

NORTHERN VIRGINIA SHAG CLUB (NVSC) FOURTH QUARTERLY GENERAL MEMBERSHIP MEETING OCTOBER 21, 2015

The fourth quarterly general membership meeting of 2015 of the Northern Virginia Shag Club (NVSC) was called to order by President Sue Young on October 21, 2015 at the Elk's Lodge, 8421 Arlington Blvd., Fairfax VA at 8:15 p.m. Board of Director (BoD) members present: President Sue Young, Vice President Jason Potter, Treasurer Mark Hendrickson, Secretary Bonnie Arms, Directors-at-Large Pamela Alfano, Loren Kropat, Fran Mong, and Ken Morford. Not present was Director-at-Large Christine Werner.

Treasurer Mark Hendrickson reported that the balance in the NVSC account was \$21,337

Sue announced that there was a Close-Out Sale on all T-shirts/all sizes for only \$5 each. Please see Bonnie Arms to purchase yours.

It was announced that beginning November 04, the Elk's Lodge will only serve buffet dinners on the third Wednesday of each month. On other Wednesdays, NVSC members may order meals from the Elk's regular menu.

Wednesday, October 28 will be the annual Halloween dance at the Elk's Lodge. Everyone that comes in a costume will receive \$1 off their admission to the Wednesday night lessons/open dancing. Prizes will be awarded for the best costumes in three categories: funniest, most original, and scariest.

Saturday, October 31 there will be a Luncheon and Fashion Show held at the Elk's Lodge from 11:00 a.m. – 2:00 p.m. The fashions will be provided by Chico's. The proceeds will benefit Capital Caring. Donations are \$25 per person.

The Shag-a-Thon will be held on Wednesday, November 18. This event is our annual fundraiser for Capital Caring. Please volunteer to help obtain donations.

PLEASE NOTE: Because of the upcoming holidays there will be no/no Wednesday dances on November 25, December 23, and December 30.

Sue announced that Jeanne Potter is collecting new and gently used men's outerwear for The Lamb Center in Fairfax. The center is a daytime drop-in shelter for the poor and homeless, currently serving over 100 persons a day with addiction counseling, clothing, food, job training, and medical care. Please bring any spare men's coats, gloves, jackets, hats, scarves, socks, sweaters, thermal underwear, or T-shirts in good condition to Jeanne at the Elks on Wednesdays from now until December 02.

Ed Hamer introduced the 2016 Board of Director's proposed slate of nominees who then gave their nomination speeches.

PRESIDENT: Sue Young

VICE PRESIDENT: Bonnie Arms

TREASURER: Mark Hendrickson

SECRETARY: Donna Romito

DIRECTORS-AT-LARGE: Pamela Alfano, Loren Kropat, Bill Meyer, Fran Mong, Ken

Morford, Jason Potter, Connie Randolph, and Sherri Wildoner.

Ed entertained any nominations from the floor. There being no nominations from the floor, the ballot was closed for this proposed slate of nominees.

There were no additional items for discussion.

The meeting was adjourned at 8:37 p.m.