Northern Virginia Shag Club (NVSC)
Board of Director (BoD)'s Meeting Agenda via Zoom
September 09, 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 and Kathy Kropat, Absent were Bee Buergler, Dick Prosser and Adele Robey.

II. Reading and Consent of August Board Meeting Minutes & General Membership Meeting: Linda Barna

A. August 2024 BoD Meeting Minutes & August General Membership Meeting were reviewed and will be published as revised.

III. Treasurer's Report: Mark Hendrickson

A. The balance in the checking account is $8,564.

B. 2 old members came back.

C. Insurance Bill will be paid at the end of September.

IV. Standing Committee Reports:

A. 2021 & 2022 Audit: Fern Siegler. Mark will reach out to Fern.

B. Charity and Fundraising: Vacant.

C. Dance Committee: Pamela Alfano, Chair.

1. Tom & Pamela will teach a beginner lesson to anyone who would like it.

D. Membership: Barbara Dent, Chair:

1. Members total: 103 members. 78 active/senior
2. Outstanding Renewals: 25: (Outstanding: 3 July, 8 August, 14 mailed in September)
3. Sherri will let Barbara know that her renewal notice went to her spam folder

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

1. September 5 – DJs Cathy & Vaughn
2. September 8 – DJs Cathy & Vaughn
3. September 12 – DJ Jack
4. September 19 – DJ Loren
5. September 26 – DJ Craig – Country Music theme
6. Fall SOS Back-Room-Party – DJ Craig who will be paid by Fat Harold's
7. Pamela will let Vaughn know the dates & themes of the dances for the rest of the year.
   a. **September 12, 19 and 26**.
      i. September 26 - SHAG dancing to country music. Play many shaggable country songs and include Neon Moon and the River Waltz.
   b. **October 3, 10, 17, 24, & October 31**
      i. October 31 will have a Halloween theme. Costumes encouraged.
   c. **November 7, 14 & 21** – No dance on Thanksgiving
   d. **December 5 & 12**
      i. December 12 is the Holiday Party.
   e. **January 9, 2025** dancing resumes.

F. Public Relations: Adele Robey chair.

1. Kathy posted Adele's graphic on the public Facebook page Dancing in the DMV.
   a. She is waiting for it to be approved by the site moderator.
2. Colvin Run does not have a space for us to leave our flyers. Also, whether we can leave flyers depends on who is sponsoring each dance.

G. Social and Hospitality Committee: Vacant.

V. Other Committee Reports:

A. Communications:

1. Facebook – Jack Jones and John Romito.
    a. Jack posts photos from several dances at the same time.
2. Hello Shagger – Kathy Kropat. No Report
3. Shag Rag – Adele Robey. No Report
4. Website – Loren Kropat
    a. Loren has finished all changes affecting what people see on the website. Square is now working. He will make an automatic notice of payment go to Barbara Dent when members pay on Square. He's working on behind the scenes fixes. Please let Kathy know if you see anything wrong on the website.

VI. New Business:

A. NVSC Bulletin – reminder of special events
1. Kathy will post the reminders the day before the event.
2. Linda will provide a .jpg for Kathy to use.

B. Pamela will ask Dick to check the Commander's schedule before reserving Clare & Don's for Sunday Socials.

C. Theme Dance ideas
1. Country Western Theme Dance September 26
2. Halloween costume dance October 31.

D. Kathy will provide the Elks with the email & phone numbers of the BoD officers and herself and ask them to give it to any staff members who might need to contact us regarding a dance.

E. Linda will contact Maryann Lesnick and ask her to send a card to Karen Thiebault.

F. Election will be November 14 with voting by mail and in person.
1. In the October Shag Rag, Sherri will include info about the election and ask members to run for positions on the NVSC Board. We will need a new President in 2025.

VII. Old Business:

A. Fall Migration SOS – September 12-22. Our Back-Room-Party, Tuesday, September 17 and All Virginia Party, Friday, September 20.
    a. Jack & Estelle will handle our Back-Room-Party bringing food, utensils, paper products and drink tickets.
        i. Mark will bring paper products to the dance on Thursday for Jack.
    b. All VA Party estimate of 10 members will cost $100.

B. The October Picnic will now be open to non-members sponsored by a current member. Former members will be welcome as well.

C. A motion was made, seconded and approved to spend $150 for the picnic.

VIII. Other Announcements:

A. Next Board meeting: October 7, 2024 at 7:30 pm via Zoom

IX. The meeting was Adjourned at 8:27pm

**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?

(continues next page)

h. NVSC Capital Classic – potential smaller event?
i. SOS Spring Safari ACSC Meeting – April
j. Joint party with Battlefield Boogie Club – June 1, 2024
k. U.S. Grand Dance Nationals, Augusta – May
l. Ice Cream/Sorbet Social at Elks – July 11, 2024
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, 2024
q. NVSC Wine Tasting and Auction Social – October 27, 2024
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.