



BOARD OF DIRECTOR'S MEETING March 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, Fran Mong, Ken Morford, and Christine Werner. Not present was Director-at-Large Loren Kropat
- II. **Reading and Consent of Prior Month's Minutes:** The February 02, 2015 Board of Director (BoD)'s 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 \$13,021. 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 she and Vaughn Royal attended a Friday Nighters dance where they gave a demonstration and taught a lesson. There is a possibility that the format for Charlie & Jackie's workshop/dance will change for 2016.
 - C. **Music Committee:** Fran Mong reported that the DJs have been well received.
 - D. **Social Committee:** Jeanne Potter, Chair; Jason Potter, Liaison
 - E. **Charity Fundraiser:** Juanita Freeburger is now the Chairperson for the 2016 Shag-A-Thon. Connie Randolph and Donna Romito will also be on this committee.
 - F. **Membership Committee:** Bonnie Arms, Membership Chair Person gave a report.
 - G. **Public Relations:** Joe Cook, Sharon Geyer, Jack Jones, Kathy Norris, and Jeanne Potter. It was reported that Sharon Geyer now has NVSC news being published on Paul's List.
 - 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.
- VI. **Old Business:**
 - A. **2015 ACSC Workshop and Capital Shag Classic:** Sue Young reported that the block of rooms set aside at a special price for this event has almost been met. Jason Potter suggested that flip-out fans be purchased for the 2015 ACSC Workshop/Capital Shag Classic. After a discussion about what would be printed on the fans and what color of the printing would be, Jason Potter made a motion that a budget not to exceed \$600 be approved for the purchase of the flip-out fans. The motion was seconded, approved, and carried.
 - B. **Review and Affirmation of NVSC Designated Charity:** No action taken on this.

- C. **Mail Chimp Purging:** Ken Morford reported that this is going well.
- D. **2015 Calendar of Events:** There will be a social on May 09 at Addy's in Manassas. The management at Addy's was pleased with the turnout of our previous gathering there and would like us to return. A discussion of a possible picnic in October 2015 was tabled until a later date.
- E. **Elks Signage:** Jason Potter reported that the new NVSC Sign looks great. A discussion was held on whether to purchase replacement signs in the future. This discussion was tabled for the time being.
- F. **SoS Free Pour Budget:** Fran Mong reported on the SoS Spring Safari proposed budget. Fran made a motion that a SoS Spring Safari Free Pour budget of up to \$500 and a Left Behind party budget of up to \$250 be approved. The motion was seconded, approved, and carried.
- G. **Review and Affirmation of Reciprocal Membership Policy:** Two (2) options were proposed. Christine Werner made a motion that the following option be approved as the NVSC Reciprocal Membership Policy (RMP). The motion was seconded, approved, and carried. The RMP follows:

All fellow member of the Association of Carolina Shag Clubs (ACSC) attending our weekly dances and events will be considered a reciprocal member of our club. All reciprocal members shall be exempt from payment of annual dues, shall have no vote and shall not be eligible to hold any office in the club; shall have no interest in any property of the club; shall not be considered as representing a classification, but shall be entitled to visit our weekly dances and events at a member rate, and be allowed to take the intermediate lessons limited to five (5) lessons in a fiscal year.

- H. **2015 Budget:** Mark Hendrickson gave a report on the 2015 NVSC Budget. Mark made a motion to approve the budget as presented. The motion was seconded, approved, and carried.

VII. New Business:

- A. **Review of Charlie and Jackie Party:** A discussion was held about changing the format for next year's Charlie and Jackie party. More discussion on this matter will be at a later date.
- B. **Junior Shaggers Donation:** This discussion was tabled.
- C. **Marine Corps Sponsorship:** No action was take on this.

VIII. Other Announcements: It was announced that the next Board of Director's meeting will be held April 06, 2015.

Adjourn: Christine Werner made a motion to adjourn the meeting. It was seconded, approved, and carried. The meeting was adjourned at 8:44 p.m.