Northern Virginia Shag Club (NVSC)
Board of Director (BoD)'s Meeting Agenda via Zoom
June 2, 2025

I. Call to Order

A. The meeting was called to order via Zoom at 7: 35 pm.

B. Present were President Jack Jones, Vice President Dick Prosser, Treasurer Mark Hendrickson, Secretary Linda Barna, Directors-At-Large: Pamela Alfano, Bee Buergler, Barbara Ebersole, Liz Kestler and Kathy Kropat.

II. Reading and Consent of prior month's Board Meeting Minutes: Linda Barna

A. May 2025 BoD Meeting Minutes & April 2025 Healthy Together Fairfax Zoom Special Board meeting were reviewed and will be published as revised.

III. Treasurer's Report: Mark Hendrickson

A. The balance in the checking account is $8,456.

B. There was an explanation of Mark's monthly report layout that cleared up questions for the Board's understanding.

IV. Standing Committee Reports:

A. 2022 Audit: Fern Siegler has resigned.

1. Linda Zerden, a retired professional auditor, has volunteered to do the 2023 & 2024 audits.
    a. The audit will take place as soon as Mark and Linda are both available.
    b. Linda Zerden has all of the paperwork necessary to do the 2023 audit.

B. Charity and Fundraising: Vacant.

1. Kevin & Trish have volunteered to do the Charity Wine Auction in October with a preferred date of October 19 or 26. Trish said October 19 is their first choice.

C. Dance Committee: Pamela Alfano, Chair

1. Pamela & Tom will be available to teach mini-lessons on the June 8 Healthy Together Fairfax event.

D. Membership: Barbara Dent, Chair

1. Members total: 104 members listed. 97 active/senior.
2. 7 Outstanding Renewals: 2 from April; 5 from May.

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

1. June 5 – Jack
2. Healthy Together Fairfax - Vaughn & Cathy/Jack as backup
3. June 12 – Vaughn & Cathy
4. June 19 – Craig
5. June 26 - Loren

F. Public Relations: Adele Robey chair. No Report.

G. Social and Hospitality Committee: Vacant

V. Other Committee Reports:

A. Communications:

1. Facebook – Jack Jones and John Romito. No Report.
2. Hello Shagger – Kathy Kropat.
    a. Kathy will survey the club about Clare & Don's start time.
    b. Information on the Joint Dance with Battlefield Boogie Club will be included.
3. Shag Rag – Adele Robey. No Report.
4. Website – Loren Kropat.
    a. There will be information on the Joint Dance on June 28, 5:30-9:30.

VI. New Business:

A. Finalized planning in our participation as an Exhibitor at the Healthy Together Fairfax (HTF) 2025 on Sunday, June 8 from Noon to 3 pm. We visited our reserved location and are happy with it but do need to figure out the best layout for the tents and dancing within the confined area. Also, we need to discuss whether we want to try and use Vinyl flooring to dance on the pavement. We will be using a sizable Bluetooth speaker and have a portable battery to draw power from. We also need to work out a participation schedule for manning the table, playing the music, dancing demos, and dance instruction.

1. Jack is buying vinyl flooring at Home Depot to dance on.
2. David Barna is providing two 10 x 10 tents, batteries to run speakers, chairs, a speaker and a leaf blower to clean the area.
3. Pamela & Tom will give mini-lessons if needed.
4. Pamela is bringing a speaker
5. Cathy & Vaughn are bringing laptops with the music & the club speaker.
6. Jack is bringing the vinyl flooring, chairs, music, a speaker, NVSC banner, club brochures, NVSC business cards, ice chest, drinks.
7. We will arrive at 10:30 for set-up. This will be an opportunity to unload next to our site.
8. Dick is bringing a utility knife to cut the vinyl if needed.
9. Liz volunteered to man the table.

B. The joint party with Battlefield Boogie Club at the Moose Lodge in Woodbridge will be held June 28. Rental costs will be $700 and the charge per person will be $35 per person to cover room rental & DJ. There will be two options for dinner. Jim Rose will be the DJ. The Moose Lodge is requiring a head count for the food in advance. There will be a 50/50.

1. We will not get the $700 price for a dance in the future. Moose Representative, “The room rental fee will be $2,100 + $200 + admin fee + cleaning fee. The meal is worth more than $15.”
2. We will look for a new venue between Springfield & Fredericksburg.

C. Clare and Don’s schedule: July 13, August 10, October 12. We need to decide if we want to change the time to 1:00-4:00 PM which has been offered by David, the owner. Doing a survey of our club members will give us a better idea and perhaps encourage more attendance.

D. Discussion of a potential date for the annual wine party fundraiser.

1. See IV. B. Charity & Fundraising.

E. Participation in the Adopt-a-Highway program as suggested by Loren.

1. Loren found he cannot Adopt a SECOND Highway. Jack or Dick will do the paperwork.
2. Jack will get the information from Loren. Only one person can sign up. That person has responsibility to deal with VDOT, pick up safety equipment/trash bags from them, and request pickup of bagged trash. He/she can recruit as many people as needed to actually pick up trash.

F. Future look – DJs and Dance Instructors.

1. Craig J is likely to retire soon and is also the Shag DJ in most demand in the Shag community. Bob Mathews has expressed interest in learning how to DJ.
2. Being a DJ requires a laptop and DJ software.

G. Jack will poll the dance attendees to see who will likely attend on July 3. Then we can decide of we will cancel that dance due to July 4.

VIII. Old Business:

A. The “Kentucky Derby” and “1960’s” theme dances had amazing decorations and posters of awesome pictures mostly provided by Linda Barna.

B. Sunday Social held on May 18 at Clare and Don’s Beach Shack had 26 attendees and most of them stayed until 6:00 pm to listen to the music of Cathy Metcalf.

VIII. Other Announcements:

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

IX. The meeting was Adjourned at 8:45 pm

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 – Fairy Hair 2024
October – Halloween Dance.
November -National Living Legends of Dance Followers – November
December -NVSC Club holiday party – December 12, 2024
December – 50s Night - December 5, 2024 was too close to Christmas. use old photos from previous
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.

2025 Events record

January 30 – Lunar New Year Party
February 2 – Dance at Clare & Don's, Falls Church
February 6 – Team Colors Dance (pre-Super Bowl)
February 13 – Valentine's Dance
February 22-March 3 – Shag Cruise with 22 NVSC members
March 13 – St Patrick's Dance
March 16 – Clare & Don's
April 6 – Clare & Don's

May 1 – Kentucky Derby Dance
May 18 – Clare & Don's
May 15 – 60s Party Dance with Who's Who (high school age)
June 8 – Healthy Together Fairfax at Franconia Park
June 28 – Joint Party with Battlefield Boogie Club
July 13 – Clare & Don's
July – Ice Cream Social
August 10 – Clare & Don's
October 4 – Picnic at Kropat's
October 12 – Clare & Don's
October 30 – Halloween Dance
December 11 – Holiday Party