



NORTHERN VIRGINIA SHAG CLUB (NVSC)
BOARD OF DIRECTOR'S MEETING
October 05, 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, Ken Morford, and Christine Werner.
- II. **Reading and Consent of Prior Month's Minutes:** The September 08, 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 \$21,337. 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 Dance Committee is working on October 20 for a workshop for instructors. On Sunday, October 18, Kevin and Joan Byrnes will be teaching a Classic review workshop at the Sunday Social to be held at Revolutions. They have offered to break down and explain the steps on a CD that will be sold at no more than \$10 each. Any funds could be donated to Hospice or NVSC. Jason Potter made a motion to reimburse Kevin and Joan up to \$150 for the CDs and their expenses. The President approved this motion.
 - C. **Music Committee:** Fran Mong reported that Revolution's in Centreville had been secured for the review of Ashley and Tobitha's dance steps that were taught at the 2015 ACSC Workshop/Capital Shag Classic. The date for this workshop will be Sunday, October 18. A discussion was held about the food that will be served at this event.
 - D. **Social Committee:** Jason Potter reported that Jeanne Potter has the decorations for the Charity Fashion Show that will be held on October 31 at the Elk's Lodge.
 - 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:** Ken Morford, Nominations and Elections Committee member, reported that there is a full slate for the proposed 2016 NVSC Board of Directors.
- 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 that there are flyers at the Front Desk on Wednesday nights detailing this event which will be held at the Elk's Lodge on Wednesday, November 18. Bonnie Arms suggested that a one (1) year free NVSC Membership be raffled off at this event.
 - B. **Classic Review Workshop/Dance:** This was reported above in Section IV, B.

- C. **Review SOS Fat Harold's party – Tuesday, Sept 22:** Bonnie Arms reported that NVSC had 60 members sign in plus there were five (5) guests. A good time was had by all.
- D. **Review Left Behind Party – Elk's Lodge – Wednesday, Sept 23:** Treasurer Mark Hendrickson gave a report.
- E. **Review All VA Party – Ducks – Friday, Sept 25:** Bonnie Arms reported that at least 35 NVSC members attended this event.
- F. **Fourth Quarter General Membership Meeting:** This will be held on Wednesday, October 21.
- G. **Donated speaker system:** This topic was tabled until 2016.

VII. New Business:

- A. **2016 Classic:** Co-Chairman Jason Potter reported that the 2016 Classic committee has three (3) hotel proposals. He also reported that the DC Hand Dance Club will buy the leftover unopened liquor from the 2015 ACSC Summer Workshop/Capital Shag Classic.
- B. **ABC License for the Christmas Party:** Treasurer Mark Hendrickson reported that this event will be BYOB. He also reported that the ABC License will cost \$55.
- C. **ACSC Meeting:** Bonnie Arms gave a report. Ken Morford made a motion to reimburse Bonnie one (1) night's lodging plus gas money to/from North Myrtle Beach, SC for attending the ACSC meeting that was held on Saturday, September 26 at the Ocean Drive Resort during SOS Fall Migration. The motion was seconded, approved, and carried.
- D. **Elks Floor:** Loren Kropat (who is a member of the Elk's Lodge) will have a discussion with Tom Lotfabadi, Elk's Lodge manager, about the floor.

VIII. Other Announcements:

It was announced that Judy Metcalf's Mother passed away. Bonnie Arms said she would notify the Sunshine Committee person Maryann Lesnick to send a sympathy card.

The next board meeting will be held **Monday, November 02, 2015.**

IX: Adjourn:

Fran Mong made a motion to adjourn the meeting. The motion was seconded, approved, and carried. The meeting was adjourned at 9:05 p.m.