



Northern Virginia Shag Club  
Board of Director Meeting via Zoom  
August 03, 2020

I. Call to Order

A. Due to the Coronavirus, a virtual meeting was called to order via Zoom by NVSC President Bonnie Arms at 7:36 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, John Dent, Barbara Ebersole, Jack Jones and Sue Young.

II. Reading and Consent of Prior Month Minutes

A. Review of July 2020 Board of Director's Meeting Minutes – Linda Barna

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

III. Treasurer's Report – Mark Hendrickson

A. The balance in the checking account is \$12,259. Dues and the refund from the Westin Hotel were received.

IV. Standing Committee Reports:

A. Audit: Fern Siegler, Chair: No Report

B. Dance Committee: Pamela Alfano, Chair: No Report

C. Music: Fran Mong, Chair: No Report

a. At a later date, the Board will address Willie T's question about whether Northern Virginia Shag Club will continue to sponsor him after we reopen.

b. We can listen online to Craig Jennings' Shag Music during his radio hour on Sunday evenings.

C. Social and Hospitality Committee: Jeanne Potter, Chair: No Report

D. Charity and Fundraising: Sherri Wildoner, Liaison

a. Sherri will write up a draft letter to send to members inviting them to donate to Capital Caring.

b. Sherri would like suggestions for ideas to encourage members to donate.

c. Pamela has already received some unsolicited donations.

E. Membership: Bonnie Arms, Chair: 148 members

F. Public Relations: Jeanne Potter: No Report

G. Nominations & Elections: Tom Brett (2020 Election Committee): No Report

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

a. Bonnie thanked Jack for promptly posting that Fall SOS is cancelled.

b. Kathy posted in Hello Shagger that Fall SOS is cancelled.

c. Adele's draft July-August Shag Rag has been proofed and will be posted on NVSHAG.ORG

V. Other Committee Reports: No Report

VI. New Business: Possible changes to the By-Laws, Bonnie Arms

A. Bonnie went over Loren Kropat's email regarding proper procedures in the current situation (Coronavirus suspension of dancing).

- B. Due to Coronavirus, we missed the 2nd Quarter Membership Meeting. Sherri suggested we include a letter in the Hello Shagger stating what would have been said during the 2nd and 3rd Quarter meetings and encourage members to emails any questions they may have.
- C. Bonnie has asked Vaughn Royale for suggestions of what to add to the by-laws for future reference of what to do in extenuating circumstances.

#### VII. Old Business:

##### A. Survey Results, Sherri Wildoner

- a. A letter from Sherri to the membership regarding the survey results will be put in Hello Shagger.
  1. She will include information about the Zoom Happy Hour Social tentatively set for 7-9 pm, Friday, August 28.
  2. Sherri will include Jack's email address so members can ask for help setting up Zoom.
  3. Jack will include a link to the Zoom Happy Hour Social in Hello Shagger.

##### B. Discussion about when we start back to dancing at the Elks Lodge

- a. The dances are suspended until further notice.

##### C. Interest in Shag Dance lessons from someone connected with the Elks Lodge,

- a. Bonnie Arms: Bonnie emailed and has not heard back from the person who inquired about Shag lessons.

#### VIII. Other Announcements

- A. 16 people responded to the Facebook announcement that 2020 Fall SOS is cancelled

#### **Next Board meeting: September 14, 7:30 pm, Zoom Conference Call**

- XI. Adjourn: The meeting was adjourned at 8:16 pm.