



NORTHERN VIRGINIA SHAG CLUB
MINUTES FOR THE

MEETING OF THE BOARD OF DIRECTORS

August 14, 2017 (rescheduled from 8/7/17)

FINAL

- I. **Call to Order:** The meeting was called to order by President Sue Young at 7:29 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 Sherri Wildoner and Directors-at-Large: David Barna, Ken Gibbs, Bill Meyer, and Fran Mong; absent was & Director-at-Large: Pamela Alfano
- II. **Reading and Consent of Prior Month Minutes:** Approved as submitted.
- III. **Treasurer's Report:**
 - a. The balance is \$16,431.66.
 - b. Mark will send a reminder to Kathy regarding SOS tickets.
- IV. **Standing Committee Reports:**
 - A. **Audit:** (Fern Siegler, Chair) Draft report was submitted and committee reviewed; it was generally agreed that for one of the recommendations that the sample form submitted may need to be modified for our purposes.
 - B. **Dance Committee:** (Pamela Alfano, Chair) no report.
 - C. **Music:** (Fran Mong, Chair).
 - a. 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 – see old business
 - F. **Membership:** (Bonnie Arms, Chair) current membership 228 with 13 new members in July and 3 new in first week of August.
 - G. **Public Relations:** (Sharon Geyer, Bill Meyer, Kathy Norris, Jeanne Potter)
 - H. **Nominations & Elections:** (Tom Brett, Chair) Bill and Sherri volunteered to assist.
- V. **Other Committee Reports**
 - A. **Communications:** (*ShagRag* – Adele Robey; *Hello Shagger* – Kathy Norris; Facebook – Angie Bushey; nvshag.org – Loren Kropat) It was noted that NVSC Wednesdays was in the Fairfax Times and that several people are posting to their neighborhood “Next Door”.
- VI. **Old Business:**
 - A. **New Member Retention Ideas:** Continue dance cards.
 - B. **Swing Fling:** There were approximately 35 over both nights from the club; if invited again, perhaps an intro to west coast swing as well.
 - C. **Sunday Social July 23:** good turnout at Revolutions; some complaints that the music was too loud to be addressed by Music Chair.

- D. Shag-a-thon date and place:** Looking to see if sometime in October is available at various venues; waiting on response from Moose and Colvin Run; we've asked Colvin Run if they will come down from \$750 to \$250; check with Crystal to see if one Sunday will work; Music Chair to see if we can get a DJ to volunteer.
 - E. Charity Wine Tasting:** Jim Scanlon is interested in hosting but alternate might be the Youngs; will try for a Sunday for event.
 - F. Fun Monday ticket sales:** turning in soon.
- VII. New Business:**
 - A. Budget for Fall SOS back room party 9/19:** The combined budgets for the back room and left behind parties for spring was \$750; motion to do the same for fall passed.
 - B. Budget for Left Behind dance at Elks 9/20:** motion passed as noted above.
 - C. Budget for Virginia shag clubs free pour during fall SOS 9/22:** The budget for last year was \$350; motion to do the same for fall passed.
- VIII. Other Announcements:**
 - A.** Gainesville weekly dance – they had asked if our group would be interested in joining them on Wednesdays and we opted to advise not at this time; an email from Carol Wright will be discussed with the dance committee.
 - B.** The inquiry to past board members to locate the missing club seal resulted in Liz Kessler passing it to Bonnie who has turned it over to the Secretary for holding along with an original drawing of the club logo.
 - C.** Sue advised we have met our requirement for the ACSC meetings and we will not need to represent at the fall SOS gathering.
 - D.** Bill requested adding for discussion at our September meeting the possibility to add another charity for fundraising.
 - E.** The next Board Meeting will be on September 11, 2017 to accommodate the holiday.
- IX. Adjourn:** The Meeting was adjourned at 8:29 p.m.

Respectfully Submitted,

Sherri Wildoner
Secretary

Approved 9/11/17 as amended.