



Minutes

Board of Directors Meeting Sept 4, 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, Vice President Sue Young, Treasurer Kathy Norris, Secretary Angie Bushey, Directors Jeanne Potter, Mark Hendrickson, Sharon Geyer and Jack Jones present, quorum established. [Director Jack Jones arrived 7:46pm]
- II. Reading and Consent of Prior Month Minutes:** Motion made by Mark Hendrickson to approve the Minutes of the August Board of Directors meeting as presented, seconded by Jeanne Potter, motion carried. Motion made by Mark Hendrickson to approve the Minutes of Special Board of Directors meeting as presented, seconded by Sue Young, motion carried.
- III. Treasurer's Report:** Kathy Norris reviewed Treasurer's report of August; projected \$875 net profit from Classic, with two outstanding expenses to be paid (\$50 to Fran Mong for hospitality room items, \$105 for flowers), Silent Auction and Beer Basket income better than anticipated and hotel didn't charge for the room. Membership numbers show currently down six for the year. The cover charge total to date is \$3600 net of expenses; column on financial titled 'DJ expenses' now titled 'Weekly dances' and encompasses expenses of DJ, bartender, and music equipment rental. Motion made by Jeanne Potter to accept Treasurer's reports as presented, seconded by Sue Young, motion carried.

IV. Standing Committee Reports

Audit: Chris Dodd; Mark Hendrickson - Liaison
Dance Committee: Vaughn Royal, Chair; Sue Young – Liaison
Music: Fran Mong, Chair; Sharon Geyer - Liaison
Social Committee: Jenni Sammis; *Birthday Cakes* – Jeanne Potter
Charity Fundraising: Not Named
Membership: Tim Farris, Chair
Public Relations: Jack Jones
Nominations & Elections: Pending

V. Other Committee / Events Reports

Communications: *ShagRag* – Mary Ann Lesnick; *Hello Shagger* – Valerie Swiger;
2012 Capital Shag Classic – Wrap-Up
Web Site: Jack Jones, Chair – Dave will contact Chris at LinkSource for current quote
Holiday Party – Dec 1, 2012

VI. Old Business

- A. Elk's Lodge
B. By-Law Review Committee
C. Website / Yahoo for Hello Shaggers – Jack gave handouts of information he'd gathered on different web hosts, designs, monthly fees, etc. Much discussion: duplicating current website look, estimate of time and cost for Jack to build new web site vs Intuit or other professional design service to do it, GoDaddy services, inability to access some parts of Richmond Shag Club web site, much cheaper to use Homestead platform and share with RSC. Sharon will put Jack in contact with old and new webmaster(s) that have used GoDaddy services; Jack will explore duplicating NVSC web page using Homestead. Dave will contact Chris at LinkSource for info and cost to extend current contract.
D. Reconcile Membership practices with By-Laws: Dave, Kathy, Tim

- E. Picnic – Sept 9th – Dave has been out to Fairfax Hunt Club to look over facility, great wooden floor indoors, gas grills outdoors, permanent tables outside under covered tent, enough room indoors if inclement weather, so picnic goes rain or shine.
- F. SOS Events – Dave reviewed the lineup for Fun Sunday and Fun Monday; NVSC party will be held at Ducks Café (Ducks Too) Tuesday 3pm-5pm, Ducks is providing food at no charge (wings, meatballs, cheese and fruit), all Virginia Shag Clubs party will be Ducks Friday 1pm-5pm. NVSC members will receive a free drink at Elk's for the Left Behind Party, NVSC members attending party at SOS will receive a free drink.

VII. New Business

- A. Hopewell Jr. Shaggers – First Central Virginia Junior Shag Jam will be held Saturday Sept 29 in Hopewell, VA. NVSC will support the event, donating the large raffle item. Motion made by Mark Hendrickson, seconded by Jeanne Potter, to allocate \$200 to cover the cost of two hotel rooms for the Junior Shag Dance Team, motion carried.
- B. Wine House Silent Auction – Motion made by Jeanne Potter, seconded by Sue Young to donate two one year memberships and six weeks of cover charges for two (2@\$25 + 6x\$8 = \$98) for Silent Auction, motion carried. Discussion, this could be used in other auctions and at events (i.e., dance demo's, festivals)
- C. Dance demo at Gold's Gym – Jack and Bob Matthews have arranged with Gold's Gym at Fairfax Station for NVSC to give a Shag Dance demonstration on Saturday Sept 8, approximately one hour. Dance committee is ready to support this; Vaughn and Cathy have made some NVSC business cards with new info on them, NVSC business cards have been ordered by Sharon, should arrive before Saturday.
- C. General Membership Meeting – Sept 5 – Dave hit on items for membership meeting: dance demo at Gold's Gym this Saturday, NVSC picnic on Sunday Sept 9, club elections coming up, party at SOS, Left Behind Party at Elk's and will introduce the members of the Nomination and Elections committee.
- D. Sept, Oct, Nov Preliminary Review of Expenses and Encumbrance thereof – Kathy has received notice from insurance company premium will not be going up, bill should arrive early October, web hosting contract due to expire in October (renewal for another year at discount if paid in full?). Motion made by Sue Young, seconded by Jeanne Potter to approve encumbrances up to \$900 to pay SOS for cards sold, motion carried.
- E. Accounting Policies Revision - Kathy presented amended Financial Policies and Procedures to reflect the method now used to account for sales and remittance of SOS cards. Motion made by Angie Bushey to approve the amended Financial Policies and Procedures as presented, seconded by Jeanne Potter, motion carried.
- F. Nominations process – Oct 1 Appt / Oct 17th Nomination / Nov 14th elections – Schedule General membership meeting for October 24 to introduce candidates, their bio's need to be submitted for publication in Shag Rag as soon as possible, and election slated for Wednesday November 14. The Nominating and Election committee is set, will hold its first meeting upon return from SOS.
- G. November 4 Shag-A-Thon / Party – Dave has contacted the Rick Strickland Band about playing in Northern Virginia for NVSC Shag a thon. Motion made by Kathy Norris, seconded by Jeanne Potter, authorizing Dave to contract with the Rick Strickland Band at cost of \$875 and negotiate with appropriate venues to hold the shag a thon and band party to get the best deal possible. Motion carried

VIII. Other Announcements

The next board meeting: October 1, 2012

X. Adjourn: Mark Hendrickson made the motion to adjourn at 9:44pm, seconded by Jeanne Potter. Motion carried.