



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

- I. **Call to Order:** The meeting was called to order by President Sue Young at 7:38 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 July 06, 2015 Board of Director (BoD)'s Meeting minutes were read. Fran Mong 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 \$51,081. With no further discussion, the Treasurer's Report will be filed for audit.
- IV. **Standing Committee Reports:**
 - A. **Audit:** Director-at-Large Loren Kropat commended Fern Siegler, Chair, and committee members Ann West and Paul Young for their thorough report from the Audit Committee. Loren made the following motions: To accept both recommendations of the Audit Committee contained in their May 13, 2015 Report and therefore:
 1. The Secretary be directed to include in the minutes (or via attachments when appropriate) the specific or estimated dollar amount of board authorizations for expenditures as well as clear indication of what the expenditures are for;
 2. The Treasurer be director to research purchase of a stamp to provide a standard format of information to include on vouchers without an attached form; and to make recommendations to the Board concerning such stamp purchases as well as any appropriate procedures to be adopted to ensure standard information is recorded for vouchers.

This motion was seconded, approved, and carried.

Mark Hendrickson made a motion that a committee be appointed by the President to develop a brief model standard for the monthly Treasurer's Report (to be given orally or in writing) that provides a simple picture that is easily understood. This motion was seconded, approved, and carried.

- B. **Dance Committee:** Pamela Alfano reported that the Dance Committee has discussed having a social where the dance steps that Ashley and Tobitha Stewart taught at the 2015 ACSC Workshop/Capital Shag Classic could be reviewed. She also reported that the Dance Committee is trying to find a venue where an instructor's workshop can be held. The Dance Committee gave lessons and did an exhibition at the National Building Museum which was very successful. NVSC business cards and flyers were distributed. The event planners said that they will try to use NVSC for lessons and an exhibition in

the future. NVSC members that helped in the event were Pamela Alfano, Joan McKinney, Cathy Metcalf, David Rodgers, and Vaughn Royal. Pamela reported that \$241.71 was made in DVD sales. Juanita Freeburger and Ken Morford will be teaching Shag Dance Lessons for Fairfax County.

- C. Music Committee:** Fran Mong commended the DJs that worked the 2015 ACSC Workshop/Capital Shag Classic.
 - D. Social Committee:** No report was given
 - 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:** Sue Young reported that Ed Hamer and Ken Morford will handle this committee. Jason Potter may be on the committee also.
- 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/Capital Shag Classic:** Mark Hendrickson reported a negative about the dance lessons given by Ashley and Tobitha Stewart. The attendees taking the lessons did not rotate in order to have new partners because the size of the dance floor was insufficient to handle the crowd.
 - B. SoS Raffle Ticket Sales:** Sue Young asked that money from the ticket sales be turned in to her NLT August 12. If anyone has tickets they have not sold, they need to be turned back in also.
 - C. Shag-A-Thon:** Sue reported that we are still looking for a venue for this event. We are looking at October 17, 18, 24, or 25 as dates for this event.
 - D. Donation to Junior Shaggers:** Jason Potter made a motion that we donate \$150 to the Junior Shaggers. This motion was seconded, approved and carried. Fran Mong made a motion that this year's donation be made in Past President Dave Bushey's memory. It was approved, seconded, and carried.
 - E. Charlie and Jackie Location:** Jason Potter reported that the Ft. Myer dance floor was in no condition to hold this event. Sue Young reported that she had checked out several venues. A discussion was held about having the event at the Vienna American Legion. Fran Mong made a motion that the Vienna American Legion be approved as the venue for the Charlie and Jackie 2016 Dance Lessons and Dance. She also motioned that NVSC budget up to \$1800 for expenditures for this facility. The motion was approved, seconded, and carried.
- VII. New Business:**
- A. General Membership Meeting:** The third quarter General Membership meeting will be held at the Elk's Lodge on August 12.
 - B. SoS Fat Harold's Party:** This event will be held Tuesday, September 22 in the back room at Fat Harold's.
 - C. Left Behind Party:** This will be held at the Elk's Lodge on Wednesday, September 23. Mark Hendrickson will handle the tickets for this party.

D. All Virginia Party: This will be held Friday, September 25 at ????. Fran Mong made a motion that NVSC make a donation of \$200 to support this event. It was approved, seconded, and carried.

E. Picnic: A discussion was held about having this event at Revolutions. Fran Mong will contact the manager about this.

F. Social: This may be combined with the annual Picnic.

VIII. Other Announcements:

NVSC member Joe Peoples suggest to the Board that we upgrade our sound system used at the Wednesday night lessons/dance. Fran Mong will check with Bill Frostick (one of our DJs) about this possible system upgrade.

The next board meeting will be held **Tuesday, September 08** because of Monday, September 07 is the Labor Day Holiday.

IX: Adjourn: Fran Mong made a motion to adjourn the meeting. It was seconded, approved, and carried.