



Minutes

Board of Directors Meeting December 3, 2012

I. Call to Order: The meeting was called to order by President Dave Bushey at 7:33pm. The meeting was held in the law offices of Surovell Isaacs Petersen & Levy PLC. Present were 2012 Board officers and members: President Dave Bushey, Vice President Sue Young, Treasurer Kathy Norris, Secretary Angie Bushey, Directors Jeanne Potter, Tim Farris, Mark Henderickson, Sharon Geyer, Jack Jones, and incoming 2013 Board members: Donna Romito and Ed Hamer.

II. Reading and Consent of Prior Month Minutes: Motion made by Jeanne Potter to approve the Minutes of the November Board of Directors meeting as amended, to include spelling and grammatical changes; motion carried.

III. Treasurer's Report: Kathy Norris reviewed the Treasurer's Reports: membership numbers should show 26 instead of 25, with net of 0, 7 ahead of last year; Shag-a-thon had cost of \$963.00, reflected on reports under "Miscellaneous". Motion made by Tim Farris to accept the Treasurer's Report with annotated membership figure of 26; motion carried.

IV. Standing Committee Reports

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

Dance: Vaughn Royal, Chair, Sue Young, Board Liaison; Sue circulated handout of new dance curriculum and summary. Discussion of additional points for future dance committee consideration. There will be a guest instructor for line dance on 5th Wednesday in January. Motion made by Tim Farris that NVSC pay for a two hour workshop of Dance Committee members with Charlie and Jackie (during their visit to Northern Virginia in February); motion carried.

Music: Fran Mong, Chair, Sharon Geyer, Board Liaison; Discussion of music volume on Wednesday nights, more coordinated effort with all of the DJ's to play 'Red Dot' songs at 8:30pm; need projection equipment to resume showing of DVD's (National Shag Dance Championships) each week. Searching for any other groups where NVSC can do dance demonstrations.

Social: vacant; Birthday Cakes: Jeanne Potter

Charity Fundraising: Marcia Conway; Shag-a-thon has raised in \$8,000-\$9,000 range to date.

Membership: Tim Farris, Chair; Tim reported he shows 231, will reconcile his numbers with Kathy's Treasurer Report number. He is incorporating changes gleaned from the Nominations & Elections committee canvassing.

Public Relations: Jack Jones, Chair; Jack stated that, since now that it's official we're continuing to dance at the Elk's, he needs to update a couple of websites with that information. Kathy reported the Washington Post has bumped our notice in recent weeks, most likely due to holiday season events. Jeanne reported notice continuing to run in The Fairfax Times.

Nominations & Elections: Jason Potter, Chair

V. Other Committee/Events Reports

Communications: *Shag Rag* – Maryann Lesnick; *Hello Shaggers* – Valerie Swiger; Shag Rag was mailed out today. Dave reported Valerie had lots of problems getting Hello Shaggers out in November. Sharon said she could not find the information for the Holiday party on the website, specifically, the flyer for it was not put up online.

Website: Jack Jones, Chair; Dave asked Loren and Pat Cote to be on committee also.

Holiday Party-Dec 1, 2012: Kathy reported 87 members and 9 guests attended. She noted that ABC regulations require that alcohol (other than BYOB) be served by someone who is not consuming alcohol. Unless a bartender is appointed, serving club liquor may be subjecting the individual holding the license to excessive risk, as the license holder is personally responsible for the club following all regulations.

VI. Old Business

- A. By-Law Review Committee – All comments/questions need to get to Mark as soon as possible. Goal for timeline: changes to Bylaws to be published in March 1 issue of Shag Rag, vote at General Membership meeting in April.
- B. Website – SiteGround/MailChimp - Jack said he has explored SiteGround, called them, thinks NVSC will probably end up paying them in the long run, Sharon added it has an email system, but she was unsure if it could handle PayPal, Kathy thinks it can. Kathy suggested setting up Mail Chimp and use it even as a test, with a different domain name. Jack and John Romito have set up a Picassa account, can upload the picnic photos. Jack liked the Homestead site, found it easy to upload data to it. The committee can make recommendations at the January Board meeting with regard to site content – hosting – email distribution system – CMS or similar , and have the temporary sites ready for NVSC to move over to ASAP.

VII. New Business

- A. Dec 26th dancing at Elk's – NVSC is not dancing on 12/26, needs to be put on website
- B. Charlie/Jackie Feb 23 2013 – Citing previous discussion of moving location, even though deposit already paid at Ft Myer of \$100, Dave checked with Tom about having it at the Elks Lodge, the date of 2/23 not available and very expensive for daylong and evening rental at Elk's.
- C. Dec-Jan-Feb Preliminary Reivew of Expenses and Encumbrance thereof- Dave will get new P O Box at Merrifield Post Office; Kathy reported IRS letter received (not duplicate of original Letter of Determination, but Acknowledgement of IRS according 501(c)(7) status to NVSC); Kathy reported not all expenses for Holiday party turned in yet; Motion made by Tim Farris to approve travel expenses for Dave (and Angie) to attend ACSC meeting in North Myrtle Beach in January, motion approved.
- D. Sunday Socials – need to scout locations for 2013
- E. Super Bowl Party –Dave has asked Gene Griffin to check with Nuovo in Centreville about having it there
- F. Capital Classic discussion – Angie reported venue possibilities are limited by availability for three day event, cost of rental, distance, cost of hotel rooms; Board can vote on venue commitment at January meeting, open for any other suggestions (Waterford of Fairfax, Sheraton Reston).
- G. Jeanne Potter has volunteered to Chair Social Committee for 2013.

VIII. Other Announcements

Meeting adjourned 10:05pm; next Board of Directors meeting will be Monday January 7, 2013, 7:30pm, location TBD.

Secretary, Northern Virginia Shag Club