



NORTHERN VIRGINIA SHAG CLUB (NVSC)
BOARD OF DIRECTOR'S MEETING
May 04, 2015

- I. **Call to Order:** The meeting was called to order by President Sue Young at 7:33 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 April 06, 2015 Board of Director (BoD)'s Meeting minutes were read. Fran Mong made a motion that they be approved as presented. The motion was seconded, approved, and carried.
- III. **Treasurer's Report:** Treasurer Mark Hendrickson presented the Treasurer's Report. NVSC's current balance is \$23,945. With no further discussion, the Treasurer's Report will be filed for audit.
- IV. **Standing Committee Reports:**
 - A. **Audit:** No report was given.
 - B. **Dance Committee:** Pamela Alfano reported that the fifth Wednesday (April 29) Chuck Duymich and Sherri Wildoner taught the Capital Classic Line Dance. Sherri had modified the dance and instructions from the original version. The instructions were forwarded to the NVSC webmaster so they are available on our website. We will practice the line dance at the Saturday Social at Addy's. NVSC DJs will be playing music each week on Wednesday night so that we will have additional practice time. Pamela sent Kevin & Joan Byrnes a DVD and instructions for the line dance. They will be teaching this line dance at the Richmond Shag Club. A letter was sent to Autumn Jones to confirm that she will be teaching at the Classic/Workshop. Currently no reply has been received.
 - C. **Music Committee:** Fran Mong reported she has the DJs for the Charlie & Jackie event in Feb 2016.
 - D. **Social Committee:** Liaison Jason Potter reported that Jeanne Potter will order 500 flip fans.
 - E. **Charity Fundraiser:** No report was given.
 - F. **Membership Committee:** Bonnie Arms, Membership Chair Person gave a report.
 - G. **Public Relations:** No report was given.
 - H. **Nominations and Elections:** No report was given.
- 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. Loren Kropat reported that Bonnie Arms will be given access to add the BoD minutes, quarterly General Membership Meeting minutes, and Special BoD Meetings minutes to the NVSC website. He also reported

that Ken Morford will be given access to enter limited data on the NVSC web site and that Jim Scanlon will be given access to add the Shag Rag newsletter to the NVSC website.

VI. Old Business:

- A. 2015 ACSC Workshop and Capital Shag Classic:** Liaison – Sue Young read a report from Co-Chair Dave Bushey.
- B. Saturday Social dance at Addy's:** Sue Young reported that this will be held on May 09.
- C. Review of SOS and Left Behind party:** Sue Young reported on these two events.
- D. General Membership Meeting: 20 May 2015.** Bonnie Arms will have the 2015 ACSC Workshop/Capital Classic T-shirts for sale. Marcia Conway will be available to sell ACSC tickets on this date.

VII. New Business:

- A. 2015 ACSC/Capital Classic Thursday night Pre-Party:** After much discussion, it was determined that NVSC would charge all attendees \$10 at the door of the Hunt Club for the Thursday, June 09 Pre-Party if we could not find an alternative location. Jason Potter recommended we check out Revolutions, located in Centreville, to see if we could utilize it as an alternative location for the pre-party. Fran Mong volunteered to research this option and report back to the BoD.
- B. 2015 ACSC/Capital Classic Friday night Free Pour fundraiser:** Pat Walker is making designer Flip Flops as a fundraiser for this event. Various NVSC member are helping her in this endeavor. The flip flops will sell as follows: 1 pair - \$15 or 2 pairs - \$25. Loren Kropat made a motion authorizing up to \$300 for supplies for this project. It was seconded, approved, and carried.

VIII. Next Board Meeting: June 1, 2015. We will also discuss the 2015 Fall Migration Fun Monday.

Adjourn: Pamela Alfano made a motion to adjourn the meeting. It was seconded, approved, and carried. The meeting was adjourned at 8:55 p.m.