



Northern Virginia Shag Club (NVSC)
Board of Directors Meeting Minutes
May 1, 2017

- I. Call to Order:** The meeting was called to order by President Sue Young at 7:37 p.m. in the law offices of Allred, Bacon, Halfhill & Young, PC. Present were President Sue Young, Vice President Bonnie Arms, Treasurer Mark Hendrickson, and Directors-at-Large: Pamela Alfano, David Barna, Ken Gibbs, Bill Meyer, and Fran Mong; absent was Secretary Sherri Wildoner
- II. Reading and Consent of Prior Month Minutes:** Approved as written.
Treasurer's Report: Mark Hendrickson reported that the balance is \$20,415. He also reported that some monies have come in for the Classic. With No further discussion, the Treasurer Report will be filed for audit.
- III. Standing Committee Reports**
- A. **Audit:** Fern Siegler, Chair: No report
 - B. **Dance Committee:** Pamela Alfano, Chair: Pamela reported that the bio for Charlie & Jackie had been written for the Classic Program. She announced that the fifth Wednesday of May (May 31) will be a review of the Charlie & Jackie lesson given during the 2017 Northern Virginia Shag Club Classic event. She also mentioned that the Dance Committee has been requesting that the DJs to make an announcement at 8:15 p.m. that the lessons are over and to start playing music for open dancing at that time.
 - C. **Music:** Fran Mong, Chair. Revolutions in Manassas will be the site of the Pre-Party.
 - D. **Social Committee:** Jeanne Potter, Chair: Emily Maroon and Jeanne Potter are working on decorations for the upcoming Classic event.
 - E. **Charity Fundraising:** Sherri Wildoner, Chair: No report.
 - F. **Membership:** Bonnie Arms, Chair: Bonnie reported that as of May 01 the current membership is 229.
 - G. **Public Relations:** Sharon Geyer, Bill Meyer, Kathy Norris, Jeanne Potter: No report.
 - H. **Nominations & Elections:** No report.
- V. Other Committee Reports**
- A. **Communications:** *ShagRag* – Adele Robey; *Hello Shagger* – Kathy Norris; *Facebook* – Angie Bushey; *Web Site* – Loren Kropat: No report.
- VI. Old Business:**
- A. **New member retention ideas:** Ken Gibbs suggested having “dance cards” where people would sign their names with whomever they danced with on the card. When the card is full, it could be put in a container for a drawing for at 9:30 p.m. for a prize. This dance card promotion would go for two weeks to see how it was received.
 - B. **Charlie & Jackie/2017 Classic:** Current tickets sold are 68; there were 55 NVSC members attending. Bonnie mentioned that one vendor had to pull out of the event but that she would like to be considered for another event in the future.
 - C. **Charity Fashion Show:** No report
 - D. **SOS Back Room and Left Behind Party Review:** Sue Young reported that the Back Room Party at Fat Harold's was a success with ?? NVSCers attending. Mark Henderson reported that the Left Behind party had 35 NVSC members attend the Wednesday night dance at the Elk's Lodge.

VII. New Business:

- A. Colvin Run:** It was suggested that maybe NVSC should have an event there to check out the facility.
- B. Dave Molder** wants to have a “shag room” at their Swing Fling and bring in the following shag pros: Brenner Coree, Ashley and Tobitha Stewart, and Sam & Lisa West. It will be held at the Dulles Hyatt Regency Aug 11-12 with the price is to be determined at a later date. He would like to bring Craig Jennings in as a DJ.

VIII. Other Announcements: The next Board Meeting will be on June 05, 2017.

IX. Adjourn: The meeting was adjourned at 8:30 p.m.

Prepared by Bonnie Arms, Vice President
For Sherri Wildoner, Secretary