



DRAFT Minutes
Board of Directors Meeting
November 4, 2013

- I. Call to Order:** The meeting was called to order at 7:37pm by President Dave Bushey, 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, Ed Hamer, Sharon Geyer, and Fran Mong. Absent was Donna Romito.
- II. Reading and Consent of Prior Month Minutes:** Motion made by Sue Young, seconded by Mark Hendrickson, to accept the Minutes of the Board of Directors meeting of October 7, 2013, motion carried.
- III. Treasurer's Report:** Kathy Norris reviewed the Treasurer's Report – membership continues to increase, although there were four lapses last month; recapped the Saturday night Social at the Fairfax Hunt Club in October, the facility rental has not been paid yet. There being no further discussion, the Report will be filed for Audit.

IV. Officer Reports

V. Standing Committee Reports

Audit: Fern Siegler; Mark Hendrickson - Liaison

Dance Committee: Vaughn Royal, Chair; Sue Young – Liaison: the lesson taught by NVSC through GottaSwing went well, covered all the Beginner and some of the Intermediate lessons (these were experienced dances taking the lessons), each student (16 in all) received a free admission ticket for a NVSC regular Wednesday dance

Music: Fran Mong, Chair: Fran has discussed the possible replacement of the CD player with Eddie O'Reilly, he uses as backup also; this topic of replacing the CD player does need to be discussed further with the new Board in the coming year

Social Committee: Jeanne Potter, Chair; Liaison -

Charity Fundraising: Bonnie Arms, Liaison - : 12 more of the Anniversary style tee shirts were ordered (these are the tee shirts sold for the 2013 Capital Classic), sizes are to 'fill in' what we have sold out of, tee shirts will be on sale on Election night in November

Membership: Bonnie Arms, Chair;

Public Relations: Jim & Judy Metcalf;

Nominations & Elections: Jason Potter – Chair: have received 6 ballots already

VI. Other Committee Reports

Communications: *ShagRag* – Jim Scanlon; *Hello Shagger* – Donna Romito; *FB* – Angie Bushey: Ed had taken some photos at Halloween, will send to John Romito

2013 Capital Shag Classic: Angie Bushey, Coordinator

Web Site: Jack Jones, Pat Cote, Loren Kropat: no difficulties at present

2015 ACSC Workshop: the three Co-chairs will set a date to get together very soon

VII. Old Business

- A. Shag-a-Thon – November 3rd: Rick Strickland Band performed, good attendance, raised about \$8,000 in cash/check/pledges; top fundraiser TBD among Jason Potter, Marcia Conway and Pamela Alfano; attendees from DC Hand Dance Club, including new President Ron Carroll, who would like to discuss a joint party of DCHDC and NVSC; 2 attendees from ad they saw in the Washington Post

- B. Holiday Party – Dec 7th: Sue reported she is working with Jeanne Potter to create an online signup system, will still have sign up sheets on Wednesday nights, Sue will have flyer soon; Kathy Norris will obtain liquor license
- C. Charlie-Jackie Party – Feb 22, 2014: Sue reported the floor at Ft Myer is not fixed; she has looked at Kena Temple, Moose Lodge, American Legion, discussed pros and cons of each. After viewing, Sue put deposit on Vienna American Legion; discussion of ticket pricing at \$20 mbr/\$25 non mbr. Motion made by Sharon Geyer, seconded by Mark Hendrickson to accept Vienna American Legion proposal for Charlie-Jackie event at \$2175 facility rental fee, motion carried. Motion made by Fran Mong, seconded by Mark Hendrickson to reimburse Sue Young at cost of \$1,000 for deposit on Vienna America Legion to reserve date of February 22, motion carried. Sue reported that Ft Belvoir has a venue suitable, not available for Feb 22, but could be considered for future events.
- D. Elk's price increase: Dave received an email from Elk's manager, Tom, the Elk's Board wants \$70 increase for 'table linens', Dave talked with Tom, increase agreed upon at \$50. Kathy presented the past attendance, admission intake of past year for discussion of Elk's increasing pricing. Discussion of raising cover charge, deferred at present, will re-visit next year.

VIII. New Business

- A. Dec Board meeting documentation for new directors: Copies of all adopted policies [Whistle Blower, Conflict of Interest, Retention, Financial Policies and Procedures] to be given to incoming Board members; new Board members will be invited to attend regular Board first Monday in December to observe
- B. Nov, Dec, Jan Preliminary Review of Expenses and Encumbrance thereof: need to pay John Romito for balance due of facility rental for Holiday Party; Motion made by Kathy Norris, seconded by Sue Young, authorizing travel expense for President to attend ACSC workshop at Mid-Winters in January 2014, estimated at \$300; motion carried. Fast Dance Association renewal due in January, Kathy estimates about \$1,000
- C. 2014 Capital Classic: Sue reported they are continuing to look for a venue, including restaurants – Maggiano's, Clyde's
- D. Bylaws: Mark handed out latest tweaking of committee descriptions, Dance Committee description not changed, discussion. Motion made by Kathy Norris, seconded by Mark Hendrickson to accept this proposed change to Bylaws, to be published in the December Shag Rag, and voted on in January at General Membership meeting, motion carried.
- E. CBMA membership event: Ed will meet with Judie Walters while he is in Myrtle Beach next week and get more details; Judie will sponsor the CBMA membership event, we will have to find a place to hold it.

IX. Other Announcements

The next board meeting: Dec 2, 2013, incoming Board members will be notified by the Secretary.

X. Adjourn

President Dave Bushey adjourned the meeting at 9:10pm.