

Northern Virginia Shag Club (NVSC)
Board of Director's Meeting
June 04, 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, Vice President Sherri Wildoner, Treasurer Mark Hendrickson, Secretary Linda Barna and Directors-at Large: Sue Young, Pamela Alfano and Jack Jones. Absent were Directors-at-Large John Dent and Ken Gibbs

II. Reading and Consent of Prior Month Minutes

- A. Review of May 2018 Board of Directors minutes.
- B. Minutes were approved and submitted with emailed corrections.

III. Treasurer's Report: Mark Hendrickson, Treasurer

- A. The balance in the checking account is \$10,809.
- B. We need to do something to make up for losses due to our low attendance.
- C. We have paid our current Classic bills.

IV. Standing Committee Reports:

- A. Audit: Fern Siegler, Chair: No report
- B. Dance Committee: Pamela Alfano, Chair:
 - a. Sherri taught Elvis line dance on Fifth Wednesday in May.
 - b. We will continue to have "occasional" refreshers at the club. They will be taught by Sherri Wildoner in the back of the Elks following the lesson.
 - c. Dance Committee workshop was held at JW's May 19. The next workshops will be held at JW's on June 23 and July 21.
 - d. Pamela contacted Jennifer Batten again about bio and picture of Jackson and Lizzie for our promotions. She will try again.
- C. Music: Fran Mong, Chair:
 - a. DJs Butch Metcalf and Dana Grub are bringing Jailhouse Rock music.
 - b. Fran has arranged for Mike Harding for the 2018 Holiday Party.
 - c. Fran would like to know the 2019 Classic date before Christmas so she can arrange for a DJ.
- D. Social and Hospitality Committee: Jeanne Potter, Chair: No report
- E. Charity Fundraising: Sherri Wildoner, Chair: Nothing new. Sherri will work on flyer.
- F. Membership: Bonnie Arms, Chair: 208 members. .
- G. Public Relations: Bill Meyer, Jeanne Potter: No report
- H. Nominations & Elections: Tom Brett: No Report
- I. Communications: Facebook - Angie Bushey; Hello Shagger - Kathy Kropat; Shag Rag - Adele Robey; Web Site - Loren Kropat

V. Other Committee Reports:

- A. Shag-a-Thon: No report

VI. Old Business:

- A. New member retention ideas
 - a. Sherri's survey was sent to Kathy Kropat.
 - b. Sherri would like the survey completed by the members by June 24, 2018
- B. Search Committee for new venue, Jack Jones, Chair
 - a. Jack gave each board member a list with information on possible venues.
 1. The board will check one of the venues tonight after the meeting.
 2. The board will check another venue on a Monday or Tuesday in June or July and informally invite club members to join us. We will play "Pink" at that venue.

VII. New Business:

- A. 2018 Classic Committee Report: Sue Reported:
 - a. We had a good turnout for the Capital Classic brainstorming luncheon. The following members have volunteered for the following duties: **Security**-Jason Potter, **Photos with Elvis**-John

Romito, Create Elvis Las Vegas photo op-Paul & Sue Young with John Rippingdale and Adele Robey, **Decorating committee**-Jeanne Potter, **Registration**-Christine Werner, **50/50**-Jeanne Potter & Pamela Alfano (others are needed), **Wine basket**-Jason & Jeanne Potter, **Chinese Auction**-Vaughn Royal, **Friday's Shag Bingo**-Sherri Wildoner (we need prizes, Sue has some), **Raffle for free dance lesson with pros**- Pamela Alfano (we need price for tickets), **Design Raffle Tickets**-Valerie, **Print Raffle Tickets**-Hilda Clemman

- b. Security (Jason Potter) will be needed to prevent non-paying members from entering.
- c. Chinese Auction possibly on Saturday. We will need a closet to lock it up. We need to make baskets and wine baskets. Poster for winners.
- d. Sell 50/50 tickets 4pm-9pm before Elvis comes on.
- e. There will be a centerpiece contest.
- f. Jack Jones donated \$31.95 for a 10 ft adjustable backdrop.
- g. Pamela Alfano donated money for black fabric screen for the photo op.
- h. Sherri Wildoner donated to pay for Elvis stand-up.
- i. We need to buy food and liquor for the Free Pour.
- j. Junior Shaggers will use the free pour room after 5pm.
- k. Sue got bright colored bracelets on sale for entrance IDs.
- l. Raffle tickets for a free lesson with Jackson & Lizzie will be \$5 for 1 ticket, \$10 for 3 tickets.

B. Fun Monday Ticket Sales: Board members have tickets to sell.

VIII. Other Announcements

The next Board meeting: July 09, 2018: Rm. 214, Fairfax Library, 7:30-9:00 p.m.

IX. Adjourn: 8:32pm

Respectfully submitted,

Linda Barna
Secretary 2018