Northern Virginia Shag Club (NVSC)
Board of Director (BoD)'s Meeting Agenda via Zoom
March 4, 2024

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 Jack Jones, Treasurer Mark Hendrickson, Secretary Linda Barna; Directors-At-Large: Pamela Alfano, Bee Buergler, Kathy Kropat, Dick Prosser and Adele Robey. Absent was Director-At-Large Bee Buergler

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

A. February 2024 BoD Meeting Minutes were reviewed and will be published as revised.

III. Treasurer's Report: Mark Hendrickson

A. The balance in the checking account is $8,955.

B. A motion to approve the 2024 Proposed Overhead Budget of $1,930 was seconded and approved.

C. We need to confirm that Clare & Don's pays ASCAP, BMI for us to play music.

IV. Standing Committee Reports:

A. 2021 & 2022 Audit: Fern Siegler. Mark liaison. No report

B. Charity and Fundraising: Vacant.

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

D. Membership: Barbara Dent, Chair:

1. 102 members total: 86 active/senior
2. 16 outstanding Renewals: 2-December; 7- February, 7 mailed in March.

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

1. DJ Loren Kropat – March 14
2. DJ Craig Jennings – March 28

F. Public Relations: Adele Robey chair.

1. Adele will begin promoting us on Instagram before March 14.
    a. Let people know we are dancing twice a month
2. Adele will post on Next Door.

G. Social and Hospitality Committee: Vacant.

V. Other Committee Reports:

A. Communications:

1. Facebook – Jack Jones and John Romito.
    a. Estelle took photos at Clare & Don's.
2. Hello Shagger – Kathy Kropat. No Report.
    a. Adele will create banners for Clare & Don's events to use in Hello Shagger.
3. Shag Rag – Adele Robey.
    a. Adele would like to include interviews in the Shag Rag.
    b. Dick will confirm April 7 date for Sunday Social at Clare & Don's.
4. Web Site NVShag.org - Loren Kropat.
    a. Jack can help Loren with the website glitches.
    b. Mark is looking at Square to use for online dues payments as an alternative to PayPal
        i. It might be possible to use Square for payments at the door. Free Credit Card reader included.

VI. New Business:

A. Joint Party with BBC – Moose Lodge booked in May & June

1. Sherri will ask Audrey to check for a Saturday in July.

B. Sunday Socials- target dates

1. Clare & Don's April 7
2. Dick will try to get our Shag/Swing dance on Clare & Don's online event calendar.
3. We can try Revolution and JVs later if needed.

C. Spring SOS

1. We will have a Back-Room-Party at Fall SOS.
2. Mark will mail ACSC info to Sherri.
3. Motion for Budget of $350 for Spring ACSC seconded and approved.

VII. Old Business:

A. General Membership Meeting for First Quarter to be held at March 14 dance.

VIII. Other Announcements:

A. Next Board meeting: Monday, April 1, 2024 at 7:30 pm via Zoom

IX. The meeting was Adjourned at 8:34 pm

HISTORIC EVENTS

Red indicates NVSC local event

a. SOS Mid-Winter ACSC meeting – January
b. National Shag Dance Championship prelims, NMB, SC – January
c. NVSC Super Bowl party – February (location, feasibility)
d. 1st quarter General Membership Meeting date for March
e. National Shag Dance Championship finals, NMB, SC – March
f. Virginia Shaggers Hall of Fame – typically in March
g. NVSC Shag-A-Thon – potential arrangements for March or earlier in year?
h. NVSC Capital Classic – potential smaller event?
i. SOS Spring Safari ACSC Meeting – April
j. Joint party with Battlefield Boogie Club – May
k. U.S. Grand Dance Nationals, Augusta – May
l. Richmond Boogie on the James – August
m. Battlefield Boogie Club dinner dance – August
n. SOS Fall Migration ACSC Meeting – September
o. NVSC Club Picnic – October
p. National Living Legends of Dance Followers – November
q. NVSC Wine Tasting and Auction Social – October
r. NVSC Club holiday party – December
s. Misc. Socials at Revolution and other locations throughout the year
u. New venue for the Dance Committee to review Shag steps.