



**Board of Director's Meeting
03 Feb 2014**

- I. **Call to Order:** The meeting was called to order by President Dave Bushey at 7:33 p.m. at the law offices of Allred, Bacon, Halfhill & Young, PLLC. Present were President Dave Bushey, Vice President Ed Hamer, Secretary Bonnie Arms, Treasurer Mark Hendrickson, Directors-at Large Pamela Alfano, Fran Mong, Ken Morford, Jason Potter, and Sue Young.
- II. **Reading and Consent of Prior Month's Minutes:** The reading and approval of the 03 Jan 2014 Board of Director's Meeting Minutes, the 15 Jan 2014 Special Board of Director's Meeting Minutes, and the 15 Jan 2014 General Membership Meeting Minutes were tabled until the 03 Mar 2014 Board of Director's meeting where they will be ratified.
- III. **Treasurer's Report:** Mark Hendrickson presented the Treasurer's Report. NVSC's current balance is \$6587.
- IV. **Standing Committee Reports**
 - Audit:** Fern Siegler- Mark Hendrickson – Liaison
 - Dance Committee:** Pamela Alfano reported that the Dance Committee held a meeting Monday, 27 Jan 2014. A local social group, Events and Adventures, will attend our 05 Feb 2014 dance class and open dancing.
 - Music Committee:** Fran Mong
 - Social Committee:** Liaison person Jason Potter asked that if there are any new parties scheduled to happen during 2014, please notify Jeanne Potter as soon as possible.
 - Membership Committee:** Bonnie Arms, Chair, will forward a list of Jan 2014 Non-Renewals to President Dave Bushey.
 - Nominations & Elections:**
- V. **Other Committee Reports**
- VI. **Communications:** Shag Rag is being handled by Jim Scanlon. The Northern Virginia Shag Club (NVSC) website on Facebook is being handled by Angie Bushey.
- VII. **Old Business**
 - A. **Super Bowl Party:** The Super Bowl Party was a success. The delicious food that was supplied by NVSC members was greatly appreciated. Donna and John Romito won the Chili Cook-off. The Romitos won one quarter, Jeanne Potter won one quarter, and Ella Nunn won two quarters of the Super Bowl Board contest.
 - B. **Charlie & Jackie Party:** Pamela Alfano and Sue Young discussed the particulars of the Charlie & Jackie Party to include the registration process. There will be no prepaids at the workshops for the dance that night. A current Membership list will be needed for the workshop(s) and also the dance that night. Bonnie Arms, Membership Chair, will provide both lists.

- C. **CBMA:** Ed Hamer reported on the Carolina Beach Music Association (CBMA). A discussion was held about the possibility of having the Craig Wollard Band play for a NVSC party in the future.
- D. **2014 Budget:** Mark Hendrickson, Treasurer, is working on the budget for the NVSC 2014 Calendar Year. Pamela Alfano will work with Mark on the Charlie and Jackie workshop budget.
- E. **Holiday Party:** The 2014 NVSC Christmas Party will be held on 06 Dec 2014 at the Snyder Center in Alexandria, VA. Rodney Still will be the DJ for this event.
- F. **Colvin Run and Ft. Belvoir:** A discussion was held about the possibility of having parties at each of these locations.
- G. **NVSC Dance Floor Remains Update:** The NVSC dance floor is currently being stored with Mike Deece. Paul Young will repair it. The Elks Club has approved our storing it in their storeroom between weekly dance lessons and open dancing.

VIII. New Business

- A. Kathy Norris created a certificate that will be good for free admission to NVSC Wednesday night dance class and open dancing.
- B. Sue Young made a motion to create a gift certificate for use toward a charity event. It could include two (2) memberships for one year each (\$50 total), ten (10) free dance lessons (\$100 total) for a grand total of \$150. It was seconded, approved, and carried.
- C. A discussion was held on the possibility of having a phone tree. This came about because the bad weather 15 and 22 Jan 2014 that caused the NVSC Wednesday night dance classes and open dancing to be canceled plus the Elks Lodge transformer that was blown on 29 Jan 2014. NVSC notified as many people as possible but some folks still showed up. Bonnie Arms and Ken Morford will look into the possibility of creating a phone tree for NVSC and also checking out a application on mobile phones for that purpose.
- D. A discussion was held on a policy guideline re: purging the Membership database and also purging MailChimp of old non-members and email addresses (old or duplicate.)

A BREAK IN THE MEETING WAS CALLED AT 2110 AND RECONVIENED AT 2120

IX. New Business (Continued)

- E. **2014 Capital Classic:** This year's Capital Classic will be a one-day affair. The guest dance instructors will be Ashley and Tobitha Stewart.
- F. Sue Young made a motion to approve the \$1500 budget for the 2014 NVSC Christmas Party that will be held at the Snyder Center. It was seconded, approved, and carried.
- G. NVSC will celebrate Valentine's Day on Wednesday, 12 Feb 2014. It will be suggested that everyone wear red. The possibility of winning a surprise gift will be a secret event. It was also suggested that NVSC celebrate St. Patrick's Day on Wednesday, 12 Mar 2014 in the same manner.
- H. Kena Temple:
- I. **Heritage Hunt:** Heritage Hunt is a retirement community. A discussion was held about possibly having an event there with the Hand Dancers.

- X. **Adjourn:** Ed Hamer made a motion to adjourn the meeting. It was seconded, approved, and carried. The meeting was adjourned at 9:58 p.m.