



NORTHERN VIRGINIA SHAG CLUB
MINUTES FOR THE

MEETING OF THE BOARD OF DIRECTORS

October 2, 2017

FINAL

- I. **Call to Order:**
 - A. 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.
 - 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 Minutes for Prior Month Meeting & Special Meeting held August 16:** Both approved as amended.
- III. **Treasurer's Report:**
 - a. The balance is \$16,229.
 - b. We will pay out for general liability insurance in October; Mark also getting certificate of insurance for Shag-A-Thon.
- IV. **Standing Committee Reports:**
 - A. **Audit:** (Fern Siegler, Chair) no report.
 - B. **Dance Committee:** (Pamela Alfano, Chair) no report; meeting TBD.
 - C. **Music:** (Fran Mong, Chair) still looking for DJ for Shag-A-Thon; waiting on response from 2 different DJs for holiday party.
 - D. **Social Committee:** (Jeanne Potter, Chair) no report.
 - E. **Charity Fundraising:** (Sherri Wildoner, Chair)
 - a. Requested Door Prizes from board members;
 - b. Pamela offered to put together wine basket for raffle;
 - c. board approved budget of \$100 for appetizers and water which Sue will pick up.
 - F. **Membership:** (Bonnie Arms, Chair) current membership 233 with 4 new members.
 - G. **Public Relations:** (Sharon Geyer, Kathy Kropat, Bill Meyer, Jeanne Potter) no report.
 - H. **Nominations & Elections:** (Tom Brett, Chair) meeting to be held in lobby on October 4 with volunteers to provide instructions.
- 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:** fewer dance card participants; will place cards on tables.
 - B. **Shag-a-thon DJ:** still looking.

- C. Charity Wine Tasting:** RSVP to Sue.
 - D. Fun Monday ticket sales:** NVSC sold 74 compared to 80 sold in 2016.
 - E. Back room party review:** Bonnie advised we had 55 members and 4 guests.
 - F. Virginia Shag clubs party review:** Bonnie noted 25 members checked in for their tickets; check was given to Ducks.
 - G. Ice Cream Social:** It was a big hit; Elks donated spoons, bowls, scoops, table clothes; \$100 estimate is a good budget as total came to \$77.
 - H. 50/50 sponsorship for the Leukemia & Lymphoma Society:** \$342 was raised to include the contribution by Pamela, the 50/50 winner; Trish and Kevin were very appreciative and will turn in the donation during the walk next month.
- VII. New Business:**
- A. Classic 2018 hotel contract:** To avoid conflicts with several weekends in July, the dates will be July 27-28; hotel provided draft contract with \$89 room rate and food at \$30 per person with slightly higher discounted breakfast; Sue will block 15 rooms with option to add 10 more as needed; will estimate 70 people; Fran will start looking for DJs and Pamela will look for instructors; theme of Elvis was discussed and agreed upon; Approved contract.
 - B. Halloween dance October 25:** flyers were printed; admission \$1 off if dressed up; will have a 50/50 to offset discount.
 - C. Nominations for 2018 Board Members October 25:** Although there was some concern about having the General Membership meeting the same night as the Halloween party and nominations, it was noted that the charter requires the last general membership meeting to be held by the end of October.
 - D. Sunday Shag at Paradiso:** David made mention of the dance.
- VIII. Other Announcements:**
- A. The next board meeting:** November 6, 2017
 - B. General Membership meeting:** October 25, 2017
- IX. Adjourn:** The Meeting was adjourned at 8:14 p.m.

Respectfully Submitted,

Sherri Wildoner
Secretary

Submitted as amended 11/6/17