



MEETING OF THE BOARD OF DIRECTORS
June 13, 2016

- I. Call to Order:** The meeting was called to order by President Sue Young at 7:40 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 \$16,126. With no further discussion, the Treasurer's Report will be filed for audit.
- IV. Standing Committee Reports:**
- A. Audit:** Fern Siegler sent the final report to the Treasurer. Three checks from the Hunt Club in the amount of \$750.00 still have not been cashed. Loren Kropat made a motion that the three checks be kept on the books until the end of fiscal year 2016, at which time the checks are to be voided and the amount added to the cash account. Jason Potter seconded the motion. Motion was carried.
 - B. Dance Committee:** Pamela Alfano announced that the new variations class that was held the first Wednesday of the month at 7:00 p.m. was a great success. There was a good turnout for the first class. There has been a change in the Intermediate A curriculum. The first week will be side-to-side basic and front walk up. Moving the crossover basic to third week with Applejack. She is looking into a teaching class for the instructors at JW's so that everyone knows the new steps.
 - C. Music:** Fran Mong reported that Bill Frostick will now be able to play for us at the pre-party on Thursday night.
 - D. Social Committee:** Jason Potter reported that they will be using existing supplies if having an event. They are trying to conserve instead of buying additional supplies.
 - E. Charity Fundraising:** No report.
 - F. Membership:** Bonnie Arms reported that the current membership stands at 242.
 - G. Public Relations:** No report.
 - H. Nominations & Elections:** Not named.
- V. Other Committee Reports:** Angie Bushey will continue to keep up our Facebook page even though she has moved to South Carolina.
- Communications:** No report.
- VI. Old Business:**
- A. 2016 Capital Classic – Liaison Jason Potter:** As of this date, 21 people have signed and bought tickets. Emily Maroon is working on the table decorations, Marcia Conway is selling ads for the program, and John Rippengale is in charge of room and stage decorations. The Board discussed several ideas



- for mask decorating but decided it was too late for a decorating workshop.
- B. New Member Retention Ideas:** The Board discussed more ideas on this issue. It was suggested that on the last Wednesday of every month between 8:30 and 9:00 that the ladies ask the men to dance.
 - C. May 22nd Dance/Review at Revolutions:** There was very good turnout for this event and also a great DJ. Kathy Metcalf and Vaughn Royal did an excellent job of teaching new dance steps.
 - D. Junior Shag Event:** Audrey Borja is still working on the event.
 - E. Winery Summer Social Event Review:** The Board discussed the event and all agreed it was a great turnout, good dancing, and lots of fun.
- VII. New Business:**
- A. Fun Monday Tickets:** Sue Young distributed the fun Monday tickets to each Board member to sell for Fall SOS.
 - B. Election to fill vacant Board of Director Position:** The Board accepted Ken Morford's resignation on the night of the Board Meeting. The Board appointed David Barna to fill the vacancy.
 - C. Charlie and Jackie Event:** Next year is the 20th year that Charlie and Jackie have been teaching this workshop for the Club in February. Since the weather is not predictable at this time of the year, the Board agreed to change the date.
- VIII. Other Announcements:** The next Board Meeting will be July 11, 2016.
- IX. Adjourn:** The Meeting was adjourned at 8:45 p.m.

Respectfully Submitted,

Donna Romito
Secretary