



Board of Director's Meeting June 2, 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, Treasurer Mark Hendrickson, Secretary Bonnie Arms, Directors-at Large Pamela Alfano, Fran Mong, Ken Morford, Jason Potter, and Sue Young.
- II. **Reading and Consent of Prior Month's Minutes:** The May 5, 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:** Treasurer Mark Hendrickson presented the Treasurer's Report. NVSC's current balance is \$9033. With no further discussion, the Treasurer's Report will be filed for audit.
- IV. **Standing Committee Reports:**
 - Audit:** Fern Siegler will do a Letter of Intent concerning the Audit Report. Also discussed was the possibility of a second checking account specifically for the 2015 ACSC workshop expenses, incoming revenue, etc.
 - Dance Committee:** Pamela Alfano discussed an upcoming dance class on Saturday, June 7 presented by the Deni Danzco Studio. The cost of the dance class is \$35. Pamela volunteered to attend this event. Sue Young made a motion to reimburse Pamela the \$35 required to attend the class. The motion was seconded, approved, and carried. Also mentioned was a June 14 South Carolina State Society Party to be held from 3 p.m.-8 p.m. with an after-party to be held at the Mason Inn in Fairfax. Also mentioned was a June 21 dance at the Mt. Vernon Yacht Club in which Angie and Dave Bushey, Pamela Alfano, Fran Mong, and David Rodgers would attend.
 - Membership Committee:** Bonnie Arms will forward a list of the May 2014 Non-Renewals to President Dave Bushey. There was a discussion of the possibility of a membership only event. This was tabled until the next BoD meeting.
 - Music Committee:** Fran Mong reported that Crystal Ashton was well received as a guest DJ at our Wednesday, May 28 event. Bill Fostick "DJ Willie T" was also well received as the guest DJ on May 21. It was reported that Bill will now be the DJ on the second (2nd) Wednesday of each upcoming month. Loren Kropat will be the DJ for our June 4 event at the Elk's Lodge.
 - Nominations & Elections:** No Report.
 - Public Relations Committee:** President Dave Bushey reported that Dale Woodiel will now be handling the Hello Shagger mailings. Dale would like to put a tri-pod stand out by the road at the Elk's Lodge to advertise our Wednesday evening dance class and open dancing. Tom (at the Elk's Lodge) is ok with that possibility.
 - Social Committee:** There will be a Sunday Social at Grevey's on June 22.

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 Dale Woodiel. The Shag Rag is being handled by Jim Scanlon.

VI. Old Business:

A. Elk's Issues: Nothing new to report.

A break was taken at 8:35 p.m. and the meeting was reconvened at 8:45 p.m.

B. DJs: This was discussed earlier by Music Committee Chair Fran Mong.

C. Shoe Drive: President Dave Bushey brought the box to be used for slightly used shoes to be donated to the Junior Shaggers. He reported that this box will be at the front desk at all the June dance lessons and open dancing at the Elk's Lodge.

D. 2014 ACSC Event: This will be held July 10-12, 2014 in Augusta, GA. President Dave Bushey and Angie Bushey will attend representing NVSC.

E. 2014 Capital Classic: Jason Potter gave a report. Tickets are available for sale now. They can be obtained on-line or by filling out the order form available at the front desk at Wednesday night classes. Payment options are cash, check, or when on-line by credit card or thru PayPal.

F. Shag-a-Thon: This year's Shag-a-Thon will be held Oct 25 at the Herndon Community Center. A flyer for this will be in the August Shag Rag. Each NVSC member will be asked to sell five (5) "donations". The DJ for this event will be Rodney Still. It was also mentioned that a donation is NOT the price of admission. There will be an admission charge to this event for everyone attending even if they gave a donation. This will be BYOB so a special liquor license will need to be obtained. There will be three (3) FM radio stations that will advertise this event.

G. 2015 ACSC Workshop and Capital Classic: President Dave Bushey reported that an open planning meeting will be held at Piero's Restaurant Jun 9. For additional information please see the NVSC website.

VII. New Business:

A. Sponsoring a Golf Hole. Ed Hamer made a motion that NVSC sponsor a golf hole for \$100. The motion was seconded, approved, and carried.

B. June, July, and Aug Expense Review: Mark Hendrickson gave a report.

VIII. Other Announcements: The next Board of Director's meeting will be held July 07, 2014.

Adjourn: Jason Potter made a motion to adjourn the meeting. It was seconded, approved, and carried. The meeting was adjourned at 9:20 p.m.



SPECIAL BOARD OF DIRECTOR'S MEETING

June 04, 2014

A special Board of Director's meeting of the Northern Virginia Shag Club (NVSC) was called to order by President Dave Bushey at the Elk's Lodge, 8421 Arlington Blvd., Fairfax, VA at 8:16 p.m.

PRESENT: President Dave Bushey, Vice President Ed Hamer, Secretary Bonnie Arms, Treasurer Mark Hendrickson, Directors-at-Large Pamela Alfano, Fran Mong, Ken Morford, and Jason Potter.

NOT PRESENT: Director-at-Large Sue Young.

PURPOSE OF MEETING: To invite Charlie Womble and Jackie McGee to be guest instructors at the event to be held February 2015 and also when to hold the event.

Mark Hendrickson made a motion that the NVSC invites Charlie Womble and Jackie McGee to be guest instructors at a 21 Feb 2015 event. If they are not available on that date, then invite them to the event to be held on 14 Feb 2015. The motion was seconded, approved, and carried.

There being no further business to discuss, the meeting was adjourned at 8:21 p.m.