



Minutes
Board of Directors Meeting
May 6, 2013

I. Call to Order: The meeting was called to order by President Dave Bushey at 7:34 pm. The meeting was held in the law offices of Allred, Bacon, Halfhill & Young. Present were President Dave Bushey, Vice President Sue Young, Secretary Angie Bushey, Directors Mark Hendrickson, Sharon Geyer, Fran Mong, Donna Romito and Ed Hamer. Absent was Treasurer Kathy Norris.

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

III. Treasurer's Report: Kathy Norris had submitted the Treasurer's Reports with her comments noted to the Board: SOS party at Fat Harold's had expense of \$237, which included tip, 'Left Behind Party' at Elk's had expense of \$152, with no tip. The Treasurer's Report will be filed for audit.

IV. Standing Committee Reports

Audit: Fern Siegler, chair; Mark Hendrickson – Liason; Fern and Ann West are in the audit process, Mark has given them the Audit instructions, copies of all Financial Procedures and Minutes

Dance: Vaughn Royal, Chair; Sue Young – Liason;

Music: Fran Mong, Chair; Fran reported Butch Adeimy will be Guest DJ on May 22, the General Johnson Birthday night.

Social: Jeanne Potter, Chair; Good picnic yesterday! Members appreciate Fairfax Hunt Club dance floor, grounds, room to socialize.

Charity Fundraising: not named

Membership: Bonnie Arms, Chair; Liason – not named; Birthdays and New Members are getting in the Shag Rag. Two new members and two renewals last month.

Public Relations: not named; Liason not named; Ed is going to Pittsburg this weekend, will take Classic lawn sign(s) and Classic flyers, Ticket Request forms to shag club there.

Nominations & Elections: not named

V. Other Committee/Events Reports

Communications: *Shag Rag* – Jim Scanlon, Editor, Maryann Lesnick, Publisher; *Hello Shaggers* – Donna and John Romito- Kathy Norris will cover Hello Shaggers three weeks while Romito's are away, hyperlink in HS to just published Shag Rag was used in April, will again in May; *FaceBook* – Angie Bushey- all SOS info was refreshed on FB to keep it current during SOS

Website: Jack Jones – Chair; web page needs the Classic flyer posted on it; Sharon noted the picnic flyer was not on the website, she was looking for the street address to use for GPS

2013 Classic: Angie Bushey, Coordinator-Tickets sales very slow to date, Sue suggested setting up separate table June to push ticket sales; working to get all events confirmed to get weekend schedule finalized and published.

VI. Old Business

- A. Bylaw review – Mark Hendrickson – under Article 6, Committees, placing web page under the Communications Committee; he will ask Vaughn and Joan McKinney to review Committee changes language
- B. Wednesday Door Teams – Procedures – Sue is recruiting each week for people to do shift at the door
- C. 2013 Calendar of Events – Fran is working on the Christmas party DJ, usually scopes out and makes inquiries at Fall SOS; November 3, Sunday, Shag-a-Thon at Elk's upstairs; Fran and Sharon suggested renting the Hunt Club for a Saturday night party, or Friday or Sunday, use for Sunday Social, charge members. Discussion. Dates suggested June 23, June 8, June 9, Aug 10, Aug 11, Aug 24, Aug 25. Dave will check in to it.

- D. Green Dot/Welcoming Committee – Fran reported people did not seem to want to sit at just one table, she will ramp up again to encourage new people when they come in to get them to sit at table with veterans or when new ones come in, watch where they sit, then get veterans to sit with them; does not appear as successful as veterans dancing with Red Dots. Difficult to manage to keep one table available for newcomers, she will bring sign for table, will try the newcomers table without a ‘host’ [Sue and Paul Young have been consistently acting as host at newcomer table]. Dave will send Tom an email describing how to set up tables, shift the tables further back, closer to the buffet area, frees up more dance floor, and move the beginner’s dance lesson to side of room, by the windows.
- E. General Johnson party – set for Wednesday May 22, his actual birthday, a Virginia native son

VII. New Business

- A. 2nd quarter 2013 Marketing Plan
- B. May June July Preliminary Review of Expenses and Encumbrance thereof- discussion of SOS party at Fat Harold’s: Sharon remarked great location, tip of 15% adequate because people were tipping bartender directly as they went along, check Minutes for exact language of motion allocating monies for SOS party and Left Behind Party; bartender at Elk’s did not receive tip, motion only stated covering cost of one rail drink per member. Sue will write up outline for future SOS parties, with suggested percentage for tip. Fall SOS party – Ed will arrange for room, but he will not be able to attend.
- C. Sunday Socials – CJ Review- Charlie/Jackie review scheduled 5th Wednesday in May
- D. Future Board meeting dates – Angie went through calendar for remainder of 2013, check for availability and adjustment to dates to accommodate holidays

VIII. Other Announcements

Meeting adjourned 9:23pm. The next Board of Directors meeting will be Monday June 3, 2013, 7:30pm.

Secretary, Northern Virginia Shag Club



Minutes

Special Board of Directors Meeting May 1, 2013

Call to Order: The meeting was called to order by President Dave Bushey at 7:00 pm. The meeting was held in the lobby of the Arlington-Fairfax Elk's. Present were President Dave Bushey, Vice President Sue Young, Secretary Angie Bushey, Treasurer Kathy Norris, Directors Mark Hendrickson, Sharon Geyer, Fran Mong, Donna Romito and Ed Hamer..

Purpose of the meeting was to approve the expenses of upcoming NVSC picnic to be held Sunday May 5 at the Fairfax Hunt Club, Reston, VA. Motion made by Kathy Norris that the Board allocate \$250 for the rental of the Fairfax Hunt Club and up to \$250 for expenses incurred for the picnic, motion seconded by Sue Young; motion unanimously passed.

Meeting adjourned 7:02pm.

Secretary, Northern Virginia Shag Club