



SPECIAL BOARD OF DIRECTOR'S MEETING DECEMBER 17, 2014

A special Board of Director's meeting of the Northern Virginia Shag Club (NVSC) was called to order by 2015 President-Elect Sue Young at the Elk's Lodge, 8421 Arlington Blvd., Fairfax, VA at 8:20 p.m.

PRESENT: President Dave Bushey, Vice President Ed Hamer, Treasurer Mark Hendrickson, Secretary Bonnie Arms, Director-at-Large Fran Mong.

NOT PRESENT: Directors-at-Large Pamela Alfano, Ken Morford, and Jason Potter.

PURPOSE OF MEETING: A discussion was held about making a deposit for the 2015 Holiday Party to be held at the Kingstowne Snyder Community Center. The proposed date for this will be Saturday, December 05, 2015. Fran Mong made a motion that a \$1525 deposit be approved to secure this date for this event. The motion was seconded, approved, and carried.

Fran Mong made a motion to adjourn the meeting. The motion was seconded, approved, and carried. There being no further business to discuss, the meeting was adjourned at 8:30 p.m.