



**Minutes
Board of Directors Meeting
June 3, 2013**

I. Call to Order: The meeting was called to order by President Dave Bushey at 7:31 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 Hendrickson, Sharon Geyer, Fran Mong, Donna Romito and Ed Hamer.

II. Reading and Consent of Prior Month Minutes: Motion made by Fran Mong to accept the Minutes of the Special Board of Directors Meeting of May 1 2013 as presented, seconded by Sue Young; motion carried. Motion made by Mark Hendrickson to accept the Minutes of the regular Board of Directors Meeting of May 6 with correction of spelling of Pittsburgh, seconded by Donna Romito; motion carried.

III. Treasurer's Report: Kathy reviewed the Treasurer's Reports: on Transaction Report, there is a \$10 fee, Kathy will contact Sun Trust for explanation. Attendance has been improving. Non-member average income running about 13% at this point in the year. Total of 253 members as of the end of May. There being no further discussion, the Treasurer's Report will be filed for audit.

IV. Officer Reports

President: Remarks by Dave Bushey

Vice-President: Remarks by Sue Young

Secretary: Remarks by Angie Bushey

Treasurer: Remarks by Kathy Norris

V. Standing Committee Reports

Audit: Fern Siegler; Mark Hendrickson – Liaison; Mark distributed copies of the completed Audit Report. There were no significant discrepancies noted in the course of the audit; a few recommendations were made by the Audit Committee. Kathy will file monthly reconciliations with the Treasurer's Reports. The Board thanked Kathy for her many hours of diligence.

Dance Committee: Vaughn Royal, Chair; Sue Young – Liaison; Sue reported the Dance Committee will have a Sam and Lisa Review on the 5th Wednesday, July 31. Dave noted the attendance increased the Wednesday night of the Charlie and Jackie review, encourages thoughts of an October workshop. Need more reminding that participants in the advanced lesson must be members of NVSC.

Music: Fran Mong, Chair; Fran complimented on Butch Adeimy having done a great job as Guest DJ in May. Gene has taken the CD player to try to repair it.

Social Committee: Jeanne Potter, Chair: Chesapeake Beach, MD has beach music groups appearing each Wednesday through the summer; beach music band series at the Piccadilly Brew House in Winchester, VA on some Sunday afternoons.

Charity Fundraising: Not Named; No report

Membership: Bonnie Arms, Chair; Kathy has already covered

Public Relations: Jim & Judy Metcalf, Jenni Sammis; Jim and Judy are handling now

Nominations & Elections: Not Named; Dave will talk to Jason Potter for election later this year

VI. Other Committee Reports

Communications: *ShagRag* – Jim Scanlon; all ShagRag submissions are to go only to Jim, he will format and send on to Maryann for publishing; *Hello Shagger* – Donna Romito; Donna thanked Kathy for handling the Hello Shagger while she and John were away for several weeks; *FB* – Angie Bushey; Facebook page continues to draw 'Likes', keeping information current on it

2013 Capital Shag Classic: Angie Bushey, Coordinator; Angie showed the logo items to be used during the Classic, Motion made by Kathy Norris authorizing Angie Bushey to purchase 100 T-shirts with

the modified Capital Classic logo, with the sizes as recommended, in Caribbean blue, to be sold at \$15.00 and \$17.50 for the larger sizes, motion seconded by Mark Hendrickson; motion carried. Suggestion made to purchase 50 V neck 'Ladies' shirts and 50 crew neck 'unisex' shirts. Discussion of including or excluding admission to Free Pour for Saturday 'All Day+Night' ticket holders. Sharon Geyer and Fran Mong left final decision to Classic Committee.

Web Site: Jack Jones, Pat Cote, Loren Kropat; Kathy discussed the various projects that need Time to develop and implement for the website, after discussion, priorities set in order: Classic, rotating pictures, CMS. John Romito can pick out a dozen pictures and get to Loren, if sending a flyer to Loren, it can be in any format.

VII. Old Business

- A. 2013 Calendar of Events:
- B. August Picnic: Dave reported he has received a tentative 'yes' for August 25 being available at Fairfax Hunt Club. Motion made by Mark Hendrickson for Dave to pursue NVSC holding a Sunday Social at Fairfax Hunt Club, a BYOB pig roast, 3pm-8pm, with suggested cover of \$5.00, and budget of \$600.00, seconded by Fran Mong; motion carried.
- C. SOS NVSC Party – Chair: Ed is setting up the party at Fat Harold's on Tuesday, the day after Fun Monday. Sharon Geyer will organize the event and will be at SOS for it.

VIII. New Business

- A. Projector: Kathy presented the most feasible options for a projector purchase. Discussion of pros and cons of each. Motion made by Ed to purchase the View Sonic projector, seconded by Sue Young; motion carried. The DVD player has expired, Donna will put request in Hello Shaggers asking if anyone has one they could donate.
- B. Jun, Jul, Aug Preliminary Review of Expenses and Encumbrance thereof: Motion made by Fran Mong authorized expenditure for travel, hotel, and admittance for President Dave Bushey and Angie to attend the ACSC workshop in July in Atlanta, seconded by Sue Young; motion carried. Dave has purchased airline tickets, but club will still reimburse at 'volunteer' rate – as allowed by IRS – at \$.14/mile.
- C. Sunday Socials: Discussion of Sunday Socials. Motion made by Fran Mong to hold a Sunday Social June 23 or June 30 at Fast Eddie's in Centreville, to include a mini-workshop, seconded by Sharon Geyer. Discussion to consider Fast Eddie's in Fairfax City also, see if they have a dance floor. Sue will check with Vaughn about teaching a lesson during Sunday Social. Motion carried.
- D. SC State Society Party: Dave reported they are hosting their 2nd annual 'Shag Affair', he will attend, trying to encourage some other folks to attend also, representing NVSC.
- E. Christmas Party
- F. Rick Strickland Band & Adele's Doo Wop group: Dave contacted Rick Strickland, combing the two groups during the Shag A Thon is okay with RSB.

IX. Other Announcements

X. Good and Welfare

XI. Adjourn:

Meeting adjourned 9:42pm. The next Board of Directors meeting will be Monday July 1, 2013, 7:30pm.