased to date; she needs three more guys for the special entertainment.
Website: Jack Jones, Chair –Dave asked Jack to review the contract for the website, this contract expires October 1. Sharon suggested using 'Yahoo Groups', their golf club has used it successfully with list of 600+ members. Jack will explore with other companies and web hosts.
- VI. **Old Business**
A. Update on Icons – Sue presented the six bids she'd received so far regarding the dance floor at Icon's. Motion made by Sue to accept Nelson's bid of initial cleaning at \$180 during week of July 16-20, motion carried.
B. Sarbanes-Oxley Policies – Document Retention; Whistleblower; Conflict of Interest; Mark Hendrickson presented drafts of each policy. Motion made by Sue Young to accept the Conflict of Interest policy with typographical corrections as noted to be made, motion carried. Motion made by Angie Bushey that the Records Retention policy be accepted as presented, motion carried. Mark and

Sharon Geyer will wordsmith the Whistleblower policy language to include the Bright Ideas form already in use by NVSC.

C. Reconcile Membership practices with By-Laws: Dave, Kathy, Tim –tabled for this meeting

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

E. 2012 Calendar of Events – Dave asked Jack to create a “box” on Home page of website showing the 2012 Calendar of Events. Discussed the train station/Harris pavilion in Manassas and Potomac Mills shopping center interior as possible locations for Shag-a-thon this fall.

VII. New Business

A. Picnic – Dave announced picnic at Fairfax Hunt Club in Reston Sunday September 9, 12noon – 6pm, will ask Jenni Sammis to put together the committee

B. Sunday Socials – next one is August 19, will confirm to be held at Grevey’s

C. July, Aug, Sept Preliminary Review of Expenses and Encumbrance thereof – Motion made by Mark Hendrickson to allocate \$200 for All Virginia Shag Clubs party, \$300 for NVSC SOS party and \$100 for ‘left behind’ SOS party at Icon’s for NVSC members, motion carried. Kathy Norris made motion to authorize SOS card reimbursement for purchase of SOS cards, motion carried.

D. By-Law Review Committee – Dave asked David Rodgers to chair the review committee, suggestion to ask Juanita Freeburger to serve on the committee.

E. Nominations process – Dave asked all of the serving Board members to consider if they want to serve next year; Jeanne Potter volunteered to serve on Nominating committee

F. October Workshop / Party – possible locations Regency club in Falls Church/Springfield area, Sully’s in Centreville reputed to have re-modeled

VIII. Other Announcements

IX. Good and Welfare

X. Adjourn: Motion made by Mark Hendrickson to adjourn at 9:57pm, motion carried.

The next board meeting: August 6, 2012

Submitted: _____Angela A. Bushey_____

Secretary, Northern Virginia Shag Club