Northern Virginia Shag Club (NVSC)
Board of Director (BoD)'s Meeting Agenda via Zoom
December 02, 2024

I. Call to Order

A. The meeting was called to order via Zoom at 8:44pm.

B. Present were President Sherri Wildoner, Vice President Jack Jones, Secretary Linda Barna; Directors-At-Large: Pamela Alfano, Bee Buergler, Kathy Kropat and Dick Prosser. 2025 Director-at-Large candidate Liz Kestler attended. Absent were Treasurer Mark Hendrickson and Director-At-Large Adele Robey

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

A. November 2024 BoD & 4th Quarter General Membership Meetings' Minutes were reviewed and will be published as revised.

III. Treasurer's Report: Mark Hendrickson

A. The balance in the checking account (sent by Mark on December 4, 2024) is $7,732.

IV. Standing Committee Reports:

A. 2021 & 2022 Audit: Fern Siegler.

1. We will need to get the audit paperwork from Fern and ask someone else to do the audit.
2. The audit must be done by a non-board member.
3. The audit should be done annually.

B. Charity and Fundraising: Vacant. No Report

1. Checks totaling $1,640, with $820 from wine bids, were given to Sue to drop off at Capital Caring. Last year's total was $1,403.

C. Dance Committee: Pamela Alfano, Chair.

1. Lessons are modified to accommodate new dancers.

D. Membership: Barbara Dent, Chair:

1. Members total: 105 members. 98 active.
2. Outstanding Renewals-7: 1 October, 4 November, 2 December renewals emailed & mailed

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

1. December 5 – DJ Craig- 50s Dance
2. December 12 – DJ Craig -Holiday Party

F. Public Relations: Adele Robey chair. No Report

G. Social and Hospitality Committee:

1. Trish Goeller has volunteered to decorate for the Holiday Party and will turn in receipts as needed.

V. Other Committee Reports:

A. Communications:

1. Facebook – Jack Jones and John Romito.
   a. Jack will continue to combine photos from dances for the FB page.
2. Hello Shagger – Kathy Kropat. No Report.
3. Shag Rag – Adele Robey.
   a. Adele has volunteered to continue to publish the Shag Rag from South Carolina. Yay.
4. Website – Loren Kropat. No Report

B. Nominations & Elections Committee: Tom Brett Chair; Sherri liaison

1. December 5: Last in-person vote at 8pm during our dance.
   a. Tom's team will count the ballots and announce the 2025 BoD at the December 12 dance.
      i. The 2025 BoD may be announced sooner in the Hello Shagger.

VI. New Business:

A. 50s dance, Who's Who & Election night, December 5.

B. Holiday Dance December 12

1. Club contribution for food, decorations and budget

a. A motion was made, seconded and carried for a $250 budget for the Holiday Party food and incidentals.

i. 10 lbs sliced turkey, ham & roast beef; 8 lbs sliced cheddar, swiss & provolone cheese; 40+ slider Hawaiian rolls. Harris Teeter deli manager provided free packets of mayo, mustard and ketchup in 2023.

b. Mark has enough NVSC plates, silverware & napkins for the party.

2. We will photo an NVSC Holiday Greeting for ACSC.

3. "Hello Shagger" requested toys to add to Elks' Toys for Tots drive.

4. Party is free for members, $10 for non-members

5. Tom will announce the 2025 BoD at the Holiday Party

C. Make sure we are on the Elks schedule for Thursdays in 2025.

1. Kathy will give Karen's (Elks Manager) contact info to Jack.

2. Kathy will give the Elk's the 2025 BoD's contact information.

3. Kathy will verify that we are on the Elk's main calendar for Thursdays in 2025.

D. Frequency of dancing 2025

1. We will continue to dance weekly January 9-February 13 in 2025.

2. The 2025 BoD will decide if we will dance on February 20 & March 6 (the Thursday before & the Thursday after many members be on a Shag Cruise). The cruise leaves from FL Sunday, February 23 & returns Monday, March 3.

3. There will be NO dance on February 27 as 22 NVSC members will be on the cruise.

4. Our publications should mention to check the website for up-to-date dance dates.

E. Suggestion for January Shag Rag: Allow President's Corner on first page be an article introducing the new board.

1. Sherri typically completed the President's Corner by the 25th of each month. However, things come up and she and Adele coordinated Shag Rag publication dates.

2. As the new president, Jack can introduce the new BoD with bios and include photos from the 50s party and the Holiday Party in his first Shag Rag.

F. Inclement weather policy

1. We follow the Fairfax County School cancellation policy.

2. Kathy will update the NVSC 2025 BoD contact list for the Elk's.

G. Future look – DJs & Dance instructors

1. Craig likely to retire soon.

a. A Battlefield Boogie Club DJ has been recommended. We will see if he is available.

2. Train and bring on a few new folks to DJ.

H. Bylaws: recommend updating suggested General Membership Meeting dates from January and October to allow more flexibility. Review and see if there are other areas that should be modified to how we operate post-covid.

a. Look for any possible improvements to the bylaws.

VII. Old Business:

1. Reinstated free dance coupon for first-time attendees for future dance.

2. General membership Meeting was held Nov 14 dance with BoD candidates speaking if desired.

3. Emailed current board & new candidates with invite to join the December 2 BoD zoom meeting.

a. Liz Kestler attended. Barbara Ebersole was not available to attend.

4. Jack printed 40 ballots for the election and will print more for the December 5 dance.

VIII. Other Announcements:

A. Next Board meeting: January 6, 2025 at 7:30 pm via Zoom

IX. The meeting was Adjourned at 8:37pm

HISTORIC EVENTS

Red indicates NVSC local event

January -SOS Mid-Winter ACSC meeting – January
January -National Shag Dance Championship prelims, NMB, SC – January
February -NVSC Super Bowl party – February (location, feasibility)
March -1st quarter General Membership Meeting not later than the end of March
March -National Shag Dance Championship finals, NMB, SC – March
March -Virginia Shaggers Hall of Fame – typically in March
March – begin arrangements for NVSC Shag-A-Thon (Dulles Town Center?)
NVSC Capital Classic – potential smaller event?
April -SOS Spring Safari ACSC Meeting – April
May -U.S. Grand Dance Nationals, Augusta – May
June?? -Joint party with Battlefield Boogie Club – June 1, 2024
June – 2nd quarter General Membership Meeting (no later than the end of June)
July -Ice Cream/Sorbet Social at Elks – July 11, 2024
August -Richmond Boogie on the James – August
August -Battlefield Boogie Club dinner dance – August
September -SOS Fall Migration ACSC Meeting – September
September - 3rd quarter General Membership Meeting (no later than the end of September)
October -NVSC Club Picnic – October 5, Rain Date October 6, 2024
October -NVSC Wine Tasting and Auction Social – October 27, 2024
October or November – 4th Quarter General Membership Meeting (no later than the end of November)
October – Halloween Dance.
November -National Living Legends of Dance Followers – November
December -NVSC Club holiday party – December 12, 2024
Misc. Socials at The Revolutions and other locations throughout the year
New venue for the Dance Committee to review Shag steps.

2024 NVSC BoD ELECTION dates 2024

In the future, we recommend starting process by forming a committee in September (check the bylaws)

1. October 7: Hello Shagger asks for BoD candidates.
2. By November 7: Candidates provide bio with photo.
3. By November 14: Ballot published in a special edition of the Shag Rag.
4. November 16: Latest postmark date for mail-in ballots.
5. November 18: Mail-in ballots due
6. December 5: Last in-person vote at 8pm during our dance.
7. December 12: New Board announced & introduced at the Holiday Party.