



**Minutes
Board of Directors Meeting
August 5, 2013**

- I. Call to Order:** The meeting was called to order by President Dave Bushey at 7:33 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, Ed Hamer, and Donna Romito.
- II. Reading and Consent of Prior Month Minutes:** Donna questioned the discussion under Public Relations Committee, Sharon explained the Meetup site functionality and cost(s). Dave asked that Sharon work together with Donna to implement. Motion made by Mark Hendrickson to accept the Minutes as presented, seconded by Sue Young; motion carried.
- III. Treasurer's Report:** Kathy reported the membership had net increase of 4, with 7 new members during the month. Most of the Capital Classic revenue has been booked through July 31, but most of the expenses have not been booked yet. Kathy and Angie (Classic Coordinator) will complete reconciling Classic income and expenses.

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

Dance Committee: Vaughn Royal, Chair; Sue Young – Liaison: Sue reported that Vaughn had asked if Members vs. non-members could be differentiated at the door, using different colored name tags. Sue Young made a motion that effective first of September that we charge non-members \$1 more than members, i.e., charge \$5 for non-members and \$4 for members, seconded by Sharon Geyer. Discussion – this pricing change needs notice in Hello Shaggers beginning immediately; changes need to be made on all web sites where NVSC weekly dance info is listed. Motion carried. Motion made by Kathy Norris authorizing Sue to purchase 40 DVD's for NVSC dance videos at approximate cost \$157, seconded by Fran Mong. Motion carried. Sue reported that Vaughn has been contacted by 'Gotta Swing' organization to teach a 4 week Shag curriculum on Sunday evenings at the 'Born to Dance' Studio in Vienna during the whole month of October. Discussion of giving the students a free admission and Intermediate lesson at NVSC on Wednesdays. TBD and developed later.

Music: Fran Mong, Chair

Social Committee: Jeanne Potter, Chair

Charity Fundraising: Not Named

Membership: Bonnie Arms, Chair

Public Relations: Jim & Judy Metcalf

Nominations & Elections: Not Named

VI. Other Committee Reports

Communications: *ShagRag* – Jim Scanlon; *Hello Shagger* – Donna Romito; *FB* – Angie Bushey

2013 Capital Shag Classic: Angie Bushey, Coordinator

Web Site: Jack Jones, Pat Cote, Loren Kropat

VII. Old Business

- A. Capital Classic Review: Angie reviewed the Capital Classic weekend. Well attended, brought back many folks that have not been involved in recent years, in keeping with Reunion theme. Hotel has asked NVSC to consider booking future events with them.
- B. August Pig Roast: Flyer is out on Wednesdays, with sign-up sheets; \$5 charge to members and non-members alike; preliminary cost of pig and cooker \$600; facility will be opened by 5:30 am in order to start the cooking. Discussion of buns for pork sandwiches, Ed will bring 160 buns; any leftover meat will be sold (Ed will get the Ziploc bags to put meat in). Kathy Norris made a motion to allocate an additional \$350 to Pig Roast event for total of \$850 (\$250 Hunt Club + \$600 Pig costs), these costs to be partially offset by sale of leftover 'pig' and 50/50 and \$5 cover charge, motion seconded by Mark Hendrickson. Motion carried.

- C. NVSC SOS Party at Fat Harold's: Ed reported that Fat Harold's is locked on for NVSC on Tuesday Sept 17th, 3-5pm, all members of the ACSC and SOS Boards to be invited
- D. Oct 12th Workshop: from prior discussion, Dave will see if Fairfax Hunt Club is available either Friday or Saturday night; discussion of Pro's to teach, will see what budget is after Classic reconciliation completed
- E. Elk's Floor: Ed has talked with someone he works with (per Ed, a "floor guy") regarding condition of the floor, especially the area used for dancing. They will go to Elk's in next two weeks to look at floor, Ed remarked, based only on their conversation so far, the floor contractor thinks it could be a 'simple fix'.
- F. Shag-Thon update (radio advertising with Capital Caring): Consideration of Chair/Co-chair positions; representative from Capital Caring announced at the Classic that NVSC had passed \$250,000 in cumulative contributions and would have a paver at the new Adler Center; she will make introduction to WINK radio station (they give air time to Capital Caring) for NVSC's shag-a-thon
- G. Holiday Party – Dec 7th: Will likely be bigger than last year, more folks attending as we have larger average attendance and increased membership numbers
- H. ACSC Summer 2013 Workshop, Atlanta, GA- Dave reported on the workshop – at the meeting, there was a vote and change to the ACSC Bylaws, to wit, beginning in 2015, 3 of 4 ACSC designated meetings [SOS Mid-Winter, SOS Spring Safari, Summer Workshop, SOS Fall Migration] must be attended by each shag club (in order to receive the 'reimbursement' monies in September for the calendar year, missed meetings without valid reason can cause a shag club to be placed on Probation), the Winter Workshop now combined with SOS Mid-Winter; mandatory meetings are now SOS Mid-Winter, Summer Workshop and either SOS Spring or SOS Fall. Vice Chair Robin Morley runs the Programs at meetings, several shag clubs shared their information, one idea from other clubs: their approach on charging tiered pricing, differing between members and non-members, as we have often discussed.

VIII. New Business

- A. Aug, Sept, Oct Preliminary Review of Expenses and Encumbrance thereof: Kathy Norris made the motion authorizing the expense of up to \$1140 for all SOS cards to be sold and money to be remitted, motion seconded by Fran Mong. Motion carried. Kathy discussed the insurance, customarily due October 15; bill arrives very close to date due; if no change in policy, last premium was \$425. Motion made by Kathy Norris authorizing up to \$500 to pay the insurance premium when it's presented, motion seconded by Sue Young. Motion carried. Discussion of travel expenses for President (or representative) to attend ACSC meetings. Motion made by Fran Mong to reimburse the President (or representative) for actual gas expense to and from North Myrtle Beach up to \$200 for ACSC meeting, motion seconded by Mark Hendrickson. Kathy Norris amended the motion to be "to reimburse the President (or representative) for actual gas expense to and from North Myrtle Beach up to \$200 – as a one time reimbursement for September 2013 – and two hotel nights", seconded by Ed Hamer. Motion carried.
- B. General Meeting – Aug 14th: Dave reviewed topics to be brought up - \$5 guest fee, Shag-a-thon, Pig Roast, Classic, Fun Sunday-Fun Monday raffle tickets (list of bands/artists performing, \$10 @ tickets, \$7500 first prize, Board members will sell tickets). Mark will get with Dave on the Bylaw revisions and present at October General Membership meeting.
- C. Hopewell Jr. Shaggers – Sept 28: 2nd Central Virginia Junior Shaggers Shag Jam in Hopewell on Saturday September 28. Sam and Lisa West will be instructing, Craig Jennings will DJ. Motion made by Angie Bushey to allocate \$100 of the Junior Shaggers fund to CVJS, motion seconded by Sue Young. Motion carried.
- D. 2014 Nominations process: Dave will ask Jason Potter to spearhead the effort this year.
- E. 2015 ACSC Workshop: Dave reviewed the ACSC Workshop schedule, NVSC can submit a bid for The Summer 2015 Workshop. Discussion of Northern Virginia sites – Hilton Crystal City, Fairview Marriott, and Westin Dulles. Items of note: Westin has gotten pricing down to \$31 for banquet meal and \$89/night, Hilton Crystal City charges for parking. This requires more information and lengthy discussion, Board will convene again next Monday to discuss at length and review information available at that time [Angie will check into Piero's Restaurant for 6:30 pm].

IX. Other Announcements

The next board meeting: Sept 9, 2013; Board will convene for Special Board of Directors meeting next Monday at 6:30 pm, location will be confirmed, and Angie will notify everyone.

X. Adjourn: Meeting adjourned 10:10 pm.



Minutes
Special Board of Directors Meeting
August 11, 2013

Call to Order: A Special meeting of the NVSC Board of Directors was held at Piero's Corner Restaurant in Fairfax, VA on Monday August 11, 2013. The meeting was called to order at 6:47pm by President Dave Bushey; present were President Dave Bushey, Vice President Sue Young, Treasurer, Secretary Angie Bushey, Directors Fran Mong, Ed Hamer, and Mark Hendrickson.

Dave reviewed the ACSC workshop schedule - NVSC is part of District 1 - which is open to bid on the Summer 2015 Workshop. He read names of all of the other clubs in District 1, which ones had previously hosted an ACSC Workshop, and possibility of other shag clubs vying for hosting in Summer 2015. The workshop is scheduled for July 10-12, 2015, week after the Fourth of July holiday and week prior to Junior SOS. To this point, no other club has formally expressed interest in hosting to the ACSC Board or Chairman. Fran discussed the activities and social aspects of the many workshops she has attended in the past.

Dave distributed information on possible locales and hotels [Williamsburg historic area and greater Northern Virginia area]. Much discussion and many topics ensued: hotels/resorts, renting suitable dance floor, possibility of combining the NVSC Capital Classic and the Workshop, ideas for themes, location for those attendees driving in or flying in, work force – can NVSC do this alone, or consider joining forces with one or more other shag clubs? Consensus is that Dave will bring this to the General Membership, to ask for input and whether the membership expresses positive or negative comments to the club committing to this undertaking. Those Board members present think NVSC could do this, and if there is a positive response from the General Membership, will consider going forward, at least for now.

Other business: Dave announced the Hunt Club has been confirmed for Saturday October 12, discussion of charging members \$10 and non-members \$15, 6pm-11pm, with a DJ. Kathy discussed the \$500 bill assessed by the Hilton Garden Inn for damages incurred during the Capital Classic weekend; this was not part of the Classic budget previously approved by the Board. Kathy made a motion that we ratify the expense of the \$500 damage assessment by HGI, motion seconded by Sue Young, motion carried.

Meeting adjourned 8:55pm.

NVSC Secretary, Angela A. Bushey



Minutes
Special Board of Directors Meeting
August 21, 2013

Call to Order: A Special meeting of the NVSC Board of Directors was held on Wednesday August 21, 2013 at the Arlington-Fairfax Elk's Lodge 2188. Meeting was called to order at 8:21 pm by President Dave Bushey; present were President Dave Bushey, Vice President Sue Young, Treasurer Kathy Norris, Secretary Angie Bushey, Directors Ed Hamer, Mark Hendrickson, Sharon Geyer, Fran Mong, and Donna Romito.

At regular August Board meeting, motion was made and approved for Sue Young to purchase 40 CD's [NVSC dance instruction CD's]. Sue reported back she had found significantly better pricing by purchasing 100 CD's vice 40. Motion made by Fran Mong authorizing purchase of 100 CD's vice 40 and authorizing payment of additional expense, seconded by Ed Hamer; motion carried.

At regular August Board meeting, party on October 12 at the Fairfax Hunt Club was discussed. Motion made by Sharon Geyer that \$250 for rental of the Hunt Club, \$250-\$350 for a guest DJ and \$100 for supplies, be allocated, seconded by Mark Hendrickson. Discussion – Fran has talked with Eddie O'Reilly to DJ, but also considering an out of town DJ; charging members and non-members for entrance. Motion amended by Kathy Norris to allocate up to \$800 for October 12 party expenses, seconded by Fran Mong; motion carried.

Dance committee met on Monday night, discussed people stepping into the intermediate class, whereas NVSC policy is that person must be NVSC member to participate at level above Beginner. Discussion of reciprocity among other ACSC shag clubs. Fran Mong made the motion to allow members of other shag clubs to take either dance class and be considered a NVSC member for the night and pay the member rate, motion amended by Kathy Norris to state that members of other shag clubs be allowed to take any level of dance class, be considered a NVSC member for the night and pay the member rate, on any regular dance night [this would not apply for NVSC 'special events'], motion seconded by Mark Hendrickson, motion carried.

Meeting adjourned 8:35pm.

NVSC Secretary, Angela A. Bushey