



Northern Virginia Shag Club  
Board of Directors Meeting Minutes via Zoom  
December 7, 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 7:52 pm.
- B. Present via Zoom were President Bonnie Arms, Treasurer Mark Hendrickson, Secretary Linda Barna and Directors-at-Large: Pamela Alfano, John Dent, Barbara Ebersole, Jack Jones and Sue Young. Absent was Vice President Sherri Wildoner.

II. Reading and Consent of Prior Month Minutes

- A. Review of November 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 \$12,801.

IV. Standing Committee Reports:

- A. Audit: Fern Siegler, Chair: Fern completed the audit herself and the result will be forthcoming.
- B. Dance Committee: Pamela Alfano, Chair: No Report
- C. Music: Fran Mong, Chair: No Report
- D. Social and Hospitality Committee: Jeanne Potter, Chair:
  - a. Jeanne has given up her position as chair.
  - b. Jeanne gave all of the committee decorations and supplies to Mark.
- E. Charity and Fundraising: Sherri Wildoner, Liaison:
  - a. Sherri has not had any questions from members about donating to Capital Caring.
- F. Membership: Bonnie Arms, Chair: 138 Members
- G. Public Relations: Jeanne Potter:
  - a. Jeanne has given up her position as chair.
- H. Nominations & Elections: Tom Brett (2020 Election Committee):
  - a. Bonnie has not heard from Tom to see if any members would like to volunteer to serve on the Board in 2021.
- 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 good job.
  - b. Bonnie will ask Adele if she can publish the combined monthly Shag Rags during the first month of the combination rather than the second. For example: Publish the Jan/Feb Shag Rag in January rather than February.

V. Other Committee Reports: No Reports

VI. New Business:

A. SOS Mid-Winter, 14-17 Jan 2021 has been officially cancelled due to Covid-19.

B. No NVSC dues for 2021 – Sue Young

- a. The following motion was made, seconded and carried with 7 votes for and 1 vote opposed:  
All members who renewed their dues in 2020 will not be billed again until calendar year 2022.
- b. Bonnie will mail letters to members at the time of their regular billing to inform them that they will not need to pay dues until their usual billing month in 2022.

VII. Old Business: No Reports.

VIII. Other Announcements

**Next Board meeting: January 4, 7:30 pm, Zoom Conference Call**

Zoom Happy Hour/Christmas Party on Saturday, December 12, 7-9 pm. Jack Jones will Host.

IX. Adjourn: The meeting was adjourned at 8:24 pm.