



Minutes

Board of Directors Meeting March 4, 2013

I. Call to Order: The meeting was called to order by President Dave Bushey at 7:39 pm. 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, and Donna Romito. Absent was Ed Hamer.

II. Reading and Consent of Prior Month Minutes: Motion made by Mark Hendrickson to approve the Minutes of the February Board of Directors meeting, with the spelling correction as noted; motion carried.

III. Treasurer's Report: Kathy Norris reviewed the Treasurer's Reports: net increase of three people in February; note under Distributions Sue ordered instruction DVD's; Charlie/Jackie workshop and dance had about \$150 profit, but still need to pay Fran for DJ's hotel room, and the deposit to Ft Myer (\$100) was paid in 2012, so actual is about \$50 loss. Kathy reviewed the IRS ruling of income derived from non member source(not to exceed 15%), last year we were at 11%, this year so far near 20%, discussion of Associate Membership. Motion made by Sue Young, seconded by Donna Romito, to pay SOS for cards sold through the end of March, motion carried. There being no further discussion, the Treasurer's Report will be filed for audit.

IV. Standing Committee Reports

Audit: Gloria Bragg, chair; Mark Hendricks - Liason

Dance: Vaughn Royal, Chair; Sue Young – Liason; Charlie-Jackie lessons and dance went well, Dance Committee had private instruction with Charlie and Jackie on Sunday; CJ Review will be 5th Wednesday in May, 5th Wed in July will be review of Sam and Lisa steps taught at the Classic

Music: Fran Mong, Chair; Fran is working with Gene for resolution to rotation schedule.

Social: Jeanne Potter, Chair; Sharon Geyer -Liason

Charity Fundraising: not named

Membership: Bonnie Arms, Chair; Liason – not named

Public Relations: not named; Liason not named

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

Website: Jack Jones – Chair

2013 Classic: Angie Bushey, Coordinator

VI. Old Business

A. Charlie & Jackie Workshop & program – wrap up: see Treasurer's Report

B. Spring Safari NVSC Party – Ed Hamer: Ed reported to Dave that he had orally confirmed the date and time at Fat Harold's, Sue volunteered to help him at the party

C. Bylaw Review – Mark Hendrickson: Mark has sent out the latest revisions to all Board members, he will use annotated version /notes for publication in *Shag Rag* to point out all areas of proposed change, he will also create a cover page for further explanation. Motion made by Angie Bushey to accept the latest revisions, as presented by mark, to the Bylaws and to the now separate document of Duties of the Standing Committees and that this Board recommend approval to the membership at the next General Membership meeting April 24; motion carried. Dave thanked Mark for all of his work over many months in working on the revisions.

- D. Review and Affirmation of DJ Guidelines – Fran reviewed the DJ Guidelines and presented her proposed revisions. Motion made by Mark Hendrickson, seconded by Donna Romito, to adopt the DJ Guidelines as presented, motion carried.
- E. Wed Door teams – Most people coming between 7:15 and 7:45pm; dance instructors will try to offer membership application(NVSC membership necessary to participate in Intermediate lessons); ‘working the door’ is a great opportunity for club PR, talking up NVSC and other dance events, NVSC membership; Sue Young will work on keeping Green Bag current.
- F. 2013 Calendar of Events-
- G. Green Dot / Welcoming Committee – Fran will publish the message explaining the Green Dot program again. New dancers table being populated by new people, sometimes in large groups, congregating at other tables too. She will keep working the program, getting veteran couples to sit at ‘New Shaggers’ table as host.
- H. GNDC Advertisement – ¼ page advertisement \$125, Congratulations to NVSC dancers and Capital Classic info combined in one ad, Sue will check with Vaughn who is dancing at GNDC, Angie will get Classic info to Sue
- I. 2013 Budget – Mark Hendrickson made the motion to accept Revision 5 of the Financial Policies and Procedures, motion carried. Inventory of Assets is kept by Treasurer Kathy Norris, and is current.
- J. 2013 Shag-a-thon – Chair needed: Rick Strickland Band has agreed to perform, will be held on Sunday November 3 at the Elks, upstairs room
- K. Holiday Party – confirmed, at Kingstowne, Snyder Community Center

VII. New Business

- A. 2nd quarter 2013 Marketing Plan –
- B. Mar, Apr, May Preliminary Review of Expenses and Encumbrance thereof –
- C. ASCAP/NFDA- Dave reported that Battlefield Boogie Club had received a notification letter and invoice from ASCAP, NFDA will likely be able to alleviate most of the BBC issues; other shag clubs in addition to BBC received ASCAP notifications recently. NVSC joined NFDA, Kathy remitted check in January this year, NVSC can also buy insurance through NFDA. Mark Hendrickson made the motion, seconded by Sue Young, that NVSC obtain insurance coverage from NFDA that would cover payments of music royalties, motion carried. Discussion to increase cover charges due to increased expense, no action taken.
- D. May 22 – celebrate General Johnson’s birthday – General Norman Johnson, born and raised in Virginia, Dave will ask DJ’s to feature Chairmen of the Board and the General that night
- E. Picnic – Picnic at Fairfax Hunt Club Sunday May 5, Dave to check on availability
- F. JR’s attendance at events – special rates for Classic, to cover costs (meals), ages 21 and under no charge at weekly dance
- G. Sunday Socials –
- H. ACSC Meeting – Dave and Angie represented NVSC at ACSC meeting in February in Fayetteville, NC. Program showcased three shag clubs, one from Virginia, one from NC, one from SC; Dave had been asked to speak for Virginia shag clubs, showcasing NVSC, very well received, attendees asked for copies of entire speech over just the prepared handout of bullet points
- I. VA Hall of Fame Ceremony – David Rodgers and Cathy Metcalfe will be inducted into the Virginia Shaggers Hall of Fame on Saturday March 23, encourage NVSC to have a large showing, coordinate tickets with Vaughn, David, or Joan McKinney
- J. Membership cards/name tags – Dave has samples of name tags, discussion of styles, magnet backs, clips, lanyards

VIII. Other Announcements

Meeting adjourned 10:42pm. The next Board of Directors meeting will be Monday April 1, 2013, 7:30pm.

Special Board of Directors meeting to discuss budget for 2013 Capital Classic will be held Monday March 11, time and place TBD, possibly Piero’s Restaurant in Fairfax, Angie will send out notice when confirmed.



Minutes

Special meeting of the Board of Directors March 11, 2012

The meeting was called to order by President Dave Bushey at 7:11pm. The meeting was held at Piero's Corner Restaurant, 9959 Main Street, Fairfax, VA. Present were: President Dave Bushey, Vice President Sue Young, Treasurer Kathy Norris, Secretary Angie Bushey, Directors Fran Mong, Sharon Geyer, Donna Romito, Ed Hamer and Mark Hendrickson. The purpose of the Special meeting of the Board of Directors was to discuss and approve a budget for the 2013 Capital Classic.

Dave reported that he received an email from Vaughn Royal, Chairman of the Dance Committee, confirming that Dale Hern was the only NVSC member dancing in GNDC. Dave asked that everyone remember the Board had approved the expense of \$125 for submitting an ad in the GNDC program, at the March Board meeting, and that topic could be re-visited. Further discussion and action tabled until later in this meeting.

Angie Bushey, Coordinator for 2013 Capital Classic presented the proposed budget. Mark Hendrickson had his laptop with the proposed budget and excel worksheet loaded so different scenarios could be explored during the discussion. Motions made, motions amended, motions withdrawn. Much discussion. Motion made by Sue Young, seconded by Mark Hendrickson, to withdraw the ad from GNDC program and re-allocate the \$125 towards business cards (means of advertising) for the Classic; motion carried. Continued discussion. Motion made by Kathy Norris that budget be approved with full weekend ticket at \$90 for members, increase to \$110 after July 1st, other categories increase by \$5.00 [Friday dance only ticket would be \$30, Saturday day, dinner and dance ticket would be \$70, Saturday dance only would be \$35], no dance committee lesson, and non-member pricing to be developed, seconded by Donna Romito. Further discussion. Motion amended by Kathy Norris, seconded by Donna Romito, that full weekend ticket for non-members would be \$110, remain \$110 after July 1st, non-member rate for Saturday day, dinner and dance would be \$80; motion carried, noted for record, Sharon opposed.

Meeting adjourned 9:48pm.

Secretary, Northern Virginia Shag Club