Northern Virginia Shag Club (NVSC)
Board of Director (BoD)'s Meeting Agenda via Zoom
April 1, 2024

I. Call to Order

A. The meeting was called to order via Zoom at 7:33pm.

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 and Adele Robey. Absent was Director-At-Large Dick Prosser

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

A. March 2024 BoD Meeting Minutes and 1st Quarter General Membership Meeting Minutes were reviewed and will be published as revised.

III. Treasurer's Report: Mark Hendrickson

A. The balance in the checking account is $9,137.

B. Because payment through PayPal requires a member to have a PayPal account, a motion was made, seconded and carried to replace PayPal with Square for payment of dues on the NVSHAG.ORG website.

1. Dues paid by cash will be $25. Dues paid using Square will be $26. This will cover the transaction fee charged by Square.
2. Loren will need the Square Login ID and Password to change from PayPal to Square on NVSHAG.org. The treasurer would like to use the treasurer@nvshag.org email.

C. Next month, we will discuss using Square to pay the cover charge at the Elks.

1. We would need to use the Elks guest wi-fi.
2. Someone would need to know how to use the Square Card Reader when Mark is not present.

D. Audrey and Sherri have decided to decline the $100 payment for representing each other at ACSC meetings. Audrey will return the check she received to represent Sherri at the 2024 Spring SOS.

E. Please make sure all payments made by NVSC in Mark's absence are paid by check.

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. 100 members total: 88 active/senior
2. 12 outstanding Renewals: 2- February, 4- March, 6 mailed in April

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

1. DJ Cathy & Vaughn - April 7 at the Clare & Don's Sunday Social.
2. DJ Craig - April 11
3. DJ Loren – April 25

F. Public Relations: Adele Robey chair.

1. Adele made a graphic for use on Next Door.
    a. Kathy has posted on the Northern Virginia Next Door sites.
2. Adele made an Instagram graphic for the Sunday Social & the April 11 Dance.

G. Social and Hospitality Committee: Vacant.

V. Other Committee Reports:

A. Communications:

1. Facebook – Jack Jones and John Romito.

a. Jack posted photos from the last dance. He will send Adele photos from the March 14 & 28 dances.

2. Hello Shagger – Kathy Kropat. No Report.
3. Shag Rag – Adele Robey.
   a. Sherri is writing an article about her crazy pre-cruise experience in New Orleans.
   b. Next month she will write about the upcoming February 2025 Sam & Lisa Shag Cruise.
4. Web Site NVShag.org - Loren Kropat.
   a. There are problems with the website due to the sponsor's security upgrade. The Shag Rag has been taken down until the glitch/conflict can be found and resolved.
   b. Loren anticipates it will be easy to replace PayPal with Square.
   c. Please send any website issues to Kathy and she will try to resolve them.

VI. New Business:

A. The Joint Party with BBC scheduled for June 1 is still under negotiation.

B. The Ice Cream Social has been added to the Historic Event Calendar. It is scheduled for July 11.

VII. Old Business:

A. Sunday Socials-Don't cancel June Sunday Social until we know if the June 1 NVSC/BBC dance is a go.

VIII. Other Announcements:

A. Next Board meeting: Monday, May 6, 2024 at 7:30 pm via Zoom

IX. The meeting was Adjourned at 8:15 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 – June
k. U.S. Grand Dance Nationals, Augusta – May
l. Ice Cream/Sorbet Social at Elks – July 11
m. Richmond Boogie on the James – August
n. Battlefield Boogie Club dinner dance – August
o. SOS Fall Migration ACSC Meeting – September
p. NVSC Club Picnic – October
q. National Living Legends of Dance Followers – November
r. NVSC Wine Tasting and Auction Social – October
s. NVSC Club holiday party – December
t. Misc. Socials at The Revolutions and other locations throughout the year
u. New venue for the Dance Committee to review Shag steps.