



**Minutes
Board of Directors Meeting
August 6, 2012**

- I. Call to Order:** The meeting was called to order by President Dave Bushey at 7:31pm; meeting was held in the law offices of Surovell, Isaacs, Petersen & Levy PLC. President Dave Bushey, Treasurer Kathy Norris, Secretary Angie Bushey, Directors Jeanne Potter, Mark Hendrickson, Tim Farris, Sharon Geyer and Jack Jones present, quorum established.
- II. Reading and Consent of Prior Month Minutes:** Motion made by Sharon Geyer to approve the Minutes of the July Board of Directors as presented, seconded by Tim Farris, motion carried.
- III. Treasurer's Report:** Kathy reviewed Classic Expenses, estimated and actual to date, and Classic estimated income amounts to date, as shown on the report detail. Deposit for the Jackie and Charlie dance Feb 23 2013 has been made to Ft Myer, and the club purchased the iPod docking station, all expenses in July. Kathy has gotten the 'actual' membership numbers to replace her estimated numbers of recent months, shows decline over the past two and a half years from high of 261 to current of 211. Last year's Board analyzed causes of decline, found: 1) members moved out of the area, 2) members cited health problems, 3) new members not renewing after first year. Tim will get the information to Kathy; she will do a current analysis. Dave asked that the names of members with expired memberships be part of the monthly reports to the Board. Motion made by Tim Farris to accept the Treasurer's Report of July as presented, seconded by Jeanne Potter, motion carried. Housekeeping: Kathy has re-stated figures to express SOS cards as outstanding liability (in particular, a \$270 adjustment made to reflect cards that were sold in prior year) and adjustments made to membership figures in reports of May and June. Motion made by Tim Farris that the revised financial statements be accepted as presented, seconded by Mark Hendrickson, motion carried.

IV. Standing Committee Reports

Audit: Chris Dodd; Mark Hendrickson - Liaison

Dance Committee: Vaughn Royal, Chair; Sue Young – Liaison – in her absence, Sue submitted written report, copies emailed to entire Board (see attached)

Music: Fran Mong, Chair; Sharon Geyer – Liaison – Sharon reported DJ at Classic, Mike Harding, was VERY well received by everyone there, had gotten very positive comments

Social Committee: Jenni Sammis; *Birthday Cakes* – Jeanne Potter – Jeanne reported the 50/50 will be on Aug 15, birthday cake on Aug 22.

Charity Fundraising: Not Named

Membership: Tim Farris, Chair – Tim reported he had gotten positive reaction to hard copy of renewal letters; cost of postage and printer ink is an issue.

Public Relations: Jack Jones – Discussion on putting other dance groups information on NVSC website.

Nominations & Elections: Jeanne asked Judy Metcalf & Jason Potter to be on it, they have agreed

V. Other Committee / Events Reports

Communications: *ShagRag* – Mary Ann Lesnick; *Hello Shagger* – Valerie Swiger; Kathy discussed getting different things in the *ShagRag* to get more people to read it: recipe, mixology, something different and fun, need additional contributors to it.

2012 Capital Shag Classic – July 21, 2012: Sue Young, Coordinator / financials – Sue was absent, table until next month;

Web Site: Jack Jones, Chair – Jack said the editing tools are gone again on our web host site.
Holiday Party – Dec 1, 2012

VI. Old Business

- A. Update on Icon's floor – discussion of NVSC purchasing a portable dance floor that can be used on top of existing floor space at Icons. It would require setting up and taking down each week, exclusively used by NVSC. Dave unboxed samples of three snap together tiles for everyone to examine. Kathy had contacted additional companies and priced using 25x30=750SqFt, approximately \$5000. Further discussion. Dave will work with Kathy to get more information and purchase of dance floor will be put on agenda for General membership meeting in August.
- B. Sarbanes-Oxley Policies - Whistleblower amendment – Mark Hendrickson presented two versions, motion made by Kathy Norris to accept Whistleblower Policy, version A, seconded by Jeanne Potter, motion carried.
- C. Website / Yahoo for Hello Shaggers – Current contract is up in October, Jack is looking at other hosts. Dave has talked with Richmond Shag Club, RSC is willing to share server capacity and cost at their Homestead platform; RSC uses Benchmark for their blast emails, and can host more than one “campaign” list. Sharon discussed using Yahoo Groups, you can ‘invite’ people to the Group, no limit on number of people, only one ‘list’ per Group.
- D. Reconcile Membership practices with By-Laws: Dave, Kathy, Tim - tabled
- E. Picnic – Sept 9th – Jeanne will help Jenni, will start the sign up sheet this week.
- F. Sunday Social – Grevey's on Aug 19th

VII. New Business

- A. Hopewell Jr. Shaggers – First Central Virginia JR Shag Jam will be in Hopewell, VA at Hopewell Moose Lodge, September 29. Event is free for all JR's. Angie will get specific cost of hotel rooms, earmark the NVSC donation rather than ‘general purpose’.
- B. 2013 Capital Shag Classic - discussion for 2013 Classic Coordinator, Sue has said she doesn't want to Chair again(worked on Classic 4 years). Dave expressed beginning transition tradition, name Sue as IPC (Immediate Past Chair) to serve on Classic committee. Kathy stated the major qualification of anyone to serve is the willingness to do so. Dave named Angie Bushey as Classic Coordinator for 2013. Jack will work on creating a video using the 20 years of photos to create pictorial history.
- C. Aug, Sept, Oct Preliminary Review of Expenses and Encumbrance thereof – SOS party had been allocated total of \$300, motion made by Kathy Norris to increase total to \$350, seconded by Jeanne Potter, motion carried.
- D. By-Law Review Committee - tabled
- D. Nominations process – Oct 1 Appt / Oct 17th Nomination (an issue here!) / Nov 14th elections
- E. October Workshop / Party - tabled

VIII. Other Announcements

IX. Good and Welfare

- X. **Adjourn:** Mark Hendrickson made the motion to adjourn at 10:14 pm, motion seconded by Jack Jones, motion carried.

The next board meeting: Sept 10, 2012

Submitted: _____Angela A. Bushey_____

Secretary, Northern Virginia Shag Club