



Northern Virginia Shag Club
Board of Directors Meeting Minutes via Zoom
November 02, 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 7:40 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 October 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 \$12,476 with no outstanding checks.

a. Mark shared the amount of the annual overhead expenses for NVSC.

b. Bill Frostick (Willie T) said he will cover his expenses for MIXLR.

IV. Standing Committee Reports:

A. Audit: Fern Siegler, Chair: Fern will meet with Paul Young regarding the audit when Paul returns.

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

C. Music: Fran Mong, Chair: No Report

D. Social and Hospitality Committee: Jeanne Potter, Chair: Jeanne is moving by spring 2021. We will need to fill the position when we start dancing again.

E. Charity and Fundraising: Sherri Wildoner, Liaison:

a. Due to Covid-19 NVSC has been unable to hold our annual fundraising events to support Capital Caring. Sherri will put an email in Hello Shagger with information letting members know how to donate to Capital Caring.

b. Bonnie will collect and keep the donation checks and turn them over to Katie Tran Lam of Capital Caring as needed.

c. Once all donations have been received, Bonnie will meet with Jack and Katie for the photo with the BIG CHECK and will post the photo in the Shag Rag.

F. Membership: Bonnie Arms, Chair: 143 Members

G. Public Relations: Jeanne Potter: Jeanne is moving by spring 2021. We will need to fill the position when we start dancing again.

a. Sherri will draft a note regarding the opening of the Chair positions of the Public Relations and the Social & Hospitality committees.

b. Bonnie will call Jeanne to see when she will be vacating her Chair positions.

H. Nominations & Elections: Tom Brett (2020 Election Committee):

a. Due to Covid-19, the current Board of Directors will continue to support NVSC and its members by continuing to serve in their current positions until the 2021 elections. However, Sherrie will put a note in Hello Shagger to see if any members would like to run for those positions.

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

a. All are doing a fabulous job.

b. Adele will combine the November and December Shag Rags.

V. Other Committee Reports: No Reports

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

VII. Old Business: Discussion of the Zoom Happy Hour on 16 Oct 2020. Jack Jones

a. We had 16 members participate.

b. We will have another Zoom Happy Hour on the date of our cancelled 2020 Holiday Party. The Zoom Happy Hour will take place Friday, December 4 from 7-9pm.

VIII. Other Announcements

Next Board meeting: December 07, 7:30 pm, Zoom Conference Call

XI. Adjourn: The meeting was adjourned at 8:12 pm.