



Northern Virginia Shag Club
Board of Directors Meeting Minutes via Zoom
February 1, 2021

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 January 2021 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 \$12,885.

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: Chair is Vacant:

E. Charity and Fundraising: Sherri Wildoner, Liaison: No Report

F. Membership: Bonnie Arms, Chair: 124 Members

G. Public Relations: Chair is vacant:

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: No Report

V. Other Committee Reports: No Reports

VI. New Business:

A. Starting back dancing in 2021—Sherri Wildoner

a. Based on Sherri's emailed thoughts on reviving the club once we are able to safely gather, the following ideas were discussed.

1. Birthdays

i. After checking with Kathy, Bonnie will send Kathy each month's birthdays to be posted in the weekly Hello Shagger.

2. Venues

i. Sue contacted a Hookah Bar as a possible venue. She will check it out when possible.

ii. We will ask Joan McKinney about Moe's Peyton Place's back-room in Springfield as a possible venue. The food is good. It's easier to collect admission fees when dancing in a separate room.

iii. Sue thinks 11:11 Restaurant with a dance space on Rte. 50 in Falls Church has gone out of business. Perhaps a new restaurant will open in that space and we can dance there. The floor wasn't great.

iv. Will check on Colvin Run for our next Holiday Party once things open up post-covid.

v. JW's/The Mixing Bowl in Springfield has closed, but we will check the status of the venue when dancing becomes possible again.

3. Member perks

i. Sue will check with Loren via email about posting updated instructional videos on our webpage with a password for members **or** for all to view.

(1). Videos take a lot of space on the webpage.

(2). We might need music rights.

(3). Note that Jack posts links to YouTube videos.

4. Pamela suggests lessons once per month. More can be added if necessary.

i. We must concentrate on getting existing members to return.

ii. Pamela suggests rather than teaching a beginner and an intermediate class, we have a single class that involves all levels of dancers with 5 minute footwork segments for intermediate dancers.

B. In keeping with NVSC tradition, there will be a Zoom Pre-Super Bowl Party on February 6, 2021 from 7-9 pm.

1. Bonnie will ask Kathy to put a second reminder in this week's Hello Shagger that includes a link.

VII. Old Business: No Reports.

VIII. Other Announcements

Next Board meeting: March 01, 2021, 7:30 pm, Zoom Conference Call

IX. Adjourn: The meeting was adjourned at 8:16 pm.