



Northern Virginia Shag Club
Board of Directors Meeting Minutes via Zoom
June 7, 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 7:33pm.

B. Present via Zoom were President Bonnie Arms, Vice President Sherri Wildoner, Treasurer Mark Hendrickson, Secretary Linda Barna and Directors-at-Large: John Dent, Barbara Ebersole, Jack Jones and Sue Young. Absent was Director-at-Large Pamela Alfano.

II. Reading and Consent of Prior Month Minutes

A. Review of May 2021 Board of Director's Meeting Minutes – Linda Barna

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

III. Treasurer's Report – Mark Hendrickson

A. The balance in the checking account is \$12,860.

a. The 2020 audit will be done once we get back to dancing. The 2019 audit was only recently completed.

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

a. Elections for 2022 will be discussed at the July 12, 2021 Board of Directors meeting.

I. Communications: *Facebook* – Jack Jones and John Romito; *Hello Shagger* - Kathy Kropat; *Shag Rag* - Adele Robey; *Web Site* - Loren Kropat: No Report

a. Please send any ideas, recipes, etc. to Adele or Bonnie for the Shag Rag.

V. Other Committee Reports: No Reports

VI. New Business:

A. Pamela emailed information on Arlington County Parks.

a. Parks are available for an NVSC get-together outside.

1. Several Board Members feel a winery would be simpler and more attractive to NVSC members.

b. Criteria: Restrooms, free parking, picnic tables, picnic shelter.

1. Arlington Parks that meet the criteria are Barcroft, Bluemont, Fort Scott, Glenn Carlyn, Lubber Run & Quincy.

i. Cost: \$170 for a resident one-day permit.

ii. Hours: 8:00am - 8:30pm

iii. Minimum of four hours.

iv. Reservations: Accepting now for dates after July 10.

a. Parks are closed to activities until July 10.

B. Bonnie saw about 8 NVSC members at Brion's Grille, a potential future dance venue.

a. They were outside, they listened to music, socialized and ate.

b. The outside dancing was on concrete.

C. John Rippingdale told Bonnie there will be 2 bands at Brion's Grille on June 12.

D. John Dent will contact the Lutheran Church he mentioned at the May Board of Director's meeting to see if we can dance there.

E. Colvin Run return to dance.

- a. Colvin Run Ballroom dancers are not yet ready to return to dance.
- b. Colvin Run Swing Dancers are ready to return to dance.
- c. Colvin Run knows we are interested in having our 2021 Christmas Party there in December.
- d. Before reopening, the venue needs to be vacuumed as there was a construction crew using the lot during the Covid vacancy.

F. Bonnie talked to the manager of the Elks.

- a. There is no longer Bingo at the Elks.
- b. The Elk's Fairfax Room holds 100 people and is available on Thursdays for \$175 with tables and chairs set up. The room has an outside entrance with a tent.
 1. The date of an NVSC dance in the Fairfax Room was tabled until Linda, Sue and Jack check to see if the floor is suitable for dancing.
 - i. Jack will create a Zoom meeting for the Board to discuss a July date after the floor is approved.
 3. There is no penalty to try the Fairfax Room a few times and then not continue.
 4. The Elks follows the Covid protocols of the State of Virginia. We can make our own further protocols if desired.
 5. We will inquire if there will be bar and dining room access for NVSC members.
 6. Sherri will draft a "details to follow" post for Hello Shagger and Facebook to let members know we are planning a dance at the Elks for late July.
 - i. There will be canned music (iPad "Pink" or someone's iPhone paired with a speaker) and vaccination cards must be presented at the door.
 - ii. A vaccination status column can be added to the sign-in sheet for future reference.
 - iii. Hand sanitizer will be kept at the door for exchange of entrance fee cash.
 - iv. Attendees will sign a waiver to protect the Club from lawsuits.
 - a. Bonnie will send the Board a copy of a waiver from another club.
 - b. NVSC will follow the same protocols as other Shag Clubs.

G. Joan McKinney has been in contact with the manager of J.W.'s aka The Mixing Bowl and they are very interested in having us dance there on a weekly basis when they reopen. They are currently closed for remodeling.

H. NVSC has been getting inquiries from members about when we will return to dance.

VIII. Other Announcements:

Next Board meeting: July 12, 2021, 7:30 pm, Zoom Conference Call

IX. Adjourn: The meeting was adjourned at 8:30pm.