



NORTHERN VIRGINIA SHAG CLUB
Northern Virginia Shag Club
Board of Directors Meeting Agenda
November 04, 2019

I. Call to Order

A. The meeting was called to order by NVSC President Bonnie Arms at 7:35 pm at the City of Fairfax Regional Library, Fairfax VA, Room 214

B. Present were President Bonnie Arms, Vice President Sherri Wildoner (by phone), Treasurer Mark Hendrickson, Secretary Linda Barna and Directors-at-Large: Pamela Alfano, John Dent (by phone), Barbara Ebersole and Sue Young. Absent was Director-at-Large Jack Jones.

II. Reading and Consent of Prior Month Minutes

A. Review of October 2019 Board of Directors' Meeting Minutes

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

B. Review of the 4th Quarter General Membership Meeting Minutes, October 23, 2019

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

III. Treasurer's Report – Mark Hendrickson:

A. The balance in the checking account is \$11,948.

B. The Classic Dance Pros have not yet deposited their check but will deposit it soon.

C. There was low attendance at the Elks the last 2 weeks of October.

D. Mark provided the profit and loss numbers from the Classic. The board will check these numbers as they plan for the 2020 Classic.

a. The free room provided by the hotel helped defray costs.

b. \$283 spent for the Back-Room-Party at SOS was less than budgeted.

c. The Free-Pour was over budget.

IV. Standing Committee Reports:

A. Audit: Fern Siegler, Chair: No report

B. Dance Committee: Pamela Alfano, Chair

a. Pamela is planning on having a dance instructor workshop in November.

b. A Dance Committee workshop at JW's was held on October 26

1. Vaughn, Sherri and Pamela taught

C. Music: Fran Mong, Chair: No report

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

E. Charity and Fundraising: Fran Mong and Pat Walker; Sherri Wildoner, Liaison

a. The Big Check for Capital Caring will be presented in December after we have the total amount of the donations.

b. Fran suggests we give prizes to the people who brought in the most donations to the Shag-a-Thon; perhaps to the most money, the most donations, etc.

1. The Board likes the idea and will consider this idea as an incentive for next year's Shag-a-Thon. A free admission is a possible prize. At the very least recognition will be given.

c. The Charity Wine Tasting Auction was a phenomenal success with \$875 raised. More money has been raised each year.

1. Next year it was suggested that we promote it as a social event, not just a wine tasting, so that more people will attend and enjoy the event.

F. Membership: Bonnie Arms, Chair: 170 members

G. Public Relations: Jeanne Potter: No report

H. Nominations & Elections: Tom Brett (2020 Election Committee)

a. The Shag Rag will have information on the Election and ballots.

b. Bonnie will:

1. provide a list of members for election night.

2. remind Loren to bring the Ballot Box.

c. There are 6 Director-at-Large nominees to fill the 5 positions.

I. Communications: *Facebook* – Jack Jones and John Romito; *Hello Shagger* - Kathy Kropat; *Shag Rag* - Adele Robey; *Web Site* - Loren Kropat

a. All continue to do a great job.

b. The Washington Post no longer accepts our dance for its events calendar. They include dance performances, not dance events.

c. Facebook, Hello Shagger, the Shag Rag and the website will be reminded to inform members that there will be no dancing on November 27, December 25 and January 1.

V. Other Committee Reports: No reports

VI. New Business:

A. Policy regarding not dancing at Elks lodge on occasion – Bonnie Arms

a. The Elks does not require one month's notice to cancel a dance.

b. The Elks allows the dance to be cancelled when Fairfax County Schools are cancelled due to inclement weather.

B. Policy on Left-Behind-Partys at the Elks Lodge during SOS – Bonnie Arms: Tabled until 2020.

C. Christmas Party

a. Jeanne Potter will chair. The flyer is on the front desk. We will not need a Marine for Toys for Tots. The Dents will deliver the toys to the fire station.

b. John Romito will pay for the Kingstowne Snyder Center rental and NVSC will reimburse him.

D. 2020 25th Anniversary Classic:

a. The Westin will hold July 24 & 25 for the Classic until next week.

b. We need a volunteer chair.

c. We need Pros.

d. 2019 attendance was low. It is a lot of work.

e. Sue will ask the Westin about the cost of a one-night event and will look for other places for a one-night event. Perhaps the American Legion.

f. The bylaws state that the board can vote on whether to hold the Classic.

1. The board will hold a special meeting in 2020 to decide whether to have the 2020 Classic in.

g. Perhaps we can combine the Classic with the Workshop or the Battlefield Boogie (which has been moved to August) and use local pros.

E. John Dent will investigate holding a demo and dance at the Senior Living Center by Colvin Run.

a. Are they expecting a social activity with dancing, demo and lessons. Will they watch or do they want to participate. How mobile are they.

VII. Old Business:

A. 192 photos were taken of 172 people in the "NVSC 2019 Classic Hippie Bus" that was used at John & Barbara Dent's 50th High School Reunion. The Bus that keeps on giving! Thanks to Adele and Paul Young for creating it.

VIII. Other Announcements

No Dancing at the Elks Lodge November 27, 2019

No Dancing at the Elks Lodge December 25, 2019

No Dancing at the Elks Lodge January 01, 2020

Next Board meeting: December 02, 2019: Rm. 214, Fairfax Library, 7:30-9:00 p.m. Bonnie will try to move the meeting to December 09 or 10, 2019.

XI. Adjourn: The meeting was adjourned at 8:23.