



**Minutes
Board of Directors Meeting
October 1, 2012**

I. Call to Order: the meeting was called to order by President Dave Bushey at 7:37pm. The meeting was held in the offices of the Alliance Foundation. Present were President Dave Bushey, Vice President Sue Young, Treasurer Kathy Norris, Secretary Angie Bushey, Directors Sharon Geyer, Tim Farris and Jack Jones [Director Mark Hendrickson arrived at 8:25pm].

II. Reading and Consent of Prior Month Minutes: Motion made by Sue Young to approve the Minutes of the September Board of Directors meeting as presented, seconded by Sharon Geyer; motion carried.

III. Treasurer's Report: Expense for purchase of sound equipment was charged against 'Weekly dances', donation to Central Virginia JR Shaggers Event was charged against JR Shag Fund, weekly attendance is up, six new members last month. Motion made by Tim Farris to accept the Treasurer's Report as presented, seconded by Jack Jones; motion carried. Motion made by Kathy Norris to approve reimbursement (mileage @ \$.14/mi + one night hotel) to Dave Bushey for ACSC meeting in September in North Myrtle Beach, seconded by Tim Farris; motion carried.

IV. Standing Committee Reports

Audit: Chris Dodd, Chair, Mark Hendrickson, Board Liaison

Dance: Vaughn Royal, Chair, Sue Young, Board Liaison: no report

Music: Fran Mong, Chair, Sharon Geyer, Board Liaison: Equipment working well, discussion of controlling volume to hear at registration/welcome entrance table, discussion to purchase 'box' to hold pieces, President authorized purchase at cost of \$120

Social: vacant, Chair, Birthday Cakes: Jeanne Potter

Charity Fundraising: Marcia Conway: Marcia has raised \$300 already

Membership: Tim Farris, Chair: approximately 223 members

Public Relations: Jack Jones, Chair: Jack will send Shag-a-thon info to other shag websites

Nominations & Election: Jason Potter, Chair: had first meeting last Wednesday

V. Other Committee / Events Reports

Communications: Hello Shagger – Valerie Swiger; Shag Rag – Maryann Lesnick; Angie Bushey, Board Liaison: will need timely response from all candidates to get bio info and pictures in to Shag Rag and still make publication date of 1 November

Website: Jack Jones, Chair

SOS events: discussion of size of dance floor (small) at Ducks Café where NVSC party was held; Sharon introduced discussion of polished granite diamond shaped inserts in sidewalks in NMB (Main Street area, Ocean Blvd), shag club and/or individuals can purchase the inserts

Holiday Party: will be held at Kingstowne Community Center, whiskey left from Classic will be brought

VI. Old Business

A. Elk's Lodge – Dave met with Tom (mgr at Elk's) to review end of trial period of NVSC dancing weekly. Tom and Dave reached verbal agreement, NVSC will continue to dance weekly, on Wednesdays, at Arlington/Fairfax Elks Lodge, with drink prices increasing to \$4.50 and dinner buffer increasing to \$6.50. NVSC will pay \$50 for bartender services. Tom will work on getting and keeping the dance floor in very good shape for dancing.

- B. Website/Yahoo for Hello Shaggers – LinkSource contract at \$39.95/mo, or 20% discount if paid annually (\$380); Dave will contact them to discuss 30 day notice to terminate clause and possibility of month-to-month contract. Current 2 year contract expires Nov 4. Jack has 2 additional volunteers to work on website. He still needs to determine service for Hello Shaggers distribution (iContact, Yahoo Groups, Benchmark, and the like). Motion made by Jack Jones that NVSC enter agreement with Richmond Shag Club to join their website host service(piggyback on their site), seconded by Sharon Geyer; motion carried. Dave will get in touch with Kevin Byrnes to formalize agreement with RSC. Jack will get in touch with Kevin Byrnes to determine logistics of setting up the 'official' NVSC website.
- C. Reconcile Membership practices with By-laws – discussion of switching to single, annual membership date for all members, deferred to committee for further review
- D. Shag a thon – November 4 at the Arlington/Fairfax Elks Lodge downstairs rooms, Rick Strickland Band will play. Marcia will have packets to distribute next Wednesday for pledges, Jason Potter's employer has agreed to match his pledges up to \$1,000.
- E. Halloween – party at the Elks as Halloween is on Wednesday, encourage members to dress as TV/movie characters, DJ will play theme music for each tv show or movie
- F. Central Virginia JR Shag Jam – 78 JR shaggers registered, NVSC was 3rd top sponsor, paying \$200 for hotel expenses for JR Shag Team and donating the big raffle item (that raised \$500), group that wants to continue the JR's dancing.

VII. New Business

- A. Insurance – Kathy reviewed the insurance policy terms, renewal without increase to premium. Motion made by Kathy Norris to renew the insurance policy, seconded by Tim Farris; motion carried.
- B. LinkSource – see above in Old Business
- C. Charlie / Jackie Feb 23, 2013 – date is confirmed for February 23, conflicts with ACSC Winter Workshop meeting
- D. Oct, Nov, Dec Preliminary Review of Expenses and Encumbrance thereof – balance of \$525 owed to Kingstowne Community Center for rental to hold Holiday Party, liquor license for that one night \$48
- E. Nominations process – Oct 24th Nomination / Nov 14th elections – Nominations and Election Committee will present slate on Wednesday Oct 24 at membership meeting. Election will be held Wednesday Nov 14.

VIII. Other announcements

Next Board meeting will be held Monday November 5.

Meeting adjourned 9:37pm.

Secretary, Northern Virginia Shag Club