Northern Virginia Shag Club (NVSC)
Board of Director (BoD)'s Meeting Agenda via Zoom
September 8, 2025 Draft

I. Call to Order

A. The meeting was called to order via Zoom at 7:36 pm.

B. Present were President Jack Jones, Vice President Dick Prosser, Treasurer Mark Hendrickson (for most of the meeting), 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. August 2025 BoD Meeting Minutes were reviewed and will be published as presented.

III. Treasurer's Report: Mark Hendrickson

A. The balance in the checking account is $9,183.

B. All 15 SOS tickets were sold.

C. Liability Insurance bill should come next month.

IV. Standing Committee Reports:

A. Audit: Linda Zerden, has agreed to accept the Club Audit Committee chair position. Before retirement, Linda was a professional Auditor and is currently doing an audit on the 2023 and 2024 budgets. Mark provided Linda with the necessary paperwork and has been available to answer questions that occur during the audit.

1. Linda will make suggestions to make the process easier in the future.

B. Charity and Fundraising: Vacant.

C. Dance Committee: Pamela Alfano, Chair

1. Sue & Tom will give the lessons in October.
    a. Trish & Kevin have volunteered to teach if needed.
2. Joan would like to give a special lesson. Date TBD.

D. Membership: Barbara Dent, Chair

1. Members total: 105 members listed. 89 active.
2. 16 Outstanding Renewals: 3 from June, 5 from July, 8 from August. 14 September renewal emails sent.
3. Kathy will screen shot the online process when she pays her dues this month and look for difficulties.
4. The process was seamless for Dick, Barbara and Kathy last year.
5. There will always be the option to mail in the payment.

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

1. September 4 – Jack
2. September 11 – Cathy & Vaughn
4. September 16 – Craig at SOS Back-Room-Party
5. September 18 – No dance
6. September 25 – TBD Craig if available. Loren will sub if Craig is unavailable.
7. Kathy will let Vaughn know the updated DJ list.

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.
    a. Jack will combine and post photos of the dances.
2. Hello Shagger – Kathy Kropat. 4pm Monday is preferred deadline for submissions.
    a. Kathy will announce September 25 & November 6 General Membership Meetings.
    b. Kathy will announce the September 18 dance cancellation.
3. Shag Rag – Adele Robey. The Shag Rag was released 10 days ago.

4. Website – Loren Kropat. No Report

VI. New Business:

A. The September 18 dance will be canceled due to SOS.

B. The NVSC SOS Party at Fall Migration 2025 will be held at the backroom of Fat Harold's from 2-5 PM with Craig as the DJ. Estelle and Jack will purchase the Hors d'Oeuvres for it and do the setup with the help of Adele. The approximate cost for the food will be $115 and the free drinks for members only is usually around $100. We hope to get napkins, paper plates and plastic utensils from Mark.

C. General Membership meetings will take place during the dances.

1. 3rd Quarter meeting. September 25
    a. VP Dick Prosser will lead the meeting after the lesson.
    b. Jack will send Dick the points to be presented.
    c. Linda B will send Dick the updated financial info in a graphic.
    d. Attendance information will be presented.
    c. Dick will ask for ideas to improve attendance and let members know they can give ideas to any board member.
    d. Dick will share his meeting points with Secretary Linda Barna as she will be absent. Another board member will take notes on member comments and suggestions. Video might not work as members might not be heard on the video.
2. 4th Quarter General Membership. November 6
    a. The nomination committee will introduce the 2026 Board candidates.

D. After much discussion with our club's current membership of the Virginia Shaggers Hall of Fame (VSHOF), a decision was made not to recommend candidates for 2026. Will try again for the 2027 VSHOF.

1. This information was shared in the agenda and was not presented during the meeting.

E. "Adopt a Highway program" – possibly sometime in October.

1. Dick will coordinate a date in October with volunteers Bee Buergler, Loren & Kathy Kropat, Jack & Estelle Jones, and David Barna. Wednesday, October 15 was suggested.

F. A motion was made, seconded and approved to reimburse Jack for the $167.90 annual renewal bill for the Professional Zoom license. The subscription period is from July 14, 2025 to July 13, 2026.

G. Upcoming club elections

1. Jack will ask Sherri Wildoner, Kevin Goeller and Cathy Metcalf if they are interested in chairing the committee.
    a. We will ask Tom Brett to assist on the committee as he has chaired the committee many times in the past.

H. Loren and Kathy have offered their house again for the Club picnic to be held on October 4 with a rain date of October 5. As during previous picnics, everyone will bring side dishes. Liz volunteered to make a picnic basket to raffle off at the picnic to raise funds for NVSC.

1. Kathy presented a 2025 budget of $150, the same as 2024.
2. No s'mores this year.
3. She will make coleslaw and provide a punch.
4. There will be sodas available.
5. The party is BYOB.

I. Kevin and Trish have volunteered using their house in Great Falls for the annual wine party fundraiser on Sunday, October 19. Sherri has volunteered to run the bidding again but if she can't attend, Kevin will do it in her place. As in previous fundraisers, everyone will bring food.

J. 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. Dance Instructors needed - Train and bring on a few new folks to help.
3. Future club dance workshops to feature intermediate curriculum moves and line dances.

VIII. Old Business:

A.The board approved up to $50 for reimbursement to the Barnas for their purchase of the ice cream, sorbet & toppings even though they will not able to do the serving due to Linda's recent health issue. Cost was $46.

B. We have posted upcoming dance events from other VA Shag clubs and have agreed to post requests from non-VA clubs only one time.

VIII. Other Announcements:

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

IX. The meeting was Adjourned at 8:27 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, no charge
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 26 - General Membership Meeting
June 28 – Joint Party with Battlefield Boogie Club
July 13 – Clare & Don's
August 10 – Clare & Don's
September 4 – Ice Cream Social
September 25 – 3rd Quarter General Membership Meeting
October 4 – Picnic at Kropat's
October 19 – Wine Auction at Trish & Kevin's
October 30 – Halloween Dance
November 6 – 4th Quarter General Membership Meeting
December 11 – Holiday Party