



Northern Virginia Shag Club (NVSC)
Board of Director's Meeting Minutes
June 03, 2019
FINAL

I. Call to Order

- A. The meeting was called to order by NVSC President Bonnie Arms at 7:34pm at the City of 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: Pamela Alfano, John Dent, Barbara Ebersole and Sue Young. Absent was: Jack Jones

II. Reading and Consent of Prior Month Minutes

- A. Review of Minutes of May 2019 Board of Directors Meeting.
 - a. All meeting minutes were reviewed, approved as amended and will be submitted accordingly.

III. Treasurer's Report

- A. Balance in the checking account is \$8,381.
- B. We need 40 people at the Elks each Wednesday to cover our costs.
- C. Mark will pay the third and final \$1000 deposit which is due to the Westin hotel June 15.

IV. Standing Committee Reports:

- A. Audit: Fern Siegler, Chair: No report
- B. Dance Committee: Pamela Alfano, Chair
 - a. There was a Dance instructor workshop on May 18. Sherri Wildoner taught.
 - b. The workshops have been well received by the Dance Committee.
 - c. The next workshop will take place on June 22 and will be taught by Vaughn and Cathy.
 - d. Craig and Heather's bios have been sent to Adele for the Classic Program.
- C. Music: Fran Mong, Chair
 - a. In the future, Bonnie will contact Fran for updates regarding Music.
- D. Social and Hospitality Committee: Jeanne Potter, Chair: No report
- E. Charity and Fundraising: Fran Mong and Pat Walker; Sherri Wildoner, Liaison: No report
 - a. Sherri will contact Pat for an update.
- F. Membership: Bonnie Arms, Chair: 174 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 are doing a good job.

V. Other Committee Reports: No reports

VI. New Business:

- A. 2019 Capital Shag Classic – Sue Young
 - a. Sue has all the supplies needed for the tie-dye party Saturday, June 8. 15 people have signed up. Sue will be making BBQ sliders with coleslaw.
 - b. Sue ordered the photo op backboard for the hippie bus and shipped it to Adele. She will be creating the Hippie Bus and Paul will then build the stand for it. Sue has also ordered 84 tie-dyed bags for the goodie bags from the same company.
 - 1. Bonnie will fill the goodie bags and would like any ideas for things to put in them.
 - c. Eleven rooms are booked at the hotel so far. We have blocked 17 so 6 more are needed to meet our requirement.
 - d. The third and final \$1000 deposit is due June 15.

e. Sue is planning to have the Wednesday night tie-dye themed night at the Elks on June 26 and start encouraging people to register for the Classic. Sue will inform Kathy Kropat to announce Tie-Dye night in the Hello Shagger at least two weeks in advance.

f. Sue plans to get a group of volunteers to help make the centerpieces in July.

B. T-Shirt(s) for Tie-Dying – Bonnie Arms

a. About \$100 of t-shirts were sold for tie-dying.

C. Elk's Lodge Request of NVSC

a. The Elk's Room rental fee will remain the same, however, in the future the room will be set-up with rectangular tables with no tablecloths and drinks will be bought at the downstairs Lounge Bar rather than the upstairs bar.

1. Bonnie will ask Santiago if we must be Elks members to buy drinks downstairs.

b. Santiago said it is OK for teens to attend the dances without a guardian.

1. Sherri will let Angie know this as Angie had asked this question for a teen who had inquired.

VII. Old Business:

A. Mark would like us to have a Sunday Social at Revolution in Centreville on July 28 and use Pink after its music has been copied, deleted and refreshed.

B. Mark suggested a Winery Social in June or July. (Not July 1, 12 or 13)

C. Bonnie has reserved Room 214 in the Library for **July 8** and **August 5**.

a. Our next Board Meeting will be July 8, NOT July 1.

b. September Board Meeting will be **September 9** to avoid Labor Day Holiday.

D. We will not have a dance on July 3. Bonnie will cancel the room for the July 3 dance at the Elks.

E. Sherri will lead the Board Meeting on October 7 as Sue and Bonnie will be absent.

F. The Battlefield Boogie Club will have an event on October 12

VIII. Other Announcements

Next Board meeting: July 08, 2019: Rm. 214, Fairfax Library, 7:30-9:00 p.m.

XI. Adjourn: The meeting was adjourned at 8:30pm.