



**MINUTES FOR THE  
MEETING OF THE BOARD OF DIRECTORS  
July 10, 2017  
FINAL**

- I. Call to Order:** The meeting was called to order by President Sue Young at 7:33 p.m. in the law offices of Allred, Bacon, Halfhill & Young, PC. Present were President Sue Young, Vice President Bonnie Arms, Secretary Sherri Wildoner and Directors-at-Large: Pamela Alfano, David Barna, Ken Gibbs, Bill Meyer, and Fran Mong; absent were Treasurer Mark Hendrickson & Director-at-Large: Bill Meyer
- II. Reading and Consent of Prior Month Minutes:** Approved as amended.
- III. Treasurer's Report:** (Mark Hendrickson provided report via email)
  - a. The balance is \$16,130.
- IV. Standing Committee Reports:**
  - A. Audit:** (Fern Siegler, Chair) no report.
  - B. Dance Committee:** (Pamela Alfano, Chair) no report.
  - C. Music:** (Fran Mong, Chair).
    - a. Confirming Revolutions for July 23 Sunday Social; board discussed typical charge for DJ and instructor and approved budget of \$250.
  - D. Social Committee:** (Jeanne Potter, Chair) no report.
  - E. Charity Fundraising:** (Sherri Wildoner, Chair) no report – discuss new business
  - F. Membership:** (Bonnie Arms, Chair) current membership 224 with 7 new members and we had 4 first timers the prior Wednesday.
  - G. Public Relations:** (Sharon Geyer, Bill Meyer, Kathy Norris, Jeanne Potter) Sue advised that several people have started posting information on their respective neighborhood sites.
  - H. Nominations & Elections:** Tom Brett has agreed to Chair.
- V. Other Committee Reports**
  - A. Communications:** (*ShagRag* – Adele Robey; *Hello Shagger* – Kathy Norris; Facebook – Angie Bushey; nvshag.org – Loren Kropat) No report.
- VI. Old Business:**
  - a. New Member Retention Ideas:** Dance cards appear to be going well.
  - B. Charity Fashion Show:** Tabled until 2018.
  - C. Colvin Run:** They will charge for Sunday Social events an average of \$400; Table search for new location if needed if the number of weekly dance attendees falls.
  - D. Swing Fling shag room:** Dave Moldover wants to have a shag room at the Swing Fling event at the Dulles Hyatt Regency on August 11 & 12 with shag pros Ashley & Tobitha Steward and Brennar Goree. Craig Jennings will DJ both nights and the price is \$15 each night when purchased in advance and includes lessons and dance.
  - E. Sunday Social July 23:** Budget approved during music chair report.

**VII. New Business:**

**A. Shag-a-Thon:** Discussed potential dates and place. Sue will review the community center facility located in a neighborhood in Arlington. The facility has large wood floor and kitchen area and plenty of parking. We talked about putting out a sign to advertise free shag lessons. She will also see what date(s) in October may be available.

**B. Charity Wine Tasting:** Sue spoke with Jim Scanlon who agreed to host. We suggest bringing 2 or more bottles of your favorite wine so that we can sample one and auction off the other. All proceeds will benefit Capital Caring.

**C. ACSC July meeting budget:** Party is in Lake Norman/Concord, NC; submitting for 2 nights to include hotel at \$169 per night plus tax (~\$400) plus mileage (\$106) and food (\$85); board approved up to \$700.

**VIII. Other Announcements:**

**A.** General Membership Meeting will be on July 19, 2017.

**B.** The next Board Meeting will be on August 7, 2017; due to the holiday, September will be on the 11th.

**IX. Adjourn:** The Meeting was adjourned at 8:04 p.m.

Respectfully Submitted,

Sherri Wildoner  
Secretary