



Northern Virginia Shag Club
Board of Director's Meeting Agenda
April 06, 2020

I. Call to Order

A. Due to Virginia's Stay-at-Home order arising from the Coronavirus, a virtual meeting was called to order via Zoom by NVSC President Bonnie Arms at 8:04 pm.

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

II. Reading and Consent of Prior Month Minutes

Review of March 2020 Board of Director's Meeting Minutes – Linda Barna

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 \$8,652.

IV. Standing Committee Reports:

A. Audit: Fern Siegler, Chair.

a. Due to the Coronavirus, it will be difficult to get the committee together.

b. Fern has offered to do the audit alone.

c. Sherri suggested that Fern email her work to the committee. We will ask Fern to let the board know if that is possible.

B. Dance Committee: Pamela Alfano, Chair.

a. No report since there were no dances in March due to Coronavirus.

C. Music: Fran Mong, Chair. The second DJ for the Classic will be Craig Jennings.

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

E. Charity and Fundraising: Sherri Wildoner, Liaison

a. Pat Walker said she will send the contact info from the 2019 Shag-a-Thon.

b. Sherri will contact Jim Scanlon about using his home for the Wine Social.

1. We might need a bigger location as there might be more attendees since this will be a Social as well as a wine tasting.

F. Membership: Bonnie Arms, Chair - 162 members.

G. Public Relations: Jeanne Potter – No Report.

H. Nominations & Elections: Tom Brett (2020 Election Committee). Tom said he will chair the committee again this year.

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

a. Everyone is doing a great job.

b. It has been hard to fill the Shag Rag because nothing is happening due to the Coronavirus.

1. Adele will include links to online dance classes.

V. Other Committee Reports: None

VI. New Business:

2020 Classic Coronavirus Discussion – Sue Young

A. Discussion about canceling the Classic.

- a. Pamela reported that Virginia Shaggers Hall of Fame was able to cancel their Hotel without penalty.
- b. Pamela reported that Joan Byrne of the Richmond Shag Club was able to cancel.
- c. Sue reported that the Marriott is only allowing cancelation with full refund for events before June 10, 2020. Sue will talk to the representative again tomorrow. She will try to cancel the Hotel contract for the 2020 NVSC Classic.
- d. Pamela will cancel the Dance Pros and let Fran know to cancel the DJs. We do not have contracts with them.
- e. Motion was made, seconded and carried to table this discussion until the April 8 Virtual Special Board Meeting.

VII. Old Business: None

VIII. Other Announcements

Next Board meeting: May 04, 7:30 pm, Zoom Conference Call

XI. Adjourn: The meeting was adjourned at 8:40 p.m.