



NORTHERN VIRGINIA SHAG CLUB (NVSC)
BOARD OF DIRECTOR'S MEETING
July 06, 2015

- I. **Call to Order:** The meeting was called to order by President Sue Young at 7:40 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 June 01, 2015 Board of Director (BoD)'s Meeting minutes and the June 17, 2015 Special BoD Meeting minutes were read. Mark Hendrickson made a motion that they both 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 \$43,463 with the ACSC Workshop/Capital Shag Classic current balance of \$35,195 as part of the total NVSC balance. With no further discussion, the Treasurer's Report will be filed for audit.
- IV. **Standing Committee Reports:**
 - A. **Audit:** This was tabled until the next BoD meeting.
 - B. **Dance Committee:** Pamela Alfano reported that the Dance Committee shot an instructional video of the Capital Classic Line Dance that has now been posted on YouTube and the NVSC website. She also reported that the National Endowment for the Arts has contacted the Dance Committee about doing a demo and dance lesson at the Washington Building Museum. Lessons will be taught by Joan McKinney and Vaughn Royal. They will be assisted by Pamela Alfano, Cathy Metcalf, and David Rodgers. The theme of the party will be "Beach." The Endowment will make a contribution to the Dance Committee of \$150 for the lessons. Dennis Gehley will be the DJ for this event. They will also put a write-up on NVSC for their newsletter.
 - C. **Music Committee:** Fran Mong reported that Craig Jennings will acknowledge the DJs that will be playing at the 2015 ACSC Workshop/Capital Shag Classic before the welcome speech from President Sue Young. Fran reported that Larry Black and Jerry Hardy will be the DJs for the Charlie & Jackie event in 2016. She also reported Bill Frostick will be the DJ for the NVSC 2015 Christmas Party.
 - D. **Social Committee:** Liaison Jason Potter reported that Jeanne Potter has received the 500 flip fans. The colors are blue and white.
 - 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:** Ed Hamer and Ken Morford. No report was given.

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:** Liaison Sue Young stated that the dance floor will be somewhat larger than was previously reported. The cost of the floor will now be \$3000. Jason Potter made a motion to approve line item 2850 to cover the cost of the increase in size of the dance floor from \$2850 to \$3000—an increase of \$150. The motion was seconded, approved, and carried. It was also reported that Virginia Senator Chap Peterson has declared July 11, 2015 as National Shag Dance Day.
- B. 2015 ACSC Workshop/Capital Shag Classic Thursday night Kick-Off party:** The Kick-off party is all set to go.
- C. 2015 ACSC Workshop/Capital Shag Classic Friday night Free Pour Fundraiser:** The Friday night Free Pour Fundraiser is all set to go. Every NVSCer is asked to wear their 2015 ACSC T-shirt that evening.
- D. SoS Raffle Ticket Sales:** Sue Young needs ticket numbers from all BoD members.
- E. Liability Insurance for the Classic:** Sue Young reported that the Liability Insurance cost was more than what was previously approved (\$700) and that she had made the decision to pay the extra cost (\$15.75). Loren Kropat made a motion to ratify the NVSC BoD President's decision to secure the \$715.75 payment to School Craft Insurance for the Liability Insurance needed for the 2015 ACSC Workshop/Capital Shag Classic event which was \$15.75 over the previously BoD approved amount of \$700. The motion was seconded, approved, and carried.

VII. New Business:

- A. Approve Cost to purchase more Club DVDs:** Fran Mong made a motion that \$200 be approved for the purchase of more Club DVDs. It was seconded, approved, and carried.
- B. Shag-a-Thon:** It was reported that Springfield Mall may be the site of the 2015 Shag-a-Thon.
- C. Donation to Junior Shaggers:** This was tabled until the next BoD meeting.

VIII. Other Announcements:

The next board meeting: **August 3, 2015**

- IX. Adjourn:** Jason Potter made a motion to adjourn the meeting. It was seconded, approved, and carried. The meeting was adjourned at 9:05 p.m.