



NORTHERN VIRGINIA SHAG CLUB (NVSC)
BOARD OF DIRECTOR'S MEETING
February 01, 2016

- I. **Call to Order:** The meeting was called to order by President Sue Young at 7:39 p.m. at the law offices of Allred, Bacon, Halfhill & Young, PC. Present were President Sue Young, Vice President Bonnie Arms, Treasurer Mark Hendrickson, Directors-at-Large Pamela Alfano, Loren Kropat, Fran Mong, Ken Morford, and Jason Potter. Not present: Secretary Donna Romito.
- II. **Reading and Consent of Prior Month's Minutes:** The January 04, 2016 Board of Director (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 \$19,841. With no further discussion, the Treasurer's Report will be filed for audit.
- IV. **Standing Committee Reports:**
 - A. **Audit:** No report was given.
 - B. **Dance Committee:** Pamela Alfano reported that people will be able to pay in advance for the Charlie & Jackie lessons and dance. Bonnie Arms will be keeping track of these transactions. Pamela also reported that there will be a dance instructor's workshop at 10:00 a.m. at J.W.'s on February 14.
 - C. **Music Committee:** Fran Mong reported that Jerry Hardy will be the DJ for the February 13, 2016 Charlie and Jackie Workshops and Dance that will held at the American Legion.
 - D. **Social Committee:** Jason Potter, Liaison, reported that Jeanne Potter will have sign-up sheets for food to be served at the Charlie & Jackie event at our next dance at the Elk's Lodge and also at the Pre Super Bowl event to be held at Addy's located at 10820 Balls Ford Road in Manassas.
 - 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. Jeanne Potter will have our information put into the Fairfax Times.
 - H. **Nominations and Elections:** There have been no volunteers to chair this committee at this time.
- 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. **2016 Classic – Liaison Jason Potter:** Jason passed out the proposed Weston contract. A flyer is needed in the March Shag Rag for this event. After a discussion, it was determined that we will need one DJ for Friday, July 22 and one DJ for Saturday, July 23. Fran Mong made a motion that the BoD accept the proposed Weston contract as presented. Mark Hendrickson seconded the motion. The motion was approved and carried. After more discussion, Loren Kropat made a motion to amend the Weston contract to include a \$1,000 deposit for the event. Bonnie Arms seconded the motion. The amended motion was approved and carried.

- B. Follow up on portable speaker system – Liaison Loren Kropat:** Loren brought the new speaker that will be used by NVSC for off-site functions to this BoD meeting. He showed the BoD members how to set it up. It produces good quality sounding music. He said that we also have a stand to use with the speaker so that it is elevated and not on the floor.
- C. Pre Super Bowl Dance:** Sue Young reported that this will take place at Addy's in Manassas.
- D. New Member retention ideas:** Sue Young reported that starting on February 03, we will be giving out a coupon to first time attendees to our Wednesday night dances. These coupons will be for a one time only free admission when they return to the Wednesday night dance. This will hopefully entice the newcomers to keep coming and hopefully join NVSC.
- E. New DJ equipment:** A report was given.

VII. New Business

- A. Club T-shirts:** Bonnie Arms will bring both the 20th Anniversary and the ACSC 2015 T-shirts to the next General Membership. A discussion followed for possible uses for the numerous T-shirts that NVSC still has on hand.
- B. May 22nd dance/workshop at Revolutions:** This event will be held at Revolutions located at 14114 Lee Highway in Centerville. Possible food options were discussed.
- C. SOS Fat Harold's party:** Sue Young reported that we have the back room at Fat Harold's for our Spring Safari party.
- D. Advertising rates in newsletter:** This was tabled until a later date.
- E. Junior Shag Night:** Jason Potter presented some possible ways to attract Junior Shaggers.

VIII. Other Announcements:

The next board meeting will be held **Monday, March 07, 2016.**

IX: Adjourn:

The meeting was adjourned at 9:26 p.m.