



Northern Virginia Shag Club (NVSC)
Board of Directors Meeting
October 01, 2018

I. Call to Order

- A. The meeting was called to order at 7:31pm, Room 214, 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 of September 2018 Board of Directors Meeting Minutes
 - 1. Minutes were approved as edited and will be submitted accordingly.

III. Treasurer's Report: Mark Hendrickson, Treasurer

- A. Balance in the checking account is \$11,864.

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.
- 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. Paula Lantzer, Sue Young and Pamela Alfano have volunteered to be on the Charity & Fundraising Committee.
 - 2. More information about Charity and Fundraising events in section V. Other Committee Reports.
- F. Membership: Bonnie Arms, Chair: 195 members
- G. Public Relations: Jeanne Potter: No report
- H. Nominations & Elections: Tom Brett
 - 1. Bonnie has the membership sheet and will highlight who is eligible to run.
 - 2. New members can vote
 - 3. The committee members are: David Barna, Barbara Dent, Kathy Kropat, Barbara Ebersole, Paula Lantzer, Emily Maroon, Jason Potter and Jeanne Potter
- I. Communications: *Facebook* - Angie Bushey; *Hello Shagger* - Kathy Kropat; *Shag Rag* - Adele Robey; *Web Site* - Loren Kropat: No reports

V. Other Committee Reports:

- A. Shag-a-thon & Charity Wine Tasting
 - 1. On Wed October 26, flyers were sent to Communication Committee members for both the Wine Tasting and Shag-A-Thon events for posting in the respective forums.
 - a. Bonnie printed copies of the flyers.
 - 2. Sherri sent an article to Kathy today, October 1, to add to the *Hello Shagger* email.
 - 3. Sherri will send a flyer to Linda Trader to set out at the DC HandDance Club.
 - 4. Updated Shag-A-Thon packets and the Wine Tasting sheets were emailed to the board today, October 1, for review and comments. Printed copies were provided at meeting.
 - 5. Pamela volunteered to be Wine Basket Coordinator at the Shag-A-Thon. We also need a donations coordinator. Sherri has asked the Fundraising Committee team to see if someone will coordinate the activity.

6. Sherri suggests emailing the Shag-A-Thon packets to the club members who collected last year and hopes to be able to email past participants to see if they would like to participate again this year.
7. The Shag-A-Thon will take place October 20, 2018 from 4pm-8pm at Revolution in Centreville.
8. Bonnie will bring the change bag to collect donations at the Shag-A-Thon.
9. Bonnie will bring 2 colors of tickets for: Shag-A-Thon Wine Basket raffle and the Door prizes.
 - a. It is requested that the Board members bring items for Door Prizes.
10. Bonnie will bring the active membership list for Sherri to track Shag-A-Thon donations.
11. We will use Pink for the music and work through Revolution's sound system.
12. Bonnie has contacted Katie from Hospice (the recipient of the donations) regarding presenting about Hospice at a Wednesday Dance at Elks.

VI. Old Business:

- A. New member retention ideas: No new ideas
- B. Search Committee for new venue: Jack Jones, Chair: No report
- C. VFW Trial Run Review
 1. Sticky floor, too small for classes
 2. Mark will bring the Venue Survey to the Wednesday dance at Elks so the members who attended the VFW Trial Run can submit their opinions. Sherri will email the survey to those who are not there on Wednesday, October 3..

VII. New Business:

- A. Possible trial run at 2T Restaurant, Thursday, October 04, 2018
 1. Ken will bring the Venue Survey form to our next trial dance at 2T Restaurant in Vienna
- B. Halloween Party, Wednesday, October 31, 2018
 1. Adele will put this information in the Shag Rag
 2. It will be a 5th Wednesday.
 3. Jeanne has the decorations
 4. Bonnie will contact Fran for a DJ for the Halloween Dance
 5. Possible Thursday, Nov. 1 Halloween Party at American Legion. Pamela will delay lesson times due to heavy westbound traffic on weekdays.
- C. Bonnie handed out information about www.embroideryondemand.com They have made a stitch of NVSC logo and will make items they can embroider available on their website.

VIII. Other Announcements

- A. 2019 Classic
 1. Only available dates at The Westin are August 17 or 24, 2019 available. Fran said DJ Buck is available on August 17.
 2. The Classic will possibly be 1 day instead of 2 days.
 - a. Sue will ask Westin for rate for 1 night.
- B. The next Board meeting: Nov 05, 2018: Rm. 214, Fairfax Library, 7:30-9:00 p.m.

IX. Adjourn: 8:12pm