



Northern Virginia Shag Club
Special Board of Directors Meeting
April 8, 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 8:00 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, Sue Young, John Dent and Barbara Ebersole.

A motion was made, seconded and unanimously carried that, due to the Coronavirus, Sue Young will contact the Westin hotel on April 20 to cancel the 2020 Classic. The club will forfeit a 50% cancellation penalty of \$3321.50 per page three of our contract with the Westin.

If prior to April 20, the Virginia Stay-at-Home mandate is extended to include July 24, our contract with the hotel will be terminated without penalty per the Impossibility clause on page 5.

The meeting was adjourned at 9:34pm.