




Northern Virginia Shag Club (NVSC)  
Board of Director (BoD)'s Meeting Agenda via Zoom  
January 9, 2023

I. Call to Order

- A. The meeting was called to order via Zoom  at 7:42 pm.
- B. Present were President Sherri Wildoner, Vice President Jack Jones, Treasurer Mark Hendrickson Secretary Linda Barna; Directors-At-Large: Pamela Alfano, Bee Buegler, Barbara Ebersole, Kathy Kropat & Adele Robey.

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

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

III. Treasurer's Report: Mark Hendrickson

- A. The balance in the checking account is \$9,176.

IV. Standing Committee Reports:

- A. Audit: Fern Siegler, Mark liaison:

1. Mark will follow up with Fern regarding the completed audits from 2020 & 2021.


- B. Charity and Fundraising: No Reports

- C. Dance Committee  : Pamela Alfano, Chair

1. There will be a beginner lesson on Thursday, January 12 if new people come to the dance.

- D. Membership: Barbara Dent, Chair: 115 members.

1. Barbara's report shows: 115 members: 101 active and 14 renewals (3 outstanding for October; 2 outstanding for Nov; 4 outstanding for December. New renewals were sent out for January)

- E. Music  : Vaughn Royal, chair. Pamela liaison:

1. January 12 DJ will be Craig Jennings.
2. DJs are listed on [nvshag.org](http://nvshag.org) when the event is clicked on.


- F. Public Relations: Adele Robey chair.

1. Adele cannot post events on Instagram until we are 100% sure of the date.
2. She has posted our January 12 dance on Instagram.

- G. Social and Hospitality Committee: **Vacant.**

V. Other Committee Reports:

- A. Communications:

1. Facebook  – Jack Jones and John Romito.
  - a. Jack will talk to Kathy/Loren re: problems uploading Facebook photos to [nvshag.org](http://nvshag.org).
  - b. People who do not have Facebook can find links to our dance videos on [nvshag.org](http://nvshag.org).
  - c. Links to videos are also listed in the Shag Rag.
2. Hello Shagger – Kathy Kropat. No Report
3. **Shag Rag** – Adele Robey.
  - a. Sherri sent a draft Shag Rag letter to Adele. It includes the SOS Mid-Winter dates.
  - b. Shag Rag will include photos from our Holiday Party & a DC HandDance NYE video link.
4. Web Site NVShag.org - Loren Kropat
  - a. The "Wednesday" Night Dance references have been changed to Thursday.

VI. New Business:

- A. Schedule General Membership Meeting

1. The 1<sup>st</sup> Quarter General Membership Meeting will be February 16, 2023 at 7:30 pm.

- B. Roll out Gift Certificates & Membership for Life in February Shag Rag
  - 1. The February Shag Rag will let people know that Gift Certificates will be available for purchase.
  - 2. The February Shag Rag will announce Membership for Life for those 90 years and older.
- C. Q1 dance schedule – special dances?
  - 1. February 9 (February 23 backup in case of weather cancellation).
  - 2. Pamela will check for Revolution availability for a Sunday Social from 2-5 pm on February 26 or March 26.
    - a. This might include a quick lesson
    - b. Pink, Jack or Loren will provide music. Jack will bring a speaker.
- D. Club Topics for 2023
  - 1. Shag-a-Thon ideas
    - a. Do it earlier in the year.
    - b. 2-3 hours long. (Ask Pat Walker & Fran Mong how it went and how long it lasted.)
    - c. We need power for the music.
    - d. Advertise ahead of time.
    - e. Display signs about Capital Caring and perhaps invite a representative.
    - f. Pledges to Capital Caring.
      - i. A flat pledge OR a pledge per dance.
    - g. Face painting.
    - h. A gift basket raffle.
    - i. Our brochure and business cards would be available.
    - j. Shag-a-Thon possible venues.
      - a. Outside area near Fairfax City Library
      - b. Outside area at Mosaic.
      - c. Outside area at Fairfax Corner
      - d. Fair Oaks Mall
      - e. Dulles Towne Center (draws from distant area)
        - 1. Co-ordinate with the person who contacted Sherri from Dulles Towne Center. Sherri will find her email.
  - 2. We could try to have meet-ups with 15 minute lessons where bands are playing.
    - a. Try to find band schedules by contacting venues.
  - 3. Look for locations (even with small dance floors) to have socials.
  - 4. An indoor wine auction in October.
  - 5. An outdoor club picnic at perhaps Kathy & Loren's or elsewhere.
  - 6. We need DJs & Instructors.
  - 7. Ask around at our dances to see if someone would like to join or chair a Social & Hospitality Committee.
  - 8. Have a 1-day Classic. An all afternoon event with a lesson, free-pour and a dinner dance.
  - 9. Have an event from 5-9 pm with no hotel necessary like Battlefield Boogie.
- E. Music volume control requests
  - 1. Keep the music volume low enough to allow conversation.
  - 2. Check volume using decibel app when it is too loud.

VII. Old Business:

- A. Ratify ACSC Mid-Winter reimbursement for 1 night & mileage.
  - 1. Motion to approve 1 night and mileage for ACSC meeting was seconded and approved.
- B. Recap Holiday Party.
  - 1. The party was a success with 38 attendees.
  - 2. Sandwiches, meat platter & a free drink were popular. Do the same in December 2023.

VIII. Other Announcements:

- A. Next Board meeting: February 6, 2023, 7:30 pm via Zoom

IX. The meeting was Adjourned at 8:52 pm