




Northern Virginia Shag Club (NVSC)  
Board of Director (BoD)'s Meeting Agenda via Zoom  
November 7, 2022

I. Call to Order

- A. The meeting was called to order via Zoom  at 7:44 pm
- B. Present were President Sherri Wildoner, Vice President Jack Jones, Treasurer Mark Hendrickson Secretary Linda Barna; Directors-At-Large: Pamela Alfano, Barbara Ebersole & Kathy Kropat. (1 vacancy). Absent was Director-at-Large Adele Robey.



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

- A. October 2022 Minutes were reviewed and will be published as presented.


III. Treasurer's Report: Mark Hendrickson

- A. The balance in the checking account is \$10,004.
  - 1. A motion was made, seconded and carried to pay our Web Hosting site, Site Ground, \$287.76 for a 2 year subscription starting November 2022.

IV. Standing Committee Reports:

- A. Audit: Fern Siegler, Mark liaison: Mark will contact Fern for an update.
- B. Charity and Fundraising: Pamela as Wine Auction Chair:
  - 1. It was a fun event with a good turnout.
  - 2. Over \$1,000 was raised for Capital Caring. This included donations.
  - 3. Mark will write an NVSC check to Capital Caring to cover the cash donations.
- C. Dance Committee  : Pamela Alfano, Chair
  - 1. Pamela will schedule a Dance Committee Zoom meeting.
- D. Membership: Barbara Dent, Chair: 118 members.
  - 1. 99 active members. 19 active/renewals (1 outstanding renewal from August; 3 outstanding renewals from September; 3 remaining renewals from October; 12 new renewals sent out November 2).
- E. Music  : Vaughn Royal, chair. Pamela liaison
  - 1. Loren will DJ on November 10
  - 2. Craig will DJ at the Holiday Dance on December 8.
- F. Public Relations: Adele Robey chair. No report.
- G. Social and Hospitality Committee: Vacant.

V. Other Committee Reports:

- A. Communications:
  - 1. Facebook  – Jack Jones and John Romito.
    - a. Jack would like to add YouTube links to NVSHAG.org
    - b. If the board finds any problems with the website, please email Loren at [webmaster@nvshag.org](mailto:webmaster@nvshag.org)
  - 2. Hello Shagger – Kathy Kropat.
    - a. Kathy has contacted Phyllis at DCHD and requested to be notified when registration forms for the DCHD New Year's Eve Party are posted to their website. Once this is done, Kathy will announce this in the Hello Shagger with links to the forms.
  - 3. [Shag Rag](#) – Adele Robey. No report. The latest Shag Rag is out.

4. Web Site NVShag.org - Loren Kropat
  - a. Site Ground Web Hosting site payment has been approved.

#### VI. New Business:

##### A. 2023 Elections

1. Tom approved providing the opportunity to vote at the dances through December 8.
  - a. Voting will end at 8:15 on December 8 so the ballots can be counted and new board members can be announced that evening.
  - b. Kathy and Tom will coordinate who will bring a ballot box.
  - c. Candidates on the ballot cannot be involved in the counting process in any way.

##### B. Holiday Party December 8 at Elks will be free to members.

1. We have large Chinest dinner plates, dessert plates, napkins, plastic utensils and cups if needed to hold the utensils.
2. NVSC will provide a platter with 4lb sliced turkey, 3lb roast beef and Hawaiian rolls as well as mini Kisses & mini candy canes.
  - a. Pamela will check Costco for prices and availability.
3. Kathy will announce in Hello Shagger that Members should bring an appetizer, side dish or dessert.
4. Sherri will provide 2 types of mustard, pickles, horseradish and mayonnaise.
5. Mark will bring tablecloths.
6. Barbara will bring projection lights (if she can find them).
7. Admission will be free to members and non-members.

##### C. Gift Certificates

1. In December, we will decide whether or not to give selected members "1<sup>st</sup> admission free coupons" to give to potential attendees.
  - a. It was suggested these not be posted in Hello Shagger and be given out signed & dated through personal contact only.

##### D. Member-for-Life for 90+

1. A motion was made, seconded and carried to implement the "Age 90+ Member-for-Life policy."
  - a. The membership will begin the renewal year of the person's 90<sup>th</sup> birthday.
  - b. If you join at age 90, you will pay no membership fee.
  - c. This covers membership only and allows you to pay member admission rate and attend members-only events.
  - d. This information will be announced in Hello Shagger and the Shag Rag.

#### VII. Old Business:

##### A. Phone Tree

1. We will do this again sometime.

##### B. Members-only Picnic at Kathy & Loren's – October 22.

1. This was a great success! Thank you Loren & Kathy.
2. It was a huge undertaking for the hosts.
3. If we do it in 2023, we would need a committee to help with set-up & clean-up, food ordering and pick-up.
  - a. Hopefully, we will have a Social & Hospitality Committee by then.

##### C. Wine Tasting & Auction – October 30.

1. The event was brilliant and the weather was beautiful.
2. Over \$1,000 was raised for Capital Caring. Thank you to Joan McKinney for hosting.

##### D. Special thank you to Mark & Kathy for reducing the number of items we have stored at the Elks.

#### VIII. Other Announcements:

- A. Next Board meeting: December 5, 2022, 7:30 pm via Zoom

#### IX. The meeting was Adjourned at 9:01 pm