



**Minutes for the Meeting of the
Board of Directors
January 16, 2018
FINAL**

I. Call to Order

A. The meeting was called to order by President Bonnie Arms at 7:32pm at the Fairfax County Regional Library, Fairfax VA, Room 214.

B. Present were President Bonnie Arms, Treasurer Mark Hendrickson, Secretary Linda Barna and Directors-at-Large: Pamela Alfano, John Dent, Ken Gibbs, Jack Jones, and Sue Young. Absent: Vice President Sherri Wildoner

II. Reading and Consent of Prior Month Minutes:

A. Minutes amended. Approved as amended & submitted accordingly.

III. Treasurer's Report (Mark Hendrickson, Treasurer):

A. The balance in the checking account is \$13,581.

IV. Standing Committee Reports:

A. Audit: (Fern Siegler, Chair) no report. Reactivate Audit Committee in March.

B. Dance Committee: (Pamela Alfano, Chair)

a. 2-hour Dance Committee Instructors' workshop scheduled for January 20, 2018 at JWs. No cost to NVSC. Would like to tape lessons and put them online.

b. Pamela engaged Jennifer & Jackson Batten as instructors for our 2018 Classic workshop.

C. Music (Fran Mong, Chair)

a. Fran is looking for a DJ for the Classic

D. Social Committee (Jeanne Potter, Chair). No report

E. Charity Fundraising: (Sherri Wildoner, Chair)

a. Sherri was absent and submitted ideas which the board will discuss next month.

F. Membership: (Bonnie Arms, Chair): Current membership 218.

G. Public Relations: (Sharon Geyer, Kathy Kropat, Bill Meyer, Jeanne Potter) All will remain in 2018.

H. Nominations & Elections: (Tom Brett, Chair) Tom Brett has agreed to Chair the 2018 Committee.

V. Other Committee Reports

A. Communications: (*ShagRag* – Adele Robey; *Hello Shagger* – Kathy Kropat; *Facebook* – Angie Bushey; *nvshag.org* – Loren Kropat)

a. Ask Barbara Dent if she would like to be listed on the Committee as she has been helping Kathy Kropat.

b. Ask Kathy to note in Hello Shagger that Kevin Byrnes was elected by the ACSC as a 2018 Shag Icon.

VI. Old Business:

A. Member Retention Ideas:

a. A list of retention ideas was emailed to Bonnie by a member. Ideas were discussed by the board

b. Ask Kathy to mention in Hello Shagger that the Elks floor has been excellent lately.

c. Sue put the club on Yelp. She will ask John Romito to add photos.

d. Ken Gibbs suggested partnering with Fredericksburg Shag Club for a joint dance. Jack Jones suggested Silky Smooth in Woodbridge as a venue for this. They have wood floors, tables and room for 100. They serve liquor and food. Bonnie asked Ken and Jack to look into this. Ken will contact Audrey Borja of Fredericksburg Club.

e. John suggested there is too much noise competition between beginner and intermediate lessons. Sue suggested combining lessons and doing beginner lesson at 7:15 followed by intermediate at 7:45. Sue also suggested using microphones that the club already owns.

B. Pre-Super Bowl Dance: Saturday, February 3, 2018. Addy's 4pm-8pm

a. Club members will receive 10% off food.

b. Flyers are on the front desk at Elks.

C. 2018 Holiday Party Rental – Saturday, December 1, 2018

a. Sue will email John Romito to ask him to make reservation for Snyder Center.

b. Bonnie suggested the Holiday Party include something special to celebrate 25th year of NVSC. Bonnie will contact Lesa Hudson & Rick Strickland Duo to see if they are available to perform at a yet determined event to celebrate 25th year of NVSC.

c. Sue suggested they celebrate 20th year of Shag-A-Thon instead, perhaps at Silky Smooth or Addy's, a free venue.

VII. New Business

A. Approve Budget for the 2018 Classic

a. Motion to approve the Budget for the 2018 Classic was made, seconded and approved by the board.

b. Sue said the 2017 Classic was short by the amount of money that could be saved by NVSC not paying for breakfast. Sue suggested we only give out breakfast coupons provided by the hotel for guests who registered through the Club.

c. Sue said the 2nd deposit is due February 15, 2018 to the Westin for the 2018 Classic

d. The Bucket of Cheer that was won in Richmond was donated to the NVSC for the Classic.

e. Bonnie has contacted the masseuse for the Classic. Bonnie will see other vendors at the Virginia Shaggers Hall of Fame Induction in March in Hampton, VA.

f. We will discuss the comments emailed by Sherri at the next meeting with Sherri in attendance.

B. Approve budget for NVSC 2018

a. Mark tabled until next meeting where he will show 2 budgets. One with DJs every other week (as suggested by Pamela), one based on this year's budget showing average of 57 people/week.

C. Battlefield Boogie Club (BBC) has proposed that NVSC and BBC go together with a half page ad for the VA Shaggers Hall of Fame program to congratulate Don Borja and Craig Jennings on their induction. We need to approve the \$37.50 expense.

a. A motion to approve the \$37.50 for the ½ page ad was made, seconded and approved.

b. Mark will pay the \$37.50.

D. Bonnie will put DC Hand Dance Club flyers and registration forms at the front desk at the Elks Lodge.

VIII. Other Announcements

A. Mark said records are saved for 7 years.

B. Next Board Meeting: February 5, 2018: Fairfax Regional Library, 10360 North St, Fairfax VA 22030, Rm 214

IX. Adjourn: The meeting was adjourned at 8:37pm

Respectfully Submitted,

Linda Barna
Secretary 2018