Northern Virginia Shag Club (NVSC)
Board of Director (BoD) Meeting via Zoom
Monday, September 14, 2026

I. Call to Order: 7:35 pm.

II. Board Members: President – Jack Jones; Vice President – Dick Prosser; Secretary – Linda Barna; Treasurer – Mark Hendrickson; Directors-At-Large: Bee Buergler, Kathy Kropat, Barbara Ebersole, Liz Kestler. Absent was Director-At-Large Pamela Alfano.

III. Reading and Consent of Prior Month BoD Minutes – Linda Barna.

A. The August 2026 BoD Meeting Minutes were reviewed and will be published as presented.

IV. Treasurer's Report – Mark Hendrickson - Current Balance is $9,752.

A. Linda B estimated 34 t-shirts would be sold. Exactly 34 were sold. Members spent $536.70 on the shirts.

1. The club owes Linda Barna $51.84 for the 3 shirts purchased for Fairfax Fall Festival volunteers Cynthia Evans, Bob Matthews & Cathy Metcalf.
2. The club owes Barbara Ebersole $44.59 for 3 back-up shirts she ordered for people who still might volunteer for the Fairfax Fall Festival.
3. The 34 shirt order has been finalized and is scheduled to be delivered to Linda B's home by September 29.
4. The shirts will be distributed at Elks dances beginning October 1 in time for volunteers to wear them at our booth at the October 10 Fairfax Fall Festival.

B. We will discuss updating the NVSC Pamphlet at the October Meeting. It was suggested it needs a more current look.

V. Standing Committee Reports:

A. Audit: The Club Audit Committee chair – Linda Zerden - has completed the 2023 financial statement audit and is working on the 2024 Financial Statement Audit.

B. Charity and Fundraising; Vacant

C. Dance Committee: Pamela Alfano, Chair.

September 3- Joan taught intermediate footwork lesson.
September 10- Kathy K taught the Bartender's Stomp
September 17- Vaughn & Cathy teach intermediate lesson. Line Dance reviews by Kathy K.
September 24-Dance cancelled due to many members attending SOS

D. Membership: Barbara Dent, Chair. Barbara D sends out reminder letters to renewal members who are delinquent after two months. If they don't respond by the third month, she deletes them from our database.

1. Total members: 87. Active members: 73
2. Renewals: 14 (2 outstanding June; 4 outstanding July; 8 outstanding August)
3. In the future, Barbara D, along with other committee chairs will be included in the Zoom meeting invitation. They may choose to attend whenever they would like to bring up issues they have.
4. Bee suggests contacting members who do not renew to find out why.

E. Music: Vaughn Royal, Chair; Pamela Alfano, Liaison.

1. September 3-Jack
2. September 10- Craig
3. September 13- Sunday Social, Cathy Metcalf
4. September 17-Cathy & Vaughn
5. September 24-Cancelled due to SOS

F. Public Relations: Adele Robey, Chair.

1. Kathy K will contact Adele about the status of our Instagram account.

a. Jack will send Adele reels to post on Instagram if our account is active.

G. Social and Hospitality Committee: Sue Young. No Report

VI. Other Committee Reports:

A. Communications:

1. Facebook – Jack Jones - 3 Reels posted

2.Hello Shagger – Kathy Kropat. Kathy has contacted Barbara Dent to update the Hello Shagger Membership List for the upcoming election.

3. Shag Rag – Adele Robey. No Report

4. Web Site – Loren Kropat. No Report

VII. Unfinished Business:

A. "Adopt a Highway" program

1. The sign will say "Northern Virginia Shag Club" and will take 2 months to fabricate and place. It will be placed near the old Shell sign at Prosperity & 50.

2. The next trash pick-up will be Tuesday, November 10.

B. Future Shag Rags will contain photos of the good old days such as the club dancing at Blackies during the 1990's. Bee will be adding interviews with our newest club dancers as well as identifying articles from older editions of the Shag Rags for inclusion in future editions. Would love to have input from club members on articles describing their experiences with the club.

C. Barbara E has created a schedule for the Fairfax Fall Festival on October 10 that includes 3 short dancing times in front of the main stage during band changes or breaks. Although several club members have volunteered, we still need more for the dancing and manning the info booth. We also need more club flyers and club cards to pass out.

1. We will announce the need for dancing volunteers at every dance through October 8.

2. There will be a dry run set-up of the booth at Linda Barna's house sometime after SOS.

3. Barbara E now has information on the Sound Company. She will contact them to find what is needed for our music to be played during our dance demos.

4. Kathy K will contact Adele regarding our business card layout and account. She will ask Adele if she can add ONE FREE ADMISSION to the card and reprint 200.

a. We will hand out these FREE ADMISSION business cards at the Fairfax Fall Festival and other promotional events.

5. Barbara E created a one page "Carolina Shag Quick-Start Guide" to be handed out at the Festival.

a. Check corrections to steps 5, 6 and BPM 125.

b. Send the PDF to Dick and he will have it printed at Staples.

6. Barbara E wants song suggestions for the Guide and for the Festival dance demos.

a. Jack suggests "Can't Stop the Feeling," a #1 hit world-wide.

7. Our pamphlet needs to be corrected, updated and refreshed before reprinting.

D. Recruitment of new DJ's is essential as Craig will be relocating to Myrtle Beach in early 2027. Bob Matthews wants to be shown how to use the Virtual DJ APP on his laptop as he is looking into serving as a DJ. Any other potential volunteers? Some club members think that Kevin G will be a good DJ if he is willing to do it.

VIII New Business:

A. Our club party during the 2026 Fall Migration SOS we be held on Sept 22 at the backroom room of Fat Harold's from 2-5 PM with Craig as our DJ.

B. Kathy K will announce in Hello Shagger and on nvshag.org that the September 24 dance will be cancelled as many of our members will be at SOS.

1. Jack will contact the Elks.

C. The All Virginia Shag Clubs Party will be held on Sept 25 from 1-4 Pm at the backroom of Fat Harold's. There will be a $20 attendance fee which includes two drinks and food. In past years, we were charged $150. Shirley Lee who is managing the event requested the estimated number of attendees from our club by no later than September 14. Since we have already committed to our club attending and it's too late to base a decision on the potential cost, the club should pay the full $20 per person. Jack estimated 10 club members will be attending, but there could be a few more.

1. A motion was made, seconded and approved to pay $200 for the admission of 10 members to the party. This covers $20/person for the 10 people who said they will attend.

D. Kevin has agreed to manage the club elections again for this year. The board members need to prepare their profiles soon.

E. We need to approve the budget for the upcoming NVSC club picnic scheduled for October 5 at the Kropat's house in Vienna.

1. A motion was made, seconded and approved to spend up to $200 for the BBQ, buns, sodas and napkins for the picnic.

F. Loud music issue at our dances concern by Barbara E

1. Inform the DJ if the music is too loud.

IX Other Announcements:

Next Board meeting October 7, 2026, 7:30 pm via Zoom

X Adjourn: 9:40pm