



NORTHERN VIRGINIA SHAG CLUB (NVSC)
BOARD OF DIRECTOR'S MEETING
November 03, 2015

- I. **Call to Order:** The meeting was called to order by President Sue Young at 7:37 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, and Christine Werner. Not present: Director-at-Large Ken Morford.
- II. **Reading and Consent of Prior Month's Minutes:** The reading and consent of the October 05, 2015 Board of Director (BoD)'s Meeting and the October 21, 2015 Fourth Quarterly General Membership Meeting minutes were tabled until the December 07 BoD meeting.
- III. **Treasurer's Report:** Treasurer Mark Hendrickson presented the Treasurer's Report. NVSC's current balance is \$21,185. With no further discussion, the Treasurer's Report will be filed for audit.
- IV. **Standing Committee Reports:**
 - A. **Audit:** No report.
 - B. **Dance Committee:** Pamela Alfano reported that the Sunday Social held on October 18 at Revolutions in Centreville was a success and that everyone enjoyed the lesson from Joan and Kevin Byrnes. Pamela reported that the CDs from the lesson sold well and that there are a few left. All proceeds will go to Capital Caring. The Dance Committee also requested that we have an additional workshop next Fall with Pro instructors. Pamela reported that the Charlie & Jackie Workshops and Dance will be held on February 13, 2016 at the American Legion. Two (2) lessons will be from 4-6:30 p.m. and the dance will be from 7-11 p.m.
 - C. **Music Committee:** Fran Mong reported that Jerry Hardy, the DJ for the Sunday Social held at Revolution's in Centreville on October 18 did a fine job spinning the records. She also reported that the DJ for November 04 at the Elk's Lodge will be Dennis Gehley and the DJ for November 18 at the Elk's Lodge will be Craig Jennings.
 - D. **Social Committee:** Jason Potter reported that plans for next year's NVSC Capital Classic are coming along well. He reported that the Social Committee are working on the location and hope to have a place secured soonest.
 - E. **Charity Fundraiser:** No report was given.
 - 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. No report was given.
 - H. **Nominations and Elections:** It was reported that there is a full slate for the proposed 2016 NVSC Board of Directors. The elections will be held at the Elk's Lodge November 18.
- 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. Shag-a-Thon – Liaison Sue Young:** Sue reported this event will be held at the Elk’s Lodge on Wednesday, November 18.
- B. Classic Review Workshop/Dance:** This was reported above in Section IV, B.
- C. Charity Luncheon and Fashion Show – October 31:** Sue Young reported that there was an estimated profit of \$631.75 and that 37 people attended this event.
- D. 2016 Classic – Liaison Jason Potter:** This was reported above in Section IV, D.
- E. AC license for the Holiday Party:** Mark Hendrickson reported that budget needed for this event was \$1,500. This budget would include funds for the room rental, the DJ (Butch Adeimy), the room for the DJ at a local hotel, supplies, and food. Jason Potter made a motion to approve up to \$1,500 for this proposed budget. The motion was seconded, approved, and carried.
- F. Elks Floor:** Loren Kropat and Sue Young spoke with Tom Lotfabadi, the manager of the Elk’s Lodge about this.
- G. Portable Speaker System recommendation:** Sue Young reported that NVSC will need a portable speaker system and microphones in the future. Jason Potter made a motion to approve \$50 for an inline mike filter for our current speaker system. The motion was seconded, approved, and carried. Sue also reported that signs stating “PRIVATE PROPERTY OF NVSC” need to be made for our speakers so that unauthorized usage of the speakers will hopefully be kept to a minimum in the future. Bonnie Arms volunteered to make these signs.

VII. New Business

- A. Presidential Approval of Expenditures of \$150 or less:** Loren Kropat, an official Parliamentarian, lead the discussion about this matter.
- B. Toys for Tots – Holiday Party:** Sue Young will contact the Marines about this.
- C. ACSC Meeting Expenses:** Sue Young will attend the Mid-Winter Workshop January 16-17, 2016. A motion was made to reimburse Sue for two (2) nights’ stay at Ocean Drive Resort plus mileage to/from this event. The motion was seconded, approved, and carried.

VIII. Other Announcements:

The next board meeting will be held **Monday, December 7, 2015.**

IX: Adjourn:

The meeting was adjourned at 9:01 p.m.