



**MINUTES FOR THE  
MEETING OF THE BOARD OF DIRECTORS  
November 6, 2017  
FINAL**

- I. Call to Order:**
- A.** The meeting was called to order by President Sue Young at 7:34 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, 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 Minutes for Prior Month Meeting Minutes & General Membership Meeting Minutes held October 25:** Both approved as submitted.
- a. A special meeting was held Oct 18 about placing an NVSC ad in the Carolina Beach Music Association (CBMA) program. \$150 was approved to place a business card size ad in the program.
- III. Treasurer's Report:**
- a. The balance in the checking account is \$14,122.
- IV. Standing Committee Reports:**
- A. Audit:** (Fern Siegler, Chair) no report.
  - B. Dance Committee:** (Pamela Alfano, Chair)
    - a. Pamela reported that thru Facebook (FB) the Dance Committee had received a request to perform a demo dance for a 75th Birthday party at a restaurant in Warrenton. Don and Audrey Borja did the demonstration and said it was great fun. They also said that the Birthday lady even danced on the bar.
    - b. The Dance Committee is planning an instructor's workshop in January or February 2018. Joan McKinney and Sherri Wildoner will teach steps from the Early Bird Lessons. Many instructors are not able to attend. The Dance Committee will need to find a facility for this workshop. The Dance Committee will try to film steps to put on our website (in the Member's corner.)
    - c. Lizzie and Jackson Bennet have been contacted about teaching at our 2018 Classic workshop. They will contact Pamela after Thanksgiving regarding their availability. Their Mother is a Keeper of the Dance member and Judy Duke is their Grandmother. They have taught lessons for Judy when she was unable. They also have videos available for sale.
  - C. Music:** (Fran Mong, Chair) Fran reported that Cindy and Larry Black will be the DJs for our Christmas Party on December 2 at the Snyder Center in Kingstown.
  - D. Social Committee:** (Jeanne Potter, Chair) no report but the Board admitted that the decorations for our Halloween party were well received.

- E. Charity Fundraising:** (Sherri Wildoner, Chair) No report.
- F. Membership:** (Bonnie Arms, Chair) current membership 223 and we already have 2 new members for November.
- G. Public Relations:** (Sharon Geyer, Kathy Kropat, Bill Meyer, Jeanne Potter) no report.
- H. Nominations & Elections:** (Tom Brett, Chair) Tom asked that the nominees give their speeches on November 8. The elections will be held on November 15.
- 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:** The dance cards are going well.
  - B. Shag-a-thon review:** The Shag-a-Thon was a success. The venue was lovely and had a nice floor. Dennis Gehley was the DJ for this event. Pamela managed the raffle for the wine basket that Sherri Wildoner won. We did not have a 50/50.
  - C. Charity Wine Tasting:** \$384 was raised for Capital Caring. Thanks to Jim Scanlon for hosting this event at his home. The turnout was good and fun was had by all. Capital Caring will honor NVSC for our long time support by giving us 10 tickets to their 40th anniversary gala.
- VII. New Business:**
  - A. Elections of 2018 Board Members November 15:** The updated ballot regarding signature will be posted to the NVSC Website.
  - B. Expense for Elvis Impersonator for Classic:** David Barna made a motion that \$160 be approved for a 20 min show and pictures afterwards to be held at our 2018 Classic event and Bill Meyer seconded the motion. The motion was approved and carried.
  - C. There will be no dancing November 22 or December 27, 2017.**
  - D. Purchase gift for Fran’s office:** Pamela made a motion to purchase a gift not to exceed \$150 as a Thank You for Fran’s office letting us hold our monthly Board meetings in their facility and Ken Gibbs seconded the motion. The motion was approved and carried.
  - E. Approve expense for ACSC January and July 2018 meetings:** Ken Gibbs made a motion to approve up to \$350 for Bonnie to attend the ACSC Mid-Winter held January 12-14, 2018 and Pamela seconded the motion. Bill Meyer made a motion to approve up to \$450 for Bonnie to attend the ACSC Summer Workshop held July 13-15, 2018 in Raleigh, NC and David Barna seconded the motion. Both motions were approved and carried.
  - F. Holiday Party:**
    - a. **DJ:** This was reported under section IV, C.
    - b. **Volunteers:** Fran Mong will cook a ham, David Barna will cook a turkey, Sue Young will cook a ham and Pamela will cook a turkey breast. Sign-up sheets will be at the front desk on Wednesday nights for setup/take down and for food.
- VIII. Other Announcements:**
  - A. The next board meeting:** December 4, 2017
- IX. Adjourn:** The Meeting was adjourned at 8:21 p.m.

Respectfully Submitted,

Sherri Wildoner  
Secretary

Prepared based on minutes taken by Vice President, Bonnie Arms.  
Approved 12/4/17 as amended.