



BOARD OF DIRECTOR'S MEETING December 08, 2014

- I. **Call to Order:** The meeting was called to order by President Dave Bushey at 7:32 p.m. at the law offices of Allred, Bacon, Halfhill & Young, PC. 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. Guest attendee present was 2015 Director-at-Large Christine Werner. Guest attendee not present was 2015 Director-at-Large Loren Kropat.
- II. **Reading and Consent of Prior Month's Minutes:** The November 03, 2014 Board of Director's Meeting minutes were read. Jason Potter 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. Northern Virginia Shag Club (NVSC)'s current balance is \$9,924. With no further discussion, the Treasurer's Report will be filed for audit.
- IV. **Standing Committee Reports:**
 - Audit:** No report was given.
 - Dance Committee:** Pamela Alfano reported that the Dance Committee has two new members. Juanita Freeberger and Ken Morford. Pamela Alfano and David Rodgers will give them a prep class and they will begin teaching in 2015. Pamela and David will be giving Adele Robey a prep class on December 20 and she will also begin teaching in 2015. Name tags have been ordered for Adele, Juanita, and Ken. Pamela and Bonnie Arms will work on the sign-up sheet for the Charlie and Jackie Workshops and Dance to be held February 21, 2015. When it is closer to the Workshop, the dance committee will ring Jackie to discuss the content of the classes. Dance committee members are being encouraged to participate and requested to take turns on the desk for this event. Pamela also reported that line dances need to be added to the website. The additional dances decided upon need to be added to the website. The committee will talk to the webmaster about adding a link for the following dances: Biker Shuffle, El Paso, Tush Push, and Wobble.
 - Membership Committee:** Bonnie Arms, Membership Chair Person gave a report.
 - Music Committee:** Fran Mong reported that Jerry Hardy will be the DJ for the NVSC Holiday Dance at the Kingstowne Snyder Community Center on December 13.
 - Nominations & Elections:** Ed Hamer reported that the election of the 2015 Board of Directors and Directors-at-Large went well. The 2015 NVSC Board of Directors and Directors at-Large are as follows: 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.
 - Public Relations Committee:** No report was given.
 - Social Committee:** Jason Potter gave a report.

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: Dave Bushey reported that ACSC Board has already made their reservations for this event. Dave also asked that the various committees meet and report back to him or Marcia Conway regarding their progress for this event.

B. Signage at the Elk's Lodge: Jason Potter will research how much it will cost to have the sign made to put outside of the Elk's Lodge.

VII. New Business:

A. 2014 Expense Review and Encumbrance: Mark Hendrickson reported that we now have the liquor license needed for the Holiday Dance. Mark also gave a report on the proposed budget for the Charlie and Jackie Workshops and Dance to be held February 21, 2015. He will report back to the Board at the next meeting.

B. Public Relations: Sue Young reported that Sharon Geyer will work to get our information on Paul's List. Kathy Norris will work to get our information in the Fairfax Times and the Washington Post Newspaper. Joe Cook will work to get our information on other public forums.

C. Raffle Tickets for the Oct 2015 SoS Cruise: A discussion was held about selling raffle tickets to our members for this event. Dave Bushey will request more information about this from the SoS Cruise folks.

D. Socials at Addy's: A discussion was held about having socials at this venue. Addy's is located off of Rt. 66 in Manassas. It was suggested that the socials be held 4-7 p.m. on a Saturday evening once a month (possibly the 2nd Saturday of the month).

E. Super Bowl Party: It was suggested that we hold a Pre Super Bowl Party on January 31 at Addy's. Fran Mong will research having this event there and report back to the Board her findings.

F. Charlie & Jackie Planning: A report was given that this has been finalized.

G. Other Topics of Discussion: Sue Young reported that she had contacted the Friday Nighters Dancing Club to inquire if they were interested in having NVSC come teach a shag dance lesson to their members. Pamela Alfano will follow up with this club and discuss this with the dance committee.

VIII. Other Announcements: It was announced that the next Board of Director's meeting will be held January 05, 2015.

Adjourn: Fran Mong made a motion to adjourn the meeting. It was seconded, approved, and carried. The meeting was adjourned at 9:45 p.m.