



## BOARD OF DIRECTOR'S MEETING February 02, 2015

- I. **Call to Order:** The meeting was called to order by President Sue Young at 7:36 p.m. at the law offices of Allred, Bacon, Halfhill & Young, PC. Present were President Sue Young, Vice President Jason Potter, Treasurer Mark Hendrickson, Secretary Bonnie Arms, Directors-at-Large Pamela Alfano, Loren Kropat, Fran Mong, Ken Morford, and Christine Werner
- II. **Reading and Consent of Prior Month's Minutes:** The January 05, 2015 Board of Director (BoD)'s Meeting and the January 28, 2015 Northern Virginia Shag Club (NVSC) First Quarterly General Membership meeting minutes were read. Pamela Alfano 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 \$9,190. With no further discussion, the Treasurer's Report will be filed for audit.
- IV. **Standing Committee Reports:**
  - Audit:** No report was given.
  - Charity:** No report was given.
  - Dance Committee:** Pamela Alfano gave a report.
  - Membership Committee:** Bonnie Arms, Membership Chair Person gave a report.
  - Music Committee:** Fran Mong gave a report on the DJs.
  - Nominations and Elections:** No report was given.
  - Public Relations Committee:** No report was given.
  - Social Committee:** Jason Potter reported that the Pre Super Bowl Party that was held at Addy's in Manassas, VA was a success. The winners of the Super Bowl Pool were: 1<sup>st</sup> quarter: Dave Bushey, 2<sup>nd</sup> and 3<sup>rd</sup> quarter: Bill Collins, and 4<sup>th</sup> quarter: Fran Mong. Jason also reported on the Charlie & Jackie Workshops and Dance to be held February 21 at the American Legion in Vienna, VA.
- V. **Other Committee Reports:**
  - Communications:** The 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 Kathy Norris. The Shag Rag is being handled by Jim Scanlon.
- VI. **Old Business:**
  - A. **2015 ACSC Workshop and Capital Shag Classic:** Sue Young reported that 34 people from York Shag Club have rented a bus to attend the event. There was also a discussion about the location of the free pour. Sue reported that another planning meeting will be held at JW's in Springfield, VA on Sunday, February 08 at 4:00 p.m.
  - B. **Review of Super Bowl Party at Addy's and Socials:** Jason Potter reported that the Pre Super Bowl Party was well received. He also reported that a note from Addy's was received thanking NVSC for having this event at their establishment.

- C. **Charlie and Jackie Planning and Budget:** No report was given.
  - D. **50/50 Raffle Tickets for SoS at Sea III Cruise:** No action was taken on this.
  - E. **Review and Affirmation of NVSC Designated Charity:** This was tabled by general consensus.
  - F. **Review and Affirmation of NFDA membership and ASCAP Fee:** Mark Hendrickson reported a \$790 check was written for this action.
  - G. **Mail Purging:** Ken Morford reported that this is going well.
  - H. **2015 Calendar of Events:** This was tabled until the next NVSC BoD meeting.
  - I. **Elk's Signage:** Jason Potter reported that the Elk's Lodge management approved NVSC putting up a sign outside regarding our Wednesday night lessons. Ken Morford made a motion that a budget not to exceed \$275 be approved for Jason Potter to purchase said signage. It was seconded, approved, and carried.
- VII. New Business:**
- A. **SoS Free Pour:** Sue Young reported that while she was at the 2015 Mid-Winter SoS held in North Myrtle Beach, S.C., she booked Fat Harold's back room for the NVSC Free Pour during SOS Spring Fling as well as SoS Fall Migration.
  - B. **Inclement Weather Policy:** The BoD decided to keep the current policy regarding functions during inclement weather. The current policy is that if Fairfax County schools are closed, NVSC will be closed/not meet.
  - C. **Associate Membership for ACSC Meeting:** It was decided that ACSC members will be treated as NVSC members for this event. This will be tabled until the March 02 BoD meeting for further discussion. Sue Young will send out proposed wording for this to be voted upon.
  - D. **David Rodgers Gift Card:** An American Express \$100 Gift Card will be purchased and given to David and Jerry Rodgers for hosting Charlie Womble and Jackie McGee during their 18<sup>th</sup> year of being guest instructors at the NVSC workshops/dance.
- VIII. Other Announcements:** It was announced that the next Board of Director's meeting will be held March 02, 2015.

**Adjourn:** Christine Werner made a motion to adjourn the meeting. It was seconded, approved, and carried. The meeting was adjourned at 9:05 p.m.