



Northern Virginia Shag Club
Board of Directors Meeting
December 9, 2019

I. Call to Order

A. The meeting was called to order by NVSC President Bonnie Arms at 7:34 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, Barbara Ebersole, Jack Jones (by phone) and Sue Young.

II. Reading and Consent of Prior Month Minutes

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

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 \$12,540.

B. Attendance at the Elk's averaged 40 people per week in November.

IV. Standing Committee Reports:

A. Audit: Fern Siegler, Chair: No report

B. Dance Committee: Pamela Alfano, Chair

a. Pamela had a dance instructor workshop in November.

b. There will be no Workshop in December. Workshops will begin again in January.

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. \$5,070 was raised at the Shag-a-Thon.

b. Prizes were given to those who raised the most money.

c. Bonnie will ask Fran and Pat if they will co-chair the Shag-a-Thon next year.

d. Sherri has volunteered to chair the Charity Wine Tasting in 2020.

F. Membership: Bonnie Arms, Chair: 166 members

G. Public Relations: Jeanne Potter: No report

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

a. The elections were well handled by Tom.

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

a. Jack has put photos on Facebook. He is looking into putting links to YouTube videos on nvshag.org

b. He will inquire with Vaughn and DCHandDance about this.

V. Other Committee Reports: No reports

VI. New Business:

A. Review of Shag-a-Thon, Classic, Gala, etc.

a. Everyone had a good time at the Shag-a-Thon.

b. Donation checks have not yet been deposited by Capital Caring.

c. Donors will get a thank you note directly from Capital Caring if they donated by check.

B. Review of Christmas Party

- a. Katie accepted the Big Check to Capital Caring at the Christmas Party. Marsha has more donations to give her.
- b. 50 members, 11 non-members attended, plus the DJ and Peggy. 77 attended last year.
- c. The Dents dropped the Toys for Tots toys at the Burke Fire Station. The Station was unable to accept the cash that was donated, so the Dents used the money to buy more toys and brought them to the station.
- d. Loren Kropat was selected as SHAGGER OF THE YEAR.

C. 2020 Capital Shag Classic (25th Year) (need Chairperson)

- a. Sue volunteered to Chair the Classic and needs a co-chair she can train to take over the duties next year. Bonnie volunteered to help Sue.
- b. Sue found 3 possible venues for the Classic and found the Westin had the best deal.
- c. The Classic will be held July 24-25, 2020. Sue will confirm the Westin as our venue.
- d. There was a motion for the Classic to be held at the Westin on July 24-25, 2020. The motion was unanimously carried by the Board.

D. Jeanne Potter request

- a. The board agreed to allow Jeanne Potter to donate the 50's themed poodle tablecloths to a thrift store.

E. Barbara Ebersole suggested all upcoming events be posted in the column on the left side of the NVSC.org page so people can plan around future events.

F. Sue suggested we try the 11:11 Restaurant on Route 50 that is attached to the Falls Church Clarion Hotel as a dance venue for a Sunday Social or the 2020 Christmas Party. She will see if we can have our next Board Meeting there to evaluate the venue.

- a. Perhaps the Restaurant already pays the ASCAP BMI and CSAC fees.

G. Sue will check with Addy's to see if we can hold our Pre-Super Bowl Party there on Saturday, February 1.

VII. Old Business:

A. Mark suggested we rent Colvin Run for our 2020 Christmas Party to save money.

- a. Sue will contact Colvin Run to see if we can reserve a Sunday in December 2020 from 2-6pm.
- b. The Party will be appetizers only.
- c. We will need a hotel room for the DJ.

VIII. Other Announcements

No Dancing at the Elks Lodge December 25, 2019

No Dancing at the Elks Lodge January 01, 2020

Next Board meeting: January 06, 2020: Room 103, Fairfax Library, 7:30-9:00 pm unless Sue arranges for us to hold the meeting at the Hotel attached to the Clarion on 50 in Falls Church.

XI. Adjourn: The meeting was adjourned at 8:22.