Northern Virginia Shag Club (NVSC)
Board of Director (BoD)'s Meeting Agenda via Zoom
March 2, 2026

I. Call to Order

A. The meeting was called to order via Zoom at 8:02 pm.

B. Present were President Jack Jones, Vice President Dick Prosser and Treasurer Mark Hendrickson. Directors-At-Large: Pamela Alfano, Bee Buergler, Barbara Ebersole, Liz Kestler and Kathy Kropat. Absent was Secretary Linda Barna (received a recording of the meeting)

II. Reading & Consent of prior month's Board Meeting

A. February 2026 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 $9,794.

1. Mark sent a proposed Annual Administrative/Overhead Budget for approval of the Board.

a. A motion was made, seconded and passed to approve the proposed Annual Overhead Budget of $1,890.

IV. Standing Committee Reports:

A. Audit: Linda Zerden, Chair

1. Mark received the 2023 Audit draft from Linda Zerden and will send her his comments.

B. Charity and Fundraising: Vacant.

C. Dance Committee: Pamela Alfano, Chair

1. Joan has volunteered teach a special class the first week of each month.
2. Kathy has volunteered to teach a line dance the second week of each month.
3. Other special lessons may be given the other weeks.

D. Membership: Barbara Dent, Chair

1. Members total: 98 members listed. 86 active
2. 12 Outstanding Renewals: 2 from November, 7 from January, 3 from February.

E. Music: Vaughn Royal, chair. Pamela liaison: No Report

1. March 5 – Jack
2. March 12 – Cathy & Vaughn
3. March 19 – Loren
4. March 26 - Craig

F. Public Relations: We will recruit a chair. Adele has volunteered to assist the chair.

G. Social and Hospitality Committee: Sue Young, Chair

V. Other Committee Reports:

A. Communications:

1. Facebook – Jack Jones and John Romito. No Report
2. Hello Shagger – Kathy Kropat.
    a. Vaughn suggests providing a link to Shag Rag in every Hello Shagger. Kathy will contact Vaughn for details.
3. Shag Rag – Adele Robey.
    a. Suggestion to repost old Shag Rag articles such as "How to select dance shoes."
4. Website – Loren Kropat. No Report

VI. New Business:

A. Quarterly Membership meeting will be March 19 with the Birthday dance.

B. The only theme dance scheduled for March is St Patrick's Day on March 12th.

1. Cathy and Vaughn will DJ.
2. Sue will coordinate the decorations.

3. We will practice a Line dance.

C. Registration for our booth at the 50th Fairfax Fall Festival on October 10 is being handled by Barbara and is due March 13.

D. Dick has selected April 13 as the next cleanup date for the "Adopt a Highway program".

1. The response for volunteers so far has been good. It will be advertised in a future Hello Shagger.

E. The Club Auditor - Linda Zerden- is ready to submit the 2023 budget audit. According to the Club Bylaws, the Club Audit Committee is supposed to have at least 3 members who are not Officers or Directors.

a. This item should be changed to a Rule of Order in the Bylaws.

i. The Club President can suspend a Rule of Order which is a should do, not a must do.

ii. The Secretary will maintain a list of recommended amendments to the Bylaws to be voted on by the membership at a later date.

b. Motion made to suspend Rule of Order requiring 3 people to be on the Audit for the current fiscal year was seconded and approved.

c. We proposed having a 2nd person look over Linda Zerden's 2023 audit.

F. Thanks to the support of the board, Jack will be attending the Summer ACSC Workshop to be held in Columbia, SC July 17-19, 2026. He has registered for the workshop and booked his hotel. He will be reimbursed for $350 and the club will receive the annual $200 check from ACSC due to our club attendance at the workshop.

G. Dick has verified with the Elks Lodge that they do not have an AED (Automated External Defibrillator) as is used currently by the Richmond Shag Club during their dances and events.

1. The cost of the AED ranges from $1,500 to $3,000. Even if our club could afford purchasing this device, we would also have to train some of your club members to use it in case of an emergency and take into consideration the liability issues involved.

a. The board decided that the purchase of an AED is not feasible at this time.

b. The Elks has said they are interested in purchasing one.

c. Dick mentioned that AEDs have instructions on them.

H. Status on contacting potential venues for our Joint Dance event with the BBC.

1. The Moose Lodge in Lorton will be much more expensive this year.

2. Dick found the list of potential venues for the BBC joint dance to cost $3000-$5000 + meals.

a. Police Association Hall in Manassas. $1,800 for 4 hrs, $50/hr setup time, BYOB, $50 liquor license, Red, Hot and Blue or Chipotle were suggested as low cost options for dinner. Closer to Fredericksburg.

3. Jack will text Audrey about interest.

4. Moose is easier because doesn't need caterer.

5. We have liability insurance. Fredericksburg does not have liability insurance. We would need to find out if the Moose Lodge would waive their $200 insurance fee if the rental was in our name.

I. Attendance of our NVSC dance party at the Fall Migration SOS has been decreasing. Several of our club members have shown interest in attending the Richmond Shag Beach party to be held the same time.

1. The Board decided to continue with our Back-Room-Party based on feedback from an informal survey of last year's member attendees. If the weather is bad for Richmond Club party they can join us.

2. Let's promote our Back-Room-Party to the Hand Dance Club.

3. Less food at the party if we need to cut costs. Dick volunteered cover extra costs.

VII. Old Business:

A. Will need another DJ after Craig leaves.

VIII. Other Announcements:

A. Next Board meeting: April 6, 2026 at 7:30 pm via Zoom

IX. The meeting was Adjourned at 8:54pm

**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.
Misc. Socials at The Revolution, Clare & Don's 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.

**2024 EVENT Record (attendance)**

February – Valentines (29)
March – St Pat's (27)
July – Ice Cream Social (27)
August – Margaritaville (17)
September – Country Western (17)
October – Fairy Hair (34)
October – Halloween (22)
December 1 - 50s Who's Who (33)
December – Holiday Party (no attendance recorded)

**2025 Events record (attendance)**

January 30 – Lunar New Year Party (30)
February 2 – Dance at Clare & Don's, Falls Church, no charge
February 6 – Team Colors Dance (pre-Super Bowl) (21)
February 13 – Valentine's Dance (30)
February 22-March 3 – Shag Cruise with 22 NVSC members
March 13 – St Patrick's Dance (18)
March 16 – Clare & Don's
April 6 – Clare & Don's
May 1 – Kentucky Derby Dance (26)
May 18 – Clare & Don's
May 15 – 60s Party Dance with Who's Who (high school age) (26)
June 8 – Healthy Together Fairfax at Franconia Park
June 26 – 3rd Quarter 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 (17)
September 25 – 3rd Quarter General Membership Meeting
October 4 – Picnic at Kropat's
October 19 – Wine Auction at Trish & Kevin's
October 22 – 1st "Adopt-a-Highway" cleanup
October 30 – Halloween Dance (25)
November 6 – 4th Quarter General Membership Meeting
November 20 – BoD Election during the dance
December 11 – Holiday Party (41)

**2026 Event record (attendance)**

January 8—Elvis Birthday dance (26)
February 5 – Super Bowl Pool (24)
February 12 – Valentine's Theme and Shag Bingo (24)
February 19 – Mardi Gras (25)
February 26 - Lunar NY theme with fortune cookies and Zodiac info (25)
March 1 – Clare & Don's
March 12 – St Patrick's Theme (20)
March 19- Quarterly Membership Meeting
April 9 – Spring Fling
April 13 – 2nd "Adopt-a-Highway" cleanup
October 10 – Fall Festival booth in Fairfax