



**Board of Director's Meeting  
10 Mar 2014**

- I. **Call to Order:** The meeting was called to order by President Dave Bushey at 7:37 p.m. at the law offices of Allred, Bacon, Halfhill & Young, PLLC. Present were President Dave Bushey, Vice President Ed Hamer, Secretary Bonnie Arms, Directors-at Large Fran Mong, Ken Morford, Jason Potter, and Sue Young. Not present: Director-at-Large Pamela Alfano and Treasurer Mark Hendrickson.
- II. **Reading and Consent of Prior Month's Minutes:** The 03 Jan 2014 Board of Director's Meeting Minutes were read. Jason Potter made a motion that they be approved as presented. The motion was seconded, approved, and carried. The 15 Jan 2014 Special Board of Director's Meeting Minutes were read. Ken Morford made a motion that they be approved as presented. The motion was seconded, approved, and carried. The 15 Jan 2014 General Membership Meeting Minutes were read. Jason Potter made a motion that they be approved as presented. The motion was seconded, approved, and carried. The 06 Feb 2014 Board of Director's Meeting Minutes were read. Sue Young made a motion that they be approved as amended. The motion was seconded, approved, and carried.
- III. **Treasurer's Report:** President Dave Bushey presented the Treasurer's Report. NVSC's current balance is \$4963.
- IV. **Standing Committee Reports:**
  - Audit:** No report was given.
  - Dance Committee:** It was reported that John Romito will now handle the scheduling for dance instructors replacing Cathy Metcalf. The Board of Directors and Directors-at-Large appreciates all the work that Cathy has done for this committee over the years.
  - Music Committee:** Fran Mong reported on the state of the music equipment. It was reported that one microphone has "disappeared." It was also noted that a new duel mixer is needed. Ken Morford will look into this along with Loren Kropat and Eddie O'Reilly. Ken is able to purchase said mixer for up to \$149.99 without a vote of the Board of Directors.
  - Social Committee:** The next NVSC lessons and open dancing at the Elk's Lodge on 12 Mar 2014 will have a St. Patrick's Day theme. A Hello Shagger will be sent out suggesting that everyone wear green.
  - Membership Committee:** Bonnie Arms, Chair, will forward a list of Feb 2014 Non-Renewals to President Dave Bushey.
  - Nominations & Elections:** No Report.
- V. **Other Committee Reports:**
  - Communications:** The Northern Virginia Shag Club (NVSC) site on Facebook is being handled by Angie Bushey. The NVSC website is being handled by Loren Kropat. The Hello Shagger email is being handled by Donna Romito. The Shag Rag is being handled by Jim Scanlon.
- VI. **Old Business:**
  - A. **Charlie & Jackie Workshop:** Liaison person Jason Potter reported that the Charlie & Jackie workshops and dance were a huge success.
  - B. **CBMA:** Ed Hamer reported that there is nothing new to report this month. He will check for anything new for next month.
  - C. **Mail Chimp Purgig:** Bonnie Arms presented a proposal about website [www.callmultiplier.com](http://www.callmultiplier.com) for notifying members if there is an unexpected cancelation of the dance lessons and open dancing at the Elk's

Lodge. Ken Morford also presented another possible website [www.call-em-all.com](http://www.call-em-all.com) to look into for this purpose. Bonnie Arms and Ken Morford will come up with a plan on how to purge the Mail Chimp DB. Dave Bushey requested Jason Potter provide assistance as needed.

**D. Budget:** The reading of the budget was tabled until the next Board of Director's meeting.

**E. Holiday Party:** It was announced that the Holiday Party will not be on 07 Dec at the Snyder Center in Alexandria because it was unavailable on that date. A discussion followed this announcement. Jason Potter made a motion that the date for the Christmas Party be changed to 13 Dec at the Snyder Center. It was seconded, approved, and carried.

**F. Colvin Run and Ft. Belvoir:** A discussion about having dances at either place was tabled until the next Board of Director's meeting.

**G. NVSC Dance Floor:** The dance floor has some "issues." Mike Deese currently has the floor.

## **VII. New Business:**

**A. Fat Harold's Party at Spring SOS:** Ed Hamer will Chair this party to include obtaining drinks and food. It was proposed to hold this on either Monday, 07 Apr or Tuesday, 08 Apr possibly from 3:00-5:00 p.m. Bonnie Arms will provide a list of current active NVSC members for this party.

**B. Music System Repair:** Jason Potter reported that we need some type of security for our equipment that is left at the Elk's Lodge each week. A microphone has gone missing plus our equipment is being used by other groups without our permission.

**C. 2014 Calendar of Events:** It was proposed that we include in the Shag Rag a calendar of upcoming events. Following are some of the proposed events:

1. Apr: SOS Spring Safari will be held 04-13 Apr 2014. The Stay Behind Party will be held at the Elk's Lodge 09 Apr.
2. May: A picnic. Jason Potter made a motion that we have a picnic 18 May. It was seconded, approved, and carried.
3. Jun: A Sunday social in Centerville, VA (possibly Fast Eddie's.) It was noted that it should not conflict with the Sunday socials at JWs in Springfield, VA. Ed Hammer will check on this for the Board of Directors.
4. Jul: The 2014 NVSC Classic will be held 26 Jul at the Westin Hotel in Herndon, VA.
5. Aug: The Battlefield Boogie Club's 10<sup>th</sup> Anniversary party will be held 23 Aug at the Fredericksburg Country Club, 11031 Tidewater Trail, Fredericksburg, VA (540) 373-8781
6. Sep: SOS Fall Migration will be held 12-21 Sep 2014. The Stay Behind Party will be held at the Elk's Lodge 17 Sep.
7. Oct: The Shag-a-Thon will be held 26 Oct. Sue Young will check with the Fairfax Moose, the Vienna Moose, and the Kena Temple for a possible location for this event.
8. Nov: No events scheduled at this time.
9. Dec: The NVSC Christmas Party will be held 13 Dec at the Snyder Center in Alexandria, VA.

**D. Paul's List:** Sherrie Wildoner and Huda Woodiel may work on this.

**E. Chesapeake Beach:**

**F.** Dave Bushey requested a volunteer to be chairman of the Shag-A-Thon this year. Fran Mong recommended Jason Potter for that chairmanship which he graciously accepted. He will not, however, be available on the day of the Shag-A-Thon (26 Oct.) More discussion will follow on this event.

**VIII. Other Announcements:** The next Board of Director's meeting will be held 14 Apr 2014.

**IX. Adjourn:** Jason Potter made a motion to adjourn the meeting. It was seconded, approved, and carried. The meeting was adjourned at 9:35 p.m.