



Northern Virginia Shag Club (NVSC)
Board of Directors Meeting
September 10, 2018

I. Call to Order

- A. The meeting was called to order at 7:33pm in Room 214 at the Fairfax County Regional Library, Fairfax VA.
- B. Present were President Bonnie Arms, Vice President Sherri Wildoner, Treasurer Mark Hendrickson, Secretary Linda Barna, Directors at Large: Pamela Alfano, John Dent, Ken Gibbs, Jack Jones and Sue Young

II. Reading and Consent of Prior Month Minutes

- A. Review August 2018 Board of Directors Meeting Minutes
 - 1. The minutes were reviewed and approved and will be submitted accordingly.

III. Treasurer's Report

- A. Balance in the checking account is \$12,317.
- B. Weekly dance attendance averages 20% of the membership. We need higher attendance.

IV. Standing Committee Reports:

- A. Audit: Fern Siegler, Chair: No report
- B. Dance Committee: Pamela Alfano, Chair:
 - 1. No early bird lesson or instructor workshop this month.
 - 2. The club received a lovely handwritten thank you note from Jackson Batten.
- C. Music: Fran Mong, Chair: No report
- D. Social and Hospitality Committee: Jeanne Potter, Chair: No report
- E. Charity and Fundraising: Sherri Wildoner, Chair:
 - 1. See notes below under Other Committee Reports (Shag-a-Thon) and New Business (Charity Wine Tasting)
- F. Membership: Bonnie Arms, Chair: 200 members
- G. Public Relations: Bill Meyer, Jeanne Potter: No report
- H. Nominations & Elections: Tom Brett, Chair: Tom will need to have his committee by October.
- I. Communications: Facebook - Angie Bushey; Hello Shagger - Kathy Kropat; Shag Rag - Adele Robey; Web Site - Loren Kropat: No report

V. Other Committee Reports:

- A. Shag-a-thon Report:

1. Addy's is not available for the Shag-a-Thon.
2. Uptown Alley & Bar is available Oct. 21, 2018
3. Sue will see if Revolutions is available for the Shag-a-Thon on Oct. 21, 2018 from 4pm-8pm.
4. Arlington Womens' Club is an alternate possibility for the Shag-a-thon. There is a fee.
5. The Club will invite a Capital Caring representative to one of our weekly dances in November 2018.

VI. Old Business:

A. New member retention ideas: No report

B. Search Committee for new venue, Jack Jones, Chair

1. Elks may be renovating their ballroom & bar.
2. The Club will try out the VFW on Shreve Rd. with a dance on Thursday, Sept. 27, 2018 7pm-10pm.
 - a. The VFW charges \$150/night.
 - b. There will be a \$5 entrance fee. There will be no lesson. Beer is available to VFW members only. We can bring our own liquor or wine for a pouring fee.
3. Sue will call the American Legion regarding using their facilities for our Wednesday dances.
4. 2T Bar & Grill in Vienna wants the Club to come to try their space. Mark will see if Oct. 4, 2018 is available.
 - a. Jack will hook Pink into the sound system.

VII. New Business:

A. Charity Wine Tasting will be held at Jim Scanlon's house Oct. 28, 2108 from 1pm-4pm.

B. Budget for Left Behind Party and Back Room Party at Fat Harold's

1. Back Room Party is cancelled due to Hurricane Florence.
2. The Club will have a "Hurricane Party" at the regular Elks dance on Wednesday, Sept. 19, 2018.
 - a. Each current active member present will receive 1 free drink.
3. The Club will contribute less to the All Virginia Party this year.

VIII. Other Announcements: None

The next Board meeting: Oct 01, 2018: Rm. 214, Fairfax Library, 7:30-9:00 p.m.

XI. Adjourn: 8:19pm.