



Northern Virginia Shag Club (NVSC)
Board of Director Meeting Minutes
November 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 7:44 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 October 2021 Board of Director's Meeting Minutes--Linda Barna

a. Minutes were reviewed, approved and will be submitted accordingly.

III. Treasurer's Report – Mark Hendrickson

A. The balance in the checking account is \$10,957.

a. Mark paid General Liability Insurance and Bonnie & Pamela's agreed upon SOS hotel expenses last month.

IV. Standing Committee Reports:

A. Audit: Fern Siegler: No Report

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

C. Music: Fran Mong, Chair: No Report

D. Social and Hospitality Committee: Vacant

E. Charity and Fundraising: Sherri Wildoner, Liaison

a. Sherri will put a note in Hello Shagger encouraging people to donate to Capital Caring.

F. Membership: Bonnie Arms, Chair: 126 Members

G. Public Relations: Vacant

H. Nominations & Elections: Tom Brett (2022 Election Committee)

a. There will be an Election Shag Rag separate from the regular Shag Rag.

b. John Dent and Sue Young will be retiring from the Board at the end of this year.

I. Communications: *Facebook* – Jack Jones and John Romito; *Hello Shagger* Kathy

Kropat; *Shag Rag* - Adele; *Web Site* - Loren Kropat:

a. All are doing a great job.

V. Other Committee Reports: No Reports

VI. New Business:

A. When we will dance in 2022

a. The Elks' manager has OK'd our use of the downstairs room at the Elks on the 2nd & 4th Thursdays of each month in 2022 unless the room has been pre-booked.

b. At the December Board meeting, we will discuss the November/December dance turnout before deciding on the dance schedule for 2022.

c. John suggested we let people know via Hello Shagger that we can't continue without better attendance. Sherri suggested we include the cost of the monthly dances so dancers understand why we might have to suspend dancing without higher attendance numbers.

B. Storage of audio equipment at the Elks

a. Elks has no secure storage area for our equipment.

b. Perhaps they will provide a roller cart to help us/Sue get the equipment from the car to the building.

c. Jack has a cart he can donate to the Club.

C. Suggestions

a. Weekend workshops at JW's with free lessons

b. Refresher course for instructors at JW's

D. Bonnie will begin sending the annual dues renewal membership letter in January 2022.

a. Include in letter that we cannot afford to stop dues any longer due to club expenses. The letter will let the members know that the dues cover the overhead expenses and list some of those expenses. (ACSC dues, ACSC attendance, Fast Dance Dues, Insurance, printing supplies, postage, etc.). Members may be unaware of these expenses. This information can also be added to the Shag Rag.

b. At the December Board meeting, Bonnie will let us know how many renewals will be due in January, February and March 2022.

VII. Old Business:

A. December 2 Dance party

a. We will announce the Free Christmas Party in Hello Shagger.

b. Mark will inventory his decorations for the Party.

c. The Elks will provide a long table for the party.

d. The Elks' manager said we can bring any food or drink we want to the party.

e. Elks will have their usual menu available for meals.

1. We will let members know they can bring appetizers and desserts, but **no alcohol**.

2. Alcohol may be purchased at the Elks' bar.

VIII. Other Announcements:

Next Board meeting December 06, 2021, 7:30 pm, Zoom Conference Call

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