




Northern Virginia Shag Club (NVSC)
Board of Director (BoD)'s Meeting Agenda via Zoom
May 2, 2022

I. Call to Order

- A. The meeting was called to order via Zoom  at 7:35 pm
- B. Present were President Sherri Wildoner, Vice President - Vacant, Secretary Linda Barna, Treasurer Mark Hendrickson; Directors-At-Large: Pamela Alfano, Barbara Ebersole and Jack Jones.
Absent: Adele Robey and Jim Scanlon.

II. Reading and Consent of Prior Month Board Meeting Minutes: Linda Barna

- A. April 2022 Minutes were reviewed and will be published as amended.

III. Treasurer's Report: Mark Hendrickson

- A. The balance in the checking account is \$11,329.
 - 1. Our \$150 check for the SOS cards from September 2021 remains uncashed because the PO Box it was sent to was closed with no forwarding address.
 - a. Mark will send an email to Wanda to check on the situation.

IV. Standing Committee Reports:

A. Audit: Fern Siegler

- 1. Fern will need two volunteers to help her review the reports.
- 2. Fern can do the audit herself.

B. Charity and Fundraising: Vacant


- 1. Sherri will create a Wanted Poster for the next Shag Rag asking for volunteers to put on a Shag-a-Thon event.

C. Dance Committee : Pamela Alfano, Chair

- 1. The May 12 dance at the Elks will include a pivot and pivot variation lessons.
- 2. A motion was made, seconded and carried to ask a DCHandDance Instructor to teach a line-dance lesson at the May 14 dance at Revolution. This includes \$100 to be paid to the instructor by NVSC.

D. Membership: Barbara Dent, New Chair: ? members. Sherri has emailed Barbara for member count.

- 1. Sherri has emailed Barbara Dent to ask if she has received the materials to take over the chair position left vacant by Bonnie Arms. She also asked for the current membership count.

E. Music : Vaughn Royal, chair

- 1. Vaughn's name as Music Chair will be added to NVSC.org, the Shag Rag and Facebook.

F. Public Relations: Jim Scanlon & Adele Robey co-chairs.


- 1. Adele has done a great job getting NVSC on social media.

G. Social and Hospitality Committee: Vacant.

- 1. The Board will continue to ask for a volunteer to chair this committee.

V. Other Committee Reports:

A. Communications:



- 1. Facebook  – Jack Jones and John Romito
 - a. Jack will continue to look into adding our events on Facebook.
- 2. Hello Shagger – Kathy Kropat
- 3. [Shag Rag](#) – Adele Robey
 - a. Adele will add Vaughn Royal as Music Chair to the Shag Rag Committee listing.

4. Web Site NVShag.org - Loren Kropat

- a. Loren will add Vaughn Royal as Music Chair in the NVSC.org listing.
- b. Sherri and Barbara will have an online meeting and training session with Loren so they will be able to help update the website.

VI. New Business:

A. SOS Spring Safari Parade was a great success.

1. NVSC's entry won the 3rd place Shagger Troupe award. 
2. Sherri will reimburse NVSC \$117.13 for the cost of buttons that were distributed. 
3. A motion was made, seconded and carried for NVSC to pay \$109.13 for the banner that was used in the parade.

B. New Vice President recruitment



1. Sherri asked Jack if he would like to be VP. He will consider it after finding out what the position involves.

C. Dance weekly starting in June

1. As attendance improves, Pamela hopes to have a lesson once a month.
2. Sherri will contact the new Elks manager ASAP to reserve the room for us to dance every Thursday beginning in June. (Bonnie has already reserved the 2nd & 4th Thursdays of each month for NVSC.)

VII. Old Business:

A. Bonnie Arms – transfer of duties.

1. Barbara Dent has the materials to take over membership chair.
2. Mark will coordinate the front desk until a volunteer coordinator is found.
3. Mark will stop by the Elks to check on the location of the Brown Bag. 
4. Mark will check the NVSC mail in May and June. 
5. Linda will check the NVSC mail beginning in July.

B. Board Member badges

1. Sherri will ask Adele about getting the badges made for the new board members.

C. May 12—DJ Eddie O'Reilly will play for \$1 and a beer. We will provide a tip jar.

1. NVSC will give Eddie free passes for future dances as a thank you.
 - a. Sherri or Mark will look for the free passes in the Brown Bag.

D. May special weekend dance –Revolution May 14 from 2-5 pm

1. Pamela will contact Revolution to let them know that she will give Jack their point-of-contact information. Jack will set up a time to check the sound equipment at Revolution with Loren Kropat.
2. Sherri will contact Vaughn and ask him to see if Loren will DJ at the May 14 dance. Loren has volunteered to DJ free if necessary.
3. Sherri will email other nearby clubs to let them know about this dance.

VIII. Other Announcements:

- A. Next Board meeting: June 6, 2022, 7:30 pm via Zoom
Adjourn 8:28 pm