Northern Virginia Shag Club (NVSC)
Board of Director (BoD)'s Meeting Agenda via Zoom
June 10, 2024

I. Call to Order

A. The meeting was called to order via Zoom at 7:31 pm.

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

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

A. May 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 $9,503.

B. Mark has sold 13 SOS cards so far.

C. June 1 dance at the Moose Lodge with Battlefield Boogie cost NVSC less than $200.

1. Still calculating the costs. Next year a worksheet will make the calculations easier.

a. Guests paid $20 for admission. $10 covered the cost of their meals. $10 helped cover other expenses.

i. Some of the expenses that were split with Battlefield Boogie Club included $700 rent and $150 for the DJ.

b. NVSC split the 50/50 with BBC. NVSC received $68

D. No word from Fast Dance Association. They are working on filling the coordinator position.

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.

1. We will continue with:

a. Second Thursday - Beginner Lesson as needed.

b. Fourth & Fifth Thursday - Intermediate Lesson

D. Membership: Barbara Dent, Chair:

1. 100 members total: 89 active/senior

2. 11 outstanding Renewals: 2- March, 3- May, 6 mailed for June

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

1. June 13 – DJ Loren

2. June 27 – DJ Craig

F. Public Relations: Adele Robey chair.

1. Adele will provide Kathy with graphics for future Sunday Socials at Clare & Don's for the Hello Shagger.

G. Social and Hospitality Committee: Vacant.

1. Kathy will contact the Elks about sharing and storing the decorations we have.

V. Other Committee Reports:

A. Communications:

1. Facebook – Jack Jones and John Romito.

a. Jack posted photos from the June 1 Joint Party at the Moose Lodge.

2. Hello Shagger – Kathy Kropat.

a. Next Sunday Social at Clare & Don's will be August 4.

b. No Sunday Social in September due to SOS
c. Dick will check Clare & Don's availability for October 13.

3. Shag Rag – Adele Robey.
a. Linda will send photos from the Moose dance.
b. July 11 - Ice Cream Social will start after the lesson.
i. Linda will send Adele photos from past Ice Cream socials.

4. Web Site NVShag.org - Loren Kropat. No report.

VI. New Business:

A. Ice Cream Social at Elks—July 11. Ice Cream & Sorbet
1. Cost under $100. Expect 30 attendees. NVSC already has paper products.

B. Concerts in the Parks
1. August 1 "Voices of Soul" at Frying Pan Park. Wear NVSC t-shirts, dance to the music, promote the club. If it is a success, possibly go again August 14 to see the NightHawks at Franconia Park.
2. Sherri will add information about the Concerts in the Parks in the President's Corner.

C. Sunday Socials at Clare & Don's
1. No Social in July due to Independence Day.
2. No Social in September due to SOS.
2. Dick will check to see if the 2nd Sunday in October is available.

VII. Old Business:

A. SOS Tickets increasing from $35 to $45 for 2025 season
1. In the Shag Rag, Sherri will let members know that it is the first increase in memory.

B. Picnic October 5, Rain date October 6

C. Wine Tasting & Auction October 27

D. Concert Series August 1

E. National Living Legends in November
1. NVSC members Craig & Heather Jennings will be inducted.

C. Does anyone else want to sell SOS Raffle Tickets.
1. Adele will make a flyer for the front desk letting members know they can purchase SOS raffle tickets & SOS cards from Mark.

D. NVSC Badges
1. Adele will check on the cost.
a. Members will be able to buy their own name tags with the NVSC logo.
i. Adele will order badges for Dick and Kathy.

VIII. Other Announcements:

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

IX. The meeting was Adjourned at 8:12 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 1
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 5, Rain Date October 6
q. NVSC Wine Tasting and Auction Social – October 27
r. National Living Legends of Dance Followers – November
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.