



Northern Virginia Shag Club
Board of Directors Meeting
January 6, 2020

I. Call to Order

- A. The meeting was called to order by NVSC President Bonnie Arms at 7:55 pm at 11:11 Restaurant, 6633 Arlington Blvd, Falls Church, VA
- B. Present were President Bonnie Arms, Treasurer Mark Hendrickson, Secretary Linda Barna and Directors-at-Large: Pamela Alfano, John Dent, Jack Jones, Barbara Ebersole and Sue Young. Absent was Vice President Sherri Wildoner.

II. Reading and Consent of Prior Month Minutes

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

III. Treasurer's Report – Mark Hendrickson

- A. The balance in the checking account is \$10,888.
 - a. Revenue from the Classic brought our balance a bit higher this year than last year.
 - b. The weekly dances averaged almost even for 2019. However, we still need more people at the Wednesday Dances to break even each week.

IV. Standing Committee Reports:

- A. Audit: Fern Siegler, Chair: No Report
- B. Dance Committee: Pamela Alfano, Chair
 - a. Pamela is planning a dance instructor workshop in January.
 - b. Pamela is working on finding pro instructors for the Capital Classic.
- C. Music: Fran Mong, Chair: Fran is looking for DJs for the Classic.
- D. Social and Hospitality Committee: Jeanne Potter, Chair: No Report
- E. Charity and Fundraising: Fran Mong and Pat Walker; Sherri Wildoner, Liaison
 - a. Fran and Pat will not chair the 2020 Shag-a-Thon.
 - b. Sherri will chair the 2020 Charity Wine Tasting.
- F. Membership: Bonnie Arms, Chair: 164 members.
- G. Public Relations: Jeanne Potter: No Report
- H. Nominations & Elections: Tom Brett (2020 Election Committee): No Report
- I. Communications: *Facebook* – Jack Jones and John Romito; *Hello Shagger* - Kathy Kropat; *Shag Rag* - Adele Robey; *Web Site* - Loren Kropat
 - a. Jack put DCHandDance NYE Party photos on FB and on nvshag.org.
 - b. Kathy emailed information to members to volunteer to help Christine Werner who broke her leg on Christmas Eve.
 - c. Adele's January Shag Rag is online. Bonnie printed out copies for the front desk.

V. Other Committee Reports:

VI. New Business:

- A. The possible Pre-Super Bowl Party is cancelled. Perhaps we will have a social at 11:11 in March.
- B. 2020 Capital Shag Classic (25th Yr.). Sue volunteered to be Chairperson.
 - a. A motion was made, seconded and unanimously carried to approve the contract with the Westin Hotel for the July 24-25, 2020 Classic. 17 rooms have been reserved at the special rate.
- C. Christmas Dance—Colvin Run—December 13, 2020

a. A motion was made, seconded and unanimously carried to approve the contract with Colvin Run to hold our Christmas Dance on Sunday, December 13 from 4pm-9pm.

1. They gave us a discounted rate of \$400 instead of the usual \$850 because we are a dance group.

D. A motion was made, seconded and unanimously carried to approve the budget for Bonnie to attend ACSC Mid-Winter not to exceed \$500.

a. It was suggested that next year we trade off representation at the ACSC meetings with the Fredericksburg Shag Club. They could represent us a one meeting, we could represent them at the next. This would save money and give the Club presidents an opportunity to *not* attend.

E. A motion was made, seconded and unanimously carried for Mark to estimate our cost for the Fast Dance fee at \$441 for the weekly dances. (45 dances in 2020 averaging 35 attendees at \$0.28 per person.)

VII. Old Business:

VIII. Other Announcements

Next Board meeting: February 3, 2020: Rm. 103, Fairfax Library, 7:30-9:00 p.m.

XI. Adjourn: The meeting was adjourned at 8:41 p.m.