



NORTHERN VIRGINIA SHAG CLUB (NVSC)
BOARD OF DIRECTOR'S MEETING
September 08, 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, Treasurer Mark Hendrickson, Secretary Bonnie Arms, Directors-at-Large Pamela Alfano, Loren Kropat, Fran Mong and Christine Werner. Not present were Vice President Jason Potter and Director-at-Large Ken Morford.
- II. **Reading and Consent of Prior Month's Minutes:** The August 03, 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 \$21,527. 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 securing a venue for a review of the dance steps that Ashley and Tobitha Stewart taught at the 2015 ACSC Workshop/Capital Shag Classic. She also reported that the Dance Committee would like to have an instructor's workshop at the Elk's Lodge on Tuesday, October 20 starting at 7:30 pm. She asked that NVSC secure a location on requested date/time.
 - 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, Oct 18. She proposed that the lessons be held from 4:00-5:00 pm and open dancing from 5:00-9:00 pm. Fran Mong made a motion that a budget for guest DJ Jerry Hardy and a buffet provided by Revolutions be approved not to exceed \$1500. The motion was seconded, approved, and carried.
 - 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 the Nominations and Elections committee would be chaired by Ed Hamer. Tom Brent, Barbara Dent, Barbara Ebersol, Ken Morford, Jason Potter, and Ann West would also work on the committee.
- 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 she had appointed a Shag-a Thon committee with Juanita Freeburger as the Chairman. A Charity Fashion Show at the Elk's Lodge on Rt. 50 in Fairfax, Va will be held on Saturday, October 31 from 11:00 a.m.–2:00 p.m. Tickets will be \$25 in advance and are non-refundable. The fashions will be provided by Chico's. All proceeds will benefit Capital Caring.
- B. Classic Review and Picnic Date and Location:** This was covered under IV, C in above minutes.
- C. Budget for SoS Fat Harold's party – Tuesday, Sept 22:** Fran Mong made a motion that a budget not to exceed \$600 be approved for drinks and food that will be served at this party. The motion was seconded, approved, and carried.
- D. Budget for Left Behind Party – Elk's Lodge – Wednesday, Sept 23:** Fran Mong made a motion that a budget not to exceed \$250 be approved for drinks for this event. NVSC members only will be eligible for one free drink. The motion was seconded, approved, and carried.
- E. Budget for All VA Party – Ducks – Friday, Sept 25:** After a discussion about the amount NVSC would donate to this party, Fran Mong made a motion that our donation not exceed \$350. The motion was seconded, approved, and carried.

VII. New Business:

- A. Fourth Quarter General Membership Meeting Date:** The date for this meeting at the Elk's Lodge will be 21 Oct 2015.
- B. Donated speaker system:** Sue Young reported that there is a possibility NVSC will receive a donated speaker system. This discussion was tabled in order for Sue to have a further discussion with NVSC member Andy Miller who may be donating the speaker system.
- C. Budget for December Holiday party decorations:** Emily Maroon will be creating the decorations for this event. A budget not to exceed \$150 will be designated for table decorations as well as table cloths.
- D. 2016 Classic:** It was announced that Jeanne and Jason Potter will Chair this event that will be held over two (2) nights. The date/place will be determined at a future BoD meeting.
- E. Charity Luncheon and Fashion Show, Saturday, Oct 31:** This was discussed under VI, A in above minutes.
- F. Nominations – Elk's Lodge – Wednesday, Oct 14:** The nominations for the 2016 BoD will be announced on this date. The nominees will give their nomination speeches on Wednesday, Oct 21.

VIII. Other Announcements:

The 2015 Halloween party will be held at the Elk's Lodge on **Wednesday, Oct 28.**

The next board meeting will be held **Monday, October 5, 2015.**

Next General Membership meeting – **Wednesday, October 21, 2015.**

IX: Adjourn:

- A.** Christine Werner made a motion to adjourn the meeting. The motion was seconded, approved, and carried. The meeting was adjourned at 8:45 pm.