

Northern Virginia Shag Club Special Board of Directors Meeting August 24, 2021

I. Call to Order

- A. Due to the Covid-19, a virtual meeting was called to order via Zoom by NVSC President Bonnie Arms at 8:21 pm.
- B. Present via Zoom were President Bonnie Arms, Vice President Sherri Wildoner, Treasurer Mark Hendrickson, Secretary Linda Barna and Directors-at-Large: Jack Jones, and Barbara Ebersole. Absent were Directors-at-Large Pamela Alfano, John Dent and Sue Young
- II. Changing Covid-19 guidelines from CDC
 - A. NVSC is following current CDC and Virginia State Covid-19 guidelines.
 - 1. We will continue to follow the guidelines as they change.
 - B. Bonnie will contact Kathy Kropat to include in a Hello Shagger the following information regarding our August 26 dance at the Elks. Jack will copy the Hello Shagger information to the NVSC Facebook page.
 - 1. As recommended by the CDC, masks are highly recommended, but not required at the dance. (Barbara noted that the CDC is recommending social distancing.)
 - a. Bonnie will bring a box of surgical masks for those who do not have a mask.
 - 2. To avoid confusion, members will be urged to follow the ever-changing up-todate CDC guidelines that will be provided in a link that Bonnie will send to Kathy.
 - 3. If the Virginia Governor mandates masks in indoor spaces before the August 26 dance, NVSC will follow the recommendation and masks will be REQUIRED.
- III. Questions for the Elks manager.
 - A. Bonnie will ask if we can open the back door and use a fan to provide better circulation during the dance.
 - B. Due to a conflict, the Elks will allow us to use the upstairs ballroom for our Sept. 9 dance. Bonnie will ask the manager to be sure the floor is clean enough for dancing that evening.
- IV. Mark and Bonnie will meet at the Elks at 6:00ish before the August 26 dance.
- V. Jack will bring the speakers and iPod at 6:30ish on August 26.
- VI. We will discuss Capital Caring at the September Board of Directors meeting.
 - A. We will not schedule a wine tasting at this time due to changing CDC recommendations.
- VII. Meeting adjourned at 8:41pm.