



Minutes

Board of Directors Meeting February 4, 2013

I. Call to Order: The meeting was called to order by President Dave Bushey at 7:36pm. The meeting was held in the law offices of Allred, Bacon, Halfhill & Young. Present were President Dave Bushey, Vice President Sue Young, Treasurer Kathy Norris, Secretary Angie Bushey, Directors Mark Henderickson, Fran Mong, Ed Hamer and Donna Romito. Sharon Geyer arrived 7:45pm. Sharon Geyer left 9:45pm.

II. Reading and Consent of Prior Month Minutes: Motion made by Sue Young to approve the Minutes of the January Board of Directors meeting, and the Minutes of the Special Meeting of the Board of Directors held on January 9 and the Minutes of the Special Meeting of the Board of Directors held on January 16 as presented; motion carried.

III. Treasurer's Report: Kathy Norris reviewed the Treasurer's Reports: net loss of one member in January, Dave asked that Kathy and Bonnie Arms provide the Board with names of the non-renewing members each month. The Charlie-Jackie workshop and the Charlie-Jackie dance need \$1100 each for 'break even'. The cover charge, net of DJ expenses, yielded \$4,000 last year, mostly from time period of Icon's. Fixed expenses at present \$250 weekly (DJ and bartender), need average attendance of 63 paying entrants to break even, average attendance recently has been 68. Advertising in Washington Post has not been picked up yet; Kathy will review/revise the Inventory of Equipment list she had begun previously and send to all Board members for input. The Treasurer's Report had no further discussion, and will be filed for audit.

IV. Standing Committee Reports

Audit: Gloria Bragg will chair; Mark Hendricks - Liason

Dance: Vaughn Royal, Chair; Sue Young – Liason; no report from Vaughn, Brennar Goree is coming, will be in area already to attend MADjam in February. Motion made, motion withdrawn, final motion made by Sue Young to pay Brennar up to \$200 for Instruction, and room allowance expense up to \$100; motion carried. Two new additions to Dance Committee: Dave Bushey and Pat Cote.

Music: Fran Mong, Chair; Fran reported Gene is back in rotation now, Craig was sick and switched play dates, schedule will be Gene, Craig, Dennis, Gene. DJ for Charlie-Jackie workshop and dance is Jerry Hardy, solo. Discussion of DJ bringing his own equipment or using NVSC equipment. Motion made by Fran to pay DJ Jerry Hardy \$250, and up to \$150 for his equipment and cost of hotel room, motion carried.

Social: Jeanne Potter, Chair; no report; Sharon Geyer named Liason; need to be sure sign up sheet for Charlie-Jackie food and set up and tear down is at front table, Jeanne is working with Joan on room set up. Dance Committee is in charge of workshop, Social committee runs the dance.

Charity Fundraising: not named

Membership: Bonnie Arms, Chair; Liason – not named; Bonnie is getting comfortable with the software, reconciliation to be worked on between Bonnie and Kathy Norris, handling situation of mailing ShagRag

Public Relations: not named; Liason not named; [need Public Relations Chair to work on advertising, especially for Charlie-Jackie workshop and dance this month]

Nominations & Elections: not named

V. Other Committee/Events Reports

Communications: *Shag Rag* – Jim Scanlon, Editor, Maryann Lesnick, Publisher; *Hello Shaggers* – Donna and John Romito; *FaceBook* – Angie Bushey; *Shag Rag* went out yesterday (for mailed copies); Dave asked that any nonNVSC members who Like or Post on the Facebook page to be invited to Wednesday nights and NVSC events

Website: Jack Jones – Chair; asked the Board to review the website, check it out, send any corrections to the committee.

2013 Classic: Angie Bushey, Coordinator: Angie showed the special logos that Don Borja has created for the 20th Anniversary of NVSC; confirmed the location will be the Hilton Garden Inn of Fairfax, contract has been signed, room rates will be \$69/night for NVSC group that weekend

VI. Old Business

- A. Charlie & Jackie Workshop & program – decorations, \$\$, mktg
- B. Spring Safari NVSC Party – Ed Hamer: Ed reviewed possibilities for party. Motion made by Kathy Norris for NVSC to host a party at Far Harold's, with a budget of \$350.00 total, motion carried. Motion made by Kathy Norris to have a Left Behind Party at the Elk's Lodge on April 17 with one free drink (beer, wine, rail drinks) for NVSC members, motion carried.
- C. Bylaw Review – Mark Hendrickson: Mark presented the latest revisions to proposed changes in the Bylaws; there will be a Special Board of Directors meeting of Wed February 13 to vote on the revisions.
- D. Review and Affirmation of DJ Guidelines – tabled until March Board meeting, Fran will review
- E. Wed Door teams – whoever first Board members arriving need to set up the front table, get the 'green bag' set out flyers, sign in sheets for non-members, name tags, etc., Kathy suggested that Board members periodically check on whomever is sitting at the Front Table (check if they need a short break, change, food, drink). Green Bag is located in the room behind the DJ area, check for flyers that are outdated, forms that need to be replenished, and be aware the NVSC membership is needed for Intermediate class participation.
- F. 2013 Calendar of Events- Fran asked that we publish a year calendar with all events listed in the Shag Rag; Dave reminded her that most all of that is on the website.
- G. Green Dot / Welcoming Committee – Fran; Fran will head this Special Committee, explanation will go out in Hello Shaggers to local members only
- H. NSDC, SOS, GNDC Advertisements

VII. New Business

- A. 1st quarter 2013 Marketing Plan – ECU – ECU night March 6, Dave enlisting Drew and Mollie to work with ECU alumnae
- B. Feb, Mar, Apr Preliminary Review of Expenses and Encumbrance thereof – already covered in motions
- C. 2013 Budget
- D. Date, Location 2013 Holiday Party – Deposit of \$1500 paid to Kingstowne Community Center, party date December 7, NVSC still needs to obtain the liquor license for the party
- E. Shag-a-Thon on Nov 3, 2013 with RSB – November 3rd is best date for Elk's, Sharon noted conflict with Twister's Shag Club Cyclone Party

VIII. Other Announcements

Meeting adjourned 10:31pm; next Board of Directors meeting will be Monday March 4, 2013, 7:30pm.

Secretary, Northern Virginia Shag Club