



Northern Virginia Shag Club  
Board of Directors Meeting Minutes via Zoom  
July 12, 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: Pamela Alfano, John Dent, Barbara Ebersole, Jack Jones and Sue Young.

II. Reading and Consent of Prior Month Minutes

A. Review of June 2021 Board of Director's Meeting Minutes & June 2021 Special Board Meeting Minutes – Linda Barna

1. Both meeting minutes were reviewed, approved and will be submitted accordingly.

III. Treasurer's Report – Mark Hendrickson

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

1. Mark will order new checks for about \$100.

2. Bonnie needs stamps and labels which are under the \$150 needed for approval.

IV. Standing Committee Reports:

A. Audit: Fern Siegler, Chair: No Report

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

C. Music: Fran Mong, Chair:

1. If our test dances are successful, Bonnie will ask Fran to look into DJs for future dances.

D. Social and Hospitality Committee: Chair is Vacant:

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

F. Membership: Bonnie Arms, Chair: 124 Members.

1. Existing members will not need to renew their membership until 2022.

2. New and lapsed members' renewal dates will be one year from the dates they sign up.

G. Public Relations: Chair is vacant:

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

1. NVSC will resume elections in 2021 for 2022 Board of Directors.

2. Bonnie will ask Tom Brett to chair the committee again and give him an updated member list.

3. We will discuss elections at August 2021 Board of Directors meeting.

4. Sherri will write a blurb for the Shag Rag asking members to consider running for 2022 Board positions.

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

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

2. Starting from the September-October Shag Rag, Bonnie will suggest that Adele publish the bi-monthly newsletters by the beginning of the first month.

V. Other Committee Reports: No Reports

VI. New Business:

A. COVID waiver & sign-in sheets.

1. NVSC is following state COVID guidelines.

2. Sherri will write a simplified waiver regarding illness or injury at NVSC events and show them to Vaughn for suggestions.

- a. Bonnie will print out copies of the waiver she currently has for use at the July test dances.
  3. Sherri will update the membership application to include a waiver stating that NVSC is not responsible for illness or injury at NVSC events. This will be used as current members renew their membership and as new members join.
  4. Bonnie will check with Vaughn to see if a sign posted at the door stating that NVSC is not responsible for injury or illness is sufficient in place of a waiver.
- B. Vaccination status
1. The Elks follow Virginia State guidelines for Covid. We can implement additional guidelines as we chose.
  2. A sign at the door stating "Proof of vaccination required" would make sign-in easier.
  3. July test dances and future dances will be open to members & non-members who show proof of vaccination.
- C. Sign-in sheets
1. Sherri and or Bonnie will work up a sign-in sheet for members & non-members with columns showing:
    - a. Date of attendance
    - b. Date the attendee has signed the waiver
    - c. Date the attendee showed proof of vaccination.
- D. Upcoming dances
1. Sound system
    - a. Sue will bring the NVSC speaker that is stored at her house.
    - b. Jack will bring his soundbar to test it to see if NVSC wants to buy one for the club.
      - i. Board members will watch Jack set-up the soundbar so that we will know how to do it when he is not present.
      - ii. Jack will loan his soundbar to a board member if he is unable to attend a dance where it will be used.
    - c. Some DJs use the large speakers stored at the Elks. If we use the main ballroom, a soundbar might not be sufficient.
  2. DJs
    - a. John will ask Bill Frosdick if he is interested in DJing at our dances in the future.
    - b. Craig Jennings may not be available to DJ on Wednesdays due to other commitments.
      - i. We can possibly move NVSC dances to Thursdays.
    - c. Kathy Kay and Loren Kropat might be available to DJ.
    - d. Bonnie will ask Fran to find DJs for future dances if our test dances are successful.
  3. Venues
    - a. Board members will listen closely to hear member input about our test venues.
      - i. If people mention that they do not like our current venues, we should ask them for suggestions for places to dance.
    - b. Sherri will write an article for the Shag Rag telling members that the Board has looked tirelessly for places to dance and ask people to suggest dance venues.
      - i. Public places & rental venues can be used for dances.
      - ii. Joan McKinney reports that JWs is supposed to reopen in August 2021 with a larger dance floor area.
        1. John Dent will check out JWs this week.
        - iii. The VFW in Falls Church has been remodeled.
  4. Kathy & Loren Kropat would like to host a picnic at their house.
    - a. Bonnie will inquire further about that.
    - b. Due to parking limitations, carpooling is a possibility.
  5. We need to rebuild the dance instructor base if and when we begin lessons.
  6. Photos
    - a. Jack will set up a tripod to video our July test dances for posting on Facebook.

b. Board members will take photos at the test dances to send to Jack for use on Facebook.

7. There will be no NVSC Back-Room-Party at 2021 Fall Migration.

a. We will discuss this further at August Board of Directors meeting.

8. The entrance fee at the 3<sup>rd</sup> test dance at the Fairfax Room of the Elks on July 29, 2021 will be \$10 for members, \$11 for non-members.

E. Zoom meetings

1. A motion was made, seconded and carried to continue our Board meetings on Zoom.

2. A motion was made, seconded and carried to reimburse Jack Jones \$15/month for the cost of Zoom beginning July 2021.

F. Colvin Run's return to dancing.

1. Sue will give Kathy Milks' contact information to Barbara.

a. Barbara will contact Kathy Milks about holding the 2021 NVSC Christmas Dance at Colvin Run.

2. Colvin Run is reopening Saturday, September 18, 2021.

G. Reopening NVSC to dancing.

1. After our July test dances, the board will discuss reopening at the August Board of Directors Meeting.

VII. Other Announcements:

**Next Board meeting: August 3, 2021, 7:30 pm, Zoom Conference Call**

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