



FINAL
Northern Virginia Shag Club (NVSC)
Board of Directors Meeting Minutes
June 05, 2017

- I. Call to Order:** The meeting was called to order by President Sue Young at 7:31 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 amended.
- III. Treasurer's Report:** Mark Hendrickson reported that the balance is \$16,371. With no further discussion, the Treasurer's Report will be filed for audit.
- IV. Standing Committee Reports**
- A. **Audit:** Fern Siegler, Chair: No report
 - B. **Dance Committee:** Pamela Alfano, Chair: Pamela reported that Classic was a great success.
 - C. **Music:** Fran Mong, Chair. Fran announced that both DJs—Mike Harding (Friday night) and Buck Crumpton (Saturday night)—did a wonderful job spinning the tunes at the Classic and that the dance floor was full each evening. She also mentioned the wonderful job Jerry Hardy did as the DJ at the Pre-Party on May 11 at Revolutions in Centreville.
 - D. **Social Committee:** No report.
 - E. **Charity Fundraising:** Sherri Wildoner, Chair: No report. It was discussed that a date for this event needs to be chosen.
 - F. **Membership:** Bonnie Arms, Chair: Bonnie reported that as of May 01 the current membership is 224.
 - G. **Public Relations:** Sharon Geyer, Bill Meyer, Kathy Norris, Jeanne Potter: No report. Sue did report that she has been putting information about NVSC in her neighborhood site. Sue will send the Board members the link to this site so that they can check it out and then put the information in their respective neighborhood sites. Hopefully this will generate more interest in NVSC.
 - 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 reported that the “dance card idea” seems to be a success. It will be continued each Wednesday evening for awhile. Winners so far are Barbara Ebersol, Bill Meyer, and Sue Young.
 - B. **Charlie & Jackie/2017 Classic:** A great time was had by all the attendees. The skit on Friday night was fun (especially with David Rodgers shoveling the snow.) The NVSC Dancers on Saturday night were a huge success.
 - C. **Charity Fashion Show:** No report
 - D. **Survey Membership:** A discussion was held about membership retention; decided to hold off as attendance is currently up.
 - E. **Colvin Run:** Fran Mong suggested that the Board check out Colvin Run as a possible site for a Sunday Social.

- F. **Dave Molder** wants to have a shag room at their Swing Fling and bring in the following shag pros: Ashley and Tobitha Stewart and Brenner Goree. Dulles Hyatt Regency Aug 11 & 12. Special Price of \$15 (for shaggers) each night includes several lessons and dance. Craig Jennings will be the DJ. Flyers will be printed for the front desk on Wednesday nights.

VII. New Business:

Sunday Social: It was reported that Craig and Heather Jennings will be the guest instructors for the upcoming Sunday Social on July 23 at Revolutions Sports Bar in Centreville, 4:00-8:00 p.m.

VIII. Other Announcements: The next Board Meeting will be on **July 10, 2017**.

Fun Monday Raffle Tickets: President Sue Young distributed Fun Monday Raffle Tickets to the Board Members present at the meeting for sale at \$10 each. The drawing will be on Monday, Sept 18 during the Fun Monday celebration at Fall Migration SOS. After all bills are paid, a donation will be made to Caring for Kids, the chosen charity for the Fun Monday Enhancement Committee. Prizes: 1st \$7500; 2nd \$2000; 3rd \$1000; 4th \$500, 5th/Final \$250.

IX. Adjourn: The meeting was adjourned at 8:53 p.m.

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