



NORTHERN VIRGINIA SHAG CLUB (NVSC)
BOARD OF DIRECTOR'S MEETING
December 07, 2015

- I. **Call to Order:** The meeting was called to order by President Sue Young at 7:43 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 Fran Mong, Ken Morford, and Christine Werner. Not present: Vice President Jason Potter, Directors-at-Large Pamela Alfano and Loren Kropat.
- II. **Reading and Consent of Prior Month's Minutes:** The October 05, 2015 Board of Director (BoD)'s Meeting minutes, the October 21, 2015 Fourth Quarterly General Membership Meeting minutes, and the November 03, 2015 BoD's Meeting minutes were read and approved as amended.
- III. **Treasurer's Report:** Treasurer Mark Hendrickson presented the Treasurer's Report. NVSC's current balance is \$22,467. With no further discussion, the Treasurer's Report will be filed for audit.
- IV. **Standing Committee Reports:**
 - A. **Audit:** Fern Siegler will Chair this committee once again in 2016.
 - B. **Dance Committee:** No report was given.
 - C. **Music Committee:** Fran Mong reported that Butch Adeimy did great job as DJ for our December 05, 2015 Holiday Party that was held at the Snyder Center in Kingstown. She reported that Larry Black and Jerry Hardy will be the DJs for the February 13, 2016 Charlie and Jackie Workshops and Dance that will held at the American Legion.
 - D. **Social Committee:** It was reported that the 2016 Classic Committee is still trying to secure a venue for this event. After discussing this matter, it was determined that the size of the dance floor is a major qualification for whatever venue is chosen.
 - 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. Sue Young gave a report on the area of responsibility and duties of each committee member.
 - H. **Nominations and Elections:** The election of the 2016 BoD and Directors-at-Large was held November 18. Congratulations to the 2016 NVSC BoD and Directors-at Large: President, Sue Young; Vice President, Bonnie Arms; Treasurer: Mark Hendrickson; Secretary: Donna Romito; Directors-at Large: Pamela Alfano, Loren Kropat, Fran Mong, Ken Morford, and Jason Potter.
- 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 asked that any funds received for the Shag-a-Thon be turned in so they can be deposited before the end of the 2015.
 - B. **2016 Classic – Liaison Jason Potter:** This was tabled until the January 04, 2016 BoD meeting.
 - C. **Follow up on Portable Speaker System Recommendation:** This was tabled until the January 04, 2016 Board meeting.

- D. **Follow Up on Presidential Approval of Expenditures of \$150 or less:** This was tabled until the January 04, 2016 Board meeting.
- E. **Holiday Party Review:** Bonnie Arms reported that there were 90 Members, 8 Non Members, 2 Donations (TOTAL \$75), and 3 Membership Renewals. The Holiday Party was considered a great success by all that attended.

VII. New Business

- A. **Pre Super Bowl Dance:** Sue Young lead this discussion. It was suggested that it be held at Addy's on Saturday, February 06, 2016 from 4:00-8:00 pm.
- B. **New Member Retention Ideas:** This was tabled until the January 04, 2016 Board meeting.
- C. **Not on the agenda:** It was suggested that NVSC purchase a gift for Fran's office (Allred, Bacon, Halfhill & Young, PC) for their allowing us to hold our monthly BoD meetings in their offices. Mark Hendrickson made a motion that the BoD purchase a gift basket from Flower Gallery not to exceed \$150 for this purpose. The motion was seconded, approved, and carried.

VIII. Other Announcements:

The next board meeting will be held **Monday, January 04, 2016.**

IX: Adjourn:

The meeting was adjourned at 8:39 p.m.