



Northern Virginia Shag Club
Board of Director's Meeting Agenda via Zoom
October 5, 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 7:34 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 September 2020 Board of Director's Meeting Minutes – Linda Barna

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

III. Treasurer's Report – Mark Hendrickson

A. The balance in the checking account is \$12,701.

B. Mark will pay the \$425 general liability insurance this month.

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

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

E. Charity and Fundraising: Sherri Wildoner, Liaison: Sherri did not have time to put information about the Virtual Capital Caring Gala in Hello Shagger before the event.

F. Membership: Bonnie Arms, Chair: 146 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. All are doing an excellent job.

b. Adele will combine the September and October Shag Rags.

V. Other Committee Reports:

VI. New Business: SOS Mid-Winter, 14-17 Jan 2021 currently is still on

VII. Old Business:

A. Possible changes to the By-Laws and Vaughn's comments about this. Bonnie Arms

a. We will table making changes to the by-laws until we can have a general membership meeting and get a majority vote on the change.

i. The change is actually a clarification/interpretation of an existing by-law, but a change is a change and must be voted on and approved by a majority of the membership.

B. Capital Caring Gala item for Hello Shagger. Sherri Wildoner

a. Sherri will submit information to Hello Shagger telling members that the Gala occurred virtually. She will include information for members on how to donate if they wish.

C. Discussion about the Zoom Happy Hour on 16 Oct 2020. Jack Jones

a. Jack will send a note to Kathy to include info in Hello Shagger. He will let members know they will need to use the password to enter the meeting. Members will also need to wait to be admitted to the meeting.

VIII. Other Announcements

A. DJ Willie T has moved his Wednesday night Beach/Shag music from Facebook to MIXLR. Listeners can join for free. The sound is better and he will not be cut off as he has been on Facebook.

a. Mark will talk with Willie about promoting our Shag Club and inquire about the cost Willie T will incur by moving to MIXLR. www.MIXLR.com/dj-willie-t

B. Because the Club is unable to dance during Covid-19, Sherri suggested extending 2020 dues to cover 2021. At the November Board meeting, Mark will let us know the Club expenses to see if this is a viable option.

Next Board meeting: November 02, 7:30 pm, Zoom Conference Call

IX. Adjourn: The meeting was adjourned at 8:11 pm.