



Northern Virginia Shag Club (NVSC)
Board of Director (BoD)'s Meeting via Zoom
January 3, 2022

- I. Call to Order:
 - A. Due to the Coronavirus, a virtual meeting was called to order via Zoom by NVSC President Sherri Wildoner at 7:37 pm
 - B. Present via zoom: President Sherri Wildoner, Vice President Bonnie Arms, Treasurer Mark Hendrickson, Directors-At-Large: Pamela Alfano, Barbara Ebersole, Jack Jones and Adele Robey. Absent were Secretary Linda Barna and Director-at-Large Jim Scanlon. A video recording of the meeting was provided to Secretary Linda Barna.
- II. Reading and Consent of Prior Month Minutes – Linda Barna
 - A. December 2021 Minutes were reviewed, approved and will be published as submitted.
- III. Treasurer's Report – Mark Hendrickson
 - A. The balance in the checking account is \$10,695.
 - B. **Motion was made, seconded and carried to pay the National Fast Dance Association participation agreement dues \$235.20 based on \$.28/dancer with 20 dancers/dance attending 21 dances. I believe the amount was accidentally doubled and should be \$117.60.**
- IV. Standing Committee Reports:
 - A. Audit: Fern Siegler.
 1. Sherri will see if Fern wants to continue as audit person.
 2. Mark can have the financial information ready by the end of the month.
 - B. Charity and Fundraising: Sherri Wildoner, Liaison
 1. Sherri will share with the board the bones of her article reaching out to membership for ideas to encourage a member to be Shag-A-Thon chair. Board members can add to it.
 - C. Dance Committee: Pamela Alfano, Chair
 1. Due to low attendance, Dance Committee discussion is tabled until the end of 1st Quarter.
 - a. Perhaps Pamela will have a March Zoom with instructors to see how many there are and under what circumstances they are available.
 - b. Due to low attendance, there are currently no lessons.

i. Impromptu lessons can be taught if new people come to a dance.

D. Membership: Bonnie Arms, Chair 127 members

1. Bonnie sent out the letters for January dues renewals.

E. Music: Fran Mong, Chair: No report

F. Public Relations: Vacant

1. We will need someone to fill the position to attract new members when things open up. Sherri will include a request for a Public Relations chair in her article asking for volunteers for a Venue Search subcommittee.

G. Social and Hospitality Committee: Vacant

V. Other Committee Reports:

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

1. Shag Rag

a. Sherri will work with Adele on revamping and editing the format. They are open to suggestions.

b. Several links are broken. We need to see if those VA clubs have alternatives such as Facebook or if they are no longer meeting etc.

i. Adele will edit the links on the Shag Rag.

c. Members can submit anything for the Shag Rag. It can be a simple draft or idea that Adele will edit.

i. Sherri will request member articles for the Shag Rag in her Venue Search Subcommittee and Public Relations Chair Search article.

d. A “Covid Cocktail Corner” with drink recipes was suggested.

2. Web Site – NVSHAG.org

a. Sherri tested a few things and noticed some broken links and outdated information.

i. Sherri will ask Loren to update the dates of the 2022 dances and fix the broken links.

ii. Other updates will include removing venues that have closed.

b. Adele will reduce the membership application to one page and convert it to a fillable PDF.

c. Since the dance is in an enclosed space, we will ask Loren to post on NVShag.org in big red letters **MASKS RECOMMENDED**.

3. Facebook: Jack is doing a fabulous job.

4. Hello Shagger: Kathy is always on top of things.

a. We will give Kathy the correct dates for the dances in January, February & March once Bonnie has confirmed them with the Elks.

b. We will ask Kathy to include in Hello Shagger a note for members to check their emails and Hello Shagger regularly regarding dance

updates. Safety protocols and dates can change on short notice. Dances can be canceled due to weather or covid safety. Things change frequently.

VI. New Business:

A. Inventory

1. Mark will send out of list of what is where and present it next month. As a reminder, the following items were mentioned. I've included items that were mentioned after the meeting:

- a. Mark has decorations
- b. Mark has a list with location of items at the Elks: Big Speaker, Projector, sound mixer, sound system, sound board and amp.
- c. Kathy had DVD player that goes with the projector.
- d. Pamela has wireless headsets which are used by instructors.
- e. Sue Young and Bonnie have several binders.
- f. Bonnie has old T-shirts, 4 bins, NVSC Banner, name badges and stars
- g. Pamela will throw away the orange Igloo cooler if it leaks.
- h. There is a plastic box with unknown contents high up on a shelf in the closet at the Elks.
- i. Linda has the NVSC seal.
- j. Bonnie has the BIG CHECK for NVSC Charity donations
- k. Bonnie has 4 red aprons with the NVSC 20th Anniversary logo. They are used during dances for selling things such as 50/50 tickets.
- l. The brown bag of things used at every dance is stored on the main level at the Elks.

B. Venue search subcommittee.

1. Sherri will send the board her article asking members to start a Venue Search Subcommittee.
 - a. Linda has compiled and updated a 2018 list of venues that we have looked at. The list includes our CRITERIA.
 - i. Mark suggests checking the Vienna Moose Lodge.

C. Capital Classic

1. The following motion was made, seconded and unanimously carried: The Board of Directors will not entertain a 2022 NVSC Classic.
2. We can have a party at the Elks, Addies, Revolution or another venue when safe and practical.

D. Sherri will attend the ACSC meeting at Mid-Winter SOS.

1. Motion made, seconded and unanimously carried: NVSC will reimburse Sherri's mileage to and from the required ACSC meeting as well as one night at a hotel.

VII. Old Business:

A. We will dance on the 2nd Thursdays in January, February and March and will be sure Hello Shagger has correct information once Bonnie confirms these date with the Elks. Bonnie will also reserve the 4th Thursdays of January, February and March as a back-up if the 2nd Thursday is a snow day.

B. We will send an email and include in Hello Shagger a note for members to check their emails and Hello Shagger regularly regarding dance updates. Dances can be canceled on short notice due to weather or covid safety.

VIII. Other Announcements:

A. Next Board meeting: February 7, 2022, 7:30 pm via Zoom

IX. Adjourn: The meeting was adjourned at 8:34 pm.