



DRAFT

MEETING OF THE BOARD OF DIRECTORS

May 2, 2016

- I. Call to Order:** The meeting was called to order by President Sue Young at 7:35 p.m. in the law offices of Allred, Bacon, Halfhill & Young, PC. Present were President Sue Young, Vice President Bonnie Arms, Treasurer Mark Hendrickson, Secretary Donna Romito, Directors-at-Large Ken Morford, Pamela Alfano, Loren Kropat, Fran Mong, and Jason Potter.
- II. Reading and Consent of Prior Month Minutes:** Approved as amended.
- III. Treasurer's Report:** Mark Hendrickson presented the Treasurer's Report. NVSC's current balance is \$18,881. Mark also reported he has sent our check and ad to be placed in the Grand Nationals program book advertising our July Capital Classic. With no further discussion, the Treasurer's Report will be filed for audit.
- IV. Standing Committee Reports:**
 - A. Audit:** Mark Hendrickson announced that Fern Siegler still has the audit report. There were no major findings.
 - B. Dance Committee:** Pamela Alfano announced that the monthly line dances are going very well. Trish and Kevin Goeller are now new members of our Dance Committee.
 - C. Music:** Fran Mong reported that Bill Frostick, who was the DJ for our Capital Classic pre-party on Thursday night, will not be able to DJ that night. Discussions were held about replacing him or perhaps using our own music.
 - D. Social Committee:** No report.
 - E. Charity Fundraising:** Sue Young announced that Sherri Wildoner has been named as the Shag-a-Thon chair for 2016.
 - F. Membership:** Bonnie Arms reported that the current membership stands at 243.
 - G. Public Relations:** Jason Potter reported that Jeanne Potter has put our Club ad back in the Fairfax Times. For some reason, it was left out of the Times for several months.
 - H. Nominations & Elections:** Not named.
- V. Other Committee Reports:**

Communications: No report.
- VI. Old Business:**
 - A. 2016 Capital Classic – Liaison Jason Potter:** Jason reported that just a few hotel rooms have been booked for the Classic and he needs help with the ads for the program book. Sue Young will try and find someone to assist with the ads. Bonnie Arms announced that she has three vendors for the Classic – The shoe lady, the jewelry lady, and a masseuse.

- B. New Member Retention Ideas:** The Board discussed some new options for enticing first timers to come back again along with the free coupons. Bonnie Arms suggested giving out a free gift with the coupons like an NVSC tee shirt, stickers, koozies, etc.
- C. May 22nd Dance/Review at Revolutions:** Vaughn and Cathy will teach the review and the DJ for this event will be Jerry Hardy.
- D. Spring SOS party at Fat Harold's and left-behind party budget:** Sue Young reported that the party at Fat Harold's was great and very well attended. The left-behind party at the Elks was also well attended with about 40 members.
- E. Junior Shag Event:** Audrey Borja is still working on the event. John and Barbara Dent had no luck in pursuing students from local high schools.
- F. Summer Social:** Sue Young reported that after visiting and talking to several wineries, the Board agreed on Molon Lave Winery in Warrenton. We will have our own private room with a tasting bar. The cut-off is 40 people because of room size. The date is Saturday, June 11, and the time is 12 noon to 3:00 p.m. The cost is \$20/person for the wine tasting and room, but Sue suggested that the Club pay \$5.00 per person and supply the food which will bring the amount to \$15.00/person. Jason Potter made a motion to have our Summer Social not to exceed \$400 on June 11th. Mark Hendrickson seconded the motion. Motion was carried.
- G. Grand Nationals Program Ad:** Mark Hendrickson reported that he sent in the ad with a check and made the deadline.
- VII. New Business:** Sue Young will distribute the Fun Monday Tickets on Wednesday at the Elks for the Board members to sell for fall SOS.
- VIII. Other Announcements:** The next Board Meeting will be June 6, 2016, and the next General Membership Meeting will be May 18, 2016.
- IX. Adjourn:** The Meeting was adjourned at 8:45 p.m.

Respectfully Submitted,

Donna Romito
Secretary