



Minutes

Board of Directors Meeting November 5, 2012

I. Call to Order: The meeting was called to order by President Dave Bushey at 7:37pm. The meeting was held in the law offices of Surovell Isaacs Petersen & Levy PLC. Present were President Dave Bushey, Vice President Sue Young, Treasurer Kathy Norris, Secretary Angie Bushey, Directors Jeanne Potter, Tim Farris, Mark Henderickson, Sharon Geyer.

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

III. Treasurer's Report: Kathy Norris reviewed Expenses for the period, annual Insurance premium, 'box' for sound system components. Guest Instructor Jewell Pradier accepted \$50 of the \$100 honorarium, donated the other \$50 to Capital Caring (NVSC's designated charity). Membership figures = no net loss of members, added 4 new members, down 3 members for the year, as of this date [Andy and Kelly Jan and Bill Collins are new members]. Overall monies = ahead \$1400 over this time last year. Motion made by Sue Young to approved Treasurer's Report as presented, motion carried.

IV. Standing Committee Reports

Audit: Chirs Dodd, Chair; mark Hendrickson, Board Liason

Dance: Vaughn Royal, Chair, Sue Young, Board Liason

Music: Fran Mong, Chair, Sharon Geyer, Board Liason

Social: vacant; Birthday Cakes: Jeanne Potter

Charity Fundraising: Marcia Conway

Membership: Tim Farris, Chair; Tim reported 227 active members currently.

Public Relations: Jack Jones, Chair

Nominations & Elections: Jason Potter, Chair; Jason will beunable to attend that Wednesday, Judy Metcalf will be handling it in his place.

V. Other Committee/Events Reports

Communications: *Shag Rag* – Maryann Lesnick; *Hello Shaggers* – Valerie Swiger, Dave reported there are still difficulties with LinkSource that Valerie has encountered when she sends *Hello Shaggers* out

Website: Jack Jones, Chair; [Jack not present] Dave reported that he has been in contact with the President of Richmond Shag Club, they will have their Board meeting this week, and will discuss proposal of NVSC sharing web host space with RSC; Sharon Geyer made the motion that NVSC begin a month-to-month contract with LinkSource until such time as we can move the web site to another host, motion carried. [by consensus: Minutes are to continue to not be posted until new web host is secured and site moved]

Holiday Party-Dec 1, 2012: Balance of rental money paid to Kingstowne Community; Jenni withdrew as event chair, Linda Barna and Jo Mazingo will co-chair. Kathy Norris get the liquor license. DJ is Betty Brown of Charleston, SC. USMC Reserves have been contacted for Toys for Tots, confirmed on their calendar, there will be 2-4 Marines at the party. Sue will bring the whiskey and vodka leftover from Classic.

VI. Old Business

- A. Elk's Lodge – Floor is in better shape; buffet dinner Elk's offers a value at \$6.50@; Sue will put a note in the *Hello Shaggers* asking members to sign up for front desk/registration table time slots each Wednesday
- B. By-Law Review Committee – Mark provided handouts listing the issues he found in the by-laws, points of vagueness/ambiguity/non-agreement. He asked everyone to review and get back to him with questions or additional points they find.
- C. Shag-a-thon – About \$3500 has been collected so far, but there's more that hasn't been turned in yet. NVSC was represented at the Capital Caring Gala – Bushey's, Young's, Marcia Conway attended last weekend – NVSC was acknowledged for having contributed >\$200,000 cumulative. Rick Strickland Band played at the

Elk's (acoustic version of the band) for Shag-a-thon itself, all proceeds donated to charity, Elk's provided room and food at no charge. Discussion of getting Sea Cruz to play in northern Virginia in the future.

- D. NVSC 'gift' of lessons – discussion of NVSC donating Beginner's dance lessons + free admission to weekly dance venue as door prizes or auction items to other organizations. Agreed it is good marketing tool, amount falls under President's discretion for future events.
- E. IRS Letter of Determination – Kathy will call in another week; P O Box can be re-located to another site after IRS mailing is received, will overlap the PO Box for a 6 month period between 'old' and 'new'

VII. New Business

- A. Charlie/Jackie Feb 23 2013 – David Rodgers will host Charlie and Jackie, offer private lessons in his home as he has in past years. Discussion of moving location of dance, deposit already paid at Ft Myer is \$100, Dave will check with Tom for having it at the Elks Lodge.
- B. Super Bowl Party – discussion of hosting a Super Bowl party Sunday Feb 3, location TBD, will discuss further and vote at December meeting (new Board members will be asked for input)

VIII. Other Announcements

Sharon Geyer discussed the sidewalk pavers in North Myrtle Beach, on Main Street. Large pavers are placed in a diamond shape, measure 16"x16" of polished granite, cost \$700, up to 4 lines and some have artwork, next size pavers are 8"x8" at cost of \$300, up to 4 lines inscription, and smallest are \$100 bricks that can surround the 'center' large paver. NVSC could undertake this as a campaign, to have smallest bricks set around a large paver with NVSC club logo on it.

Meeting adjourned 9:35pm; next Board of Directors meeting will be Monday December 3, 7:30pm, Jeanne's office.

Secretary, Northern Virginia Shag Club