

Northern Virginia Shag Club (NVSC)  
Board of Director Meeting Minutes  
March 04, 2019  
FINAL

I. Call to Order

A. The meeting was called to order by NVSC President Bonnie Arms at 7:36pm at the Fairfax 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: Jack Jones, Pamela Alfano, Barbara Ebersole and John Dent. Absent was Director-at-Large Sue Young.

II. Reading and Consent of Prior Month Minutes

A. Review of Minutes of February 2019 Board of Directors Meeting.

a. All meeting minutes were reviewed, approved and will be submitted accordingly.

III. Treasurer's Report

A. Balance in the checking account is \$9,167.

IV. Standing Committee Reports:

A. Audit: Fern Siegler, Chair

a. The committee (Fern, Barbara Dent, Paul Young) met at the Elk's Lodge February 6, 2019 at 6pm.

1. Two signatures are required on checks even if only 1 cent over \$1,000.

B. Dance Committee: Pamela Alfano, Chair: No report

C. Music: Fran Mong, Chair: Craig Jennings will be the DJ on Friday of the 2019 Classic.

D. Social and Hospitality Committee: Jeanne Potter, Chair: No Report

E. Charity and Fundraising: Sherri Wildoner, Chair

a. Sherri is no longer the Chair of the Shag-a-thon. She has offered to work as a liaison for Pat Walker and Fran Mong who have volunteered to be the co-chairs of the 2019 Shag-a-thon.

F. Membership: Bonnie Arms, Chair 178 members

G. Public Relations: 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. All continue to do excellent work.

V. Other Committee Reports: No Reports

VI. New Business:

A. Overhead Budget for approval

a. A motion was made, seconded and carried unanimously to approve the Administrative Overhead Budget as presented by Treasurer Mark Hendrickson

B. 2019 Capital Shag Classic – Sue Young:

a. Craig Jennings (Friday) and Buck Crumpton (Saturday) will be the DJs for the 2019 Classic.

b. Craig and Heather Jennings will be the dance instructors on Friday.

c. Bonnie will email a Classic Flyer to people from out-of-town who attended the Classic in the past.

d. Bonnie will email a Classic Flyer to the Presidents of other clubs.

e. Flyers will be set out at the SOS Back-Room-Party.

f. Flyers will be provided for other events such as the DC Hand Dance.

1. Bonnie will email the newest Flyer which includes Craig Jennings as DJ to Sherri so she can bring copies to DC Hand Dance.

VII. Old Business:

A. Bose Sound System Sale – Sue Young: Sue sold the System for \$45.

**Next Board meeting: Tuesday, April 02, 2019: Rm. 214, Fairfax Library, 7:30-9:00 p.m.**

XI. Adjourn: The meeting was adjourned at 7:58pm