



NORTHERN VIRGINIA SHAG CLUB
MINUTES FOR THE

MEETING OF THE BOARD OF DIRECTORS

September 11, 2017

FINAL

I. Call to Order:

- A. The meeting was called to order by President Sue Young at 7:30 p.m. in the law offices of Allred, Bacon, Halfhill & Young, PC.
- B. Present were President Sue Young, Vice President Bonnie Arms, Treasurer Mark Hendrickson, Secretary Sherri Wildoner and Directors-at-Large: Pamela Alfano , David Barna, Ken Gibbs, Bill Meyer, and Fran Mong.

II. Reading and Consent of Prior Month Minutes: Approved as amended.

III. Treasurer's Report:

- a. The balance is \$17,663.
- b. We will pay out for the SOS parties in September and general liability insurance in October.

IV. Standing Committee Reports:

- A. **Audit:** (Fern Siegler, Chair) completed; no further reports.
- B. **Dance Committee:** (Pamela Alfano, Chair) no report; would like to have a fall social and a dance workshop in 2018.
- C. **Music:** (Fran Mong, Chair) no report; noted that Buck Crumpton called as he's setting up his 2018 calendar.
- D. **Social Committee:** (Jeanne Potter, Chair) no report.
- E. **Charity Fundraising:** (Sherri Wildoner, Chair) need DJ for Shag-A-Thon
- F. **Membership:** (Bonnie Arms, Chair) current membership 233 with 7 new members in August.
- G. **Public Relations:** (Sharon Geyer, Bill Meyer, Kathy Kropat, Jeanne Potter) no report; someone mentioned they saw our info in Paul's List so ads appear to still be effective.
- H. **Nominations & Elections:** (Tom Brett, Chair) Sue planning on rounding up a few more volunteers and coordinate with Tom.

V. Other Committee Reports

- A. **Communications:** (*ShagRag* – Adele Robey; *Hello Shagger* – Kathy Kropat; Facebook – Angie Bushey; nvshag.org – Loren Kropat) no report.

VI. Old Business:

- A. **New Member Retention Ideas:** May want to remind dancers to take a dance card.
- B. **Shag-a-thon date and place:** October 22, 4pm-8pm, Colvin Run dance hall; Mark to get ABC license and liability insurance.
- C. **Charity Wine Tasting:** October 29, 1pm-4pm, at Jim Scanlon's.
- D. **Fun Monday ticket sales:** NVSC sold 74 compared to 80 sold in 2016.

- E. Back room party – need volunteers:** Bonnie has banner & bag with materials; Marsha picking up food; ACSC workshop guests eligible for ticket.
 - F. Virginia Shag clubs party – need volunteers:** Bonnie will be primary; Mark to get check to Bonnie to give to Craig.
- VII. New Business:**
- A. Ice Cream Social:** Dave has volunteered; scheduled for Sept 27 in lieu of cake night; Budget of \$100 proposed and motion carried.
 - B. Club sponsorship for the Leukemia & Lymphoma Society:** The primary concern for this topic was whether or not our contribution was doing the most good; based on discussions, it was determined that NVSC support of Capital Caring was still greatly appreciated and we will continue our support; Sue will look into doing a 50/50 at the ice cream social with money going to the Leukemia research foundation in support of the Goellers.
 - C. Capital Classic:** Sue will check into the hotel and see if the 3rd weekend is available.
 - D. Holiday Party:** Scheduled for December 2; after SOS Fran will work on getting a DJ.
- VIII. Other Announcements:**
- IX. Adjourn:** The Meeting was adjourned at 8:21 p.m.

Respectfully Submitted,

Sherri Wildoner
Secretary

Submitted as amended 11/2/17

Northern Virginia Shag Club
Board of Directors Special Meeting Minutes
August 16, 2017

Call to Order: The special meeting was called to order by President Sue Young at 8:15 p.m. in the lobby of the Arlington Elks Lodge. Present were President Sue Young, Treasurer Mark Hendrickson, Directors-at-Large: Pamela Alfano, David Barna, Ken Gibbs, Bill Meyer and Fran Mong; absent were Vice President Bonnie Arms and Secretary Sherri Wildoner.

Shag-a-thon date and place: The Board approved a budget of \$250 to rent the Colvin Run Dance Hall on Sunday October 29, from 4:00 p.m. – 8:00 p.m. for the annual Shag-a-thon.

Adjourn: The meeting was adjourned at 8:29 p.m.

Respectfully Submitted,

Prepared by Sue Young
For Sherri Wildoner
Secretary