



Northern Virginia Shag Club
Board of Directors Special Meeting Minutes
November 14, 2018

Call to Order: The special meeting was called to order by Director-at-Large Sue Young at 8:20 p.m. in the lobby of the Arlington Elks Lodge. Present were President Bonnie Arms, Treasurer Mark Hendrickson, Secretary Linda Barna, Directors-at-Large: Pamela Alfano, John Dent, Ken Gibbs, Jack Jones and Sue Young. Absent was Vice President Sherri Wildoner.

Approval of Contract for 2019 Classic: The Board approved the signing of a Contract with the Westin Dulles for the 2019 Classic which will take place on August 16 and 17, 2019. The contract includes ballroom rental, dinner and a room block.

Adjourn: The meeting was adjourned at 8:25 p.m.

Respectfully Submitted,

Linda Barna Secretary