



Northern Virginia Shag Club (NVSC)
Board of Director Meeting Minutes
December 6, 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 7:39 pm

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

II. Reading and Consent of Prior Month Minutes

A. Review of November 2021 Board of Director's Meeting Minutes--Linda Barna

a. Minutes were reviewed, approved and will be submitted as modified.

III. Treasurer's Report – Mark Hendrickson

A. The balance in the checking account is \$10,873.

a. Mark made payments to DJ Craig Jennings and the Elks Lodge for the December 2, 2021 Holiday Party.

b. Mark will pay the National Fast Dance Association \$38.10 this month.

IV. Standing Committee Reports:

A. Audit: Fern Siegler: No Report

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

a. Sherri suggested ask Pamela if we can teach short lessons for new dancers and perhaps add 5-minute footwork lessons for other members.

C. Music: Fran Mong, Chair: No Report.

a. Thank you to Fran for getting DJ Craig Jennings for the Holiday Party.

D. Social and Hospitality Committee: Vacant

E. Charity and Fundraising: Sherri Wildoner, Liaison

a. Barbara collected donations to Capital Caring and will mail the checks to the NVSC P.O. Box.

F. Membership: Bonnie Arms, Chair: 127 Members

a. Bonnie will continue as membership chair.

b. Bonnie will send the latest membership information to Sherri.

c. Bonnie will send each Board member's contact information to all of the other Board members.

d. Bonnie reported that there will be a potential combined total of 31 membership renewals during the months of January, February, March and April 2022

e. Bonnie will include in the membership renewal letter the costs of running NVSC and the necessity of continuing to pay dues. The letter will mention the \$175 payment each time we rent the room at the Elks, the cost of each DJ, general liability insurance, etc.

G. Public Relations: Vacant

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

a. Bonnie will shred last year's ballots.

I. Communications: *Facebook* – Jack Jones and John Romito; *Hello Shagger* Kathy Kropat; *Shag Rag* - Adele; *Web Site* - Loren Kropat:

a. Bonnie will send 2021 Holiday Party photos to Jack if he requests them.

b. John Romito is sending 2021 Holiday Party photos to Jack.

V. Other Committee Reports: No Reports

VI. New Business:

A. When we will dance in 2022

- a. Bonnie will continue as Point of Contact at the Elks and has tentatively booked the 2nd & 4th Thursdays at the Elks.
- b. A motion was made seconded and carried to have a dance at the Elks on the 2nd Thursday of January, February and March. If the Elks is closed on the 2nd Thursday due to inclement weather, Bonnie will ask the Elks if we can dance on the 4th Thursday of that month.
- c. A motion was made seconded and carried for members to pay \$10 admission (non-members \$11 admission) if we have a DJ. Admission will be \$5 for members (\$6 non-members) if there is no DJ available and we use Pink or Jack's computer. This will be for the months of January, February and March.
 1. To increase interest and make it more fun, Sherri suggested each dance have a theme such as Valentine's Day, Saint Patrick's Day, etc.
- d. Once the dates for the dances are confirmed by Bonnie and the Elks manager, Bonnie will call Kathy so she can put the information in the Hello Shagger.

B. Storage of audio equipment at the Elks

- a. The Elks has NVSC speakers in the coat closet and the NVSC control board by the office.

C. Sherri would like to form a committee to present ideas to draw in new dancers. This committee would also look into finding potential venues that might draw more dancers.

D. A sign will be posted asking members to pick up their dishes, etc before they leave. An announcement will also be made during the dance.

E. The membership will be informed of the expenses and difficulties of running the Club during these times of very low attendance.

- a. The members need to know that we are not going away and we are doing our best to keep the dances going.

F. We will do our best to keep interest in dancing and not be forgotten.

VII. Old Business:

- A. Bonnie will continue to pick-up the NVSC mail at the post office.

VIII. Other Announcements:

Next Board meeting January 3, 2022, 7:30 pm, Zoom Conference Call

IX. Adjourn: The meeting was adjourned at 8:43 pm