



**MEETING OF THE BOARD OF DIRECTORS
MARCH 7, 2016**

- I. **Call to Order:** The meeting was called to order by President Sue Young at 7:37 p.m. at her home. Present were President Sue Young, Vice President Bonnie Arms, Treasurer Mark Hendrickson, Secretary Donna Romito, Directors-at-Large Ken Morford, Jason Potter, Pamela Alfano, and Loren Kropat. Absent was Director-at-large Fran Mong.
- II. **Reading and Consent of Prior Month Minutes:** Approved as amended.
- III. **Treasurer's Report:** Mark Hendrickson presented the Treasurer's Report. NVSC's current balance is \$19,200. With no further discussion, the Treasurer's Report will be filed for audit.
- IV. **Standing Committee Reports:**
 - A. **Audit:** Mark Hendrickson announced that the audit report will go to Fern Siegler this Wednesday, March 9, 2016.
 - B. **Dance Committee:** Pamela Alfano reported that starting March 16th, we will be having line dances monthly from 7:00 to 7:20 p.m. on the third Wednesday of the month. For the Capital Classic in July, we will have Pro Instructors Gene and Nancy Pope of Durham, NC. For the fifth Wednesday of this month, we will be teaching the lean in the intermediate class. The beginner class will be the usual total review and technique. The Charlie and Jackie review will be held May 22nd at Revolutions.
 - C. **Music:** No report.
 - D. **Social Committee:** Jason Potter handed out some paperwork on proposed figures for 2016 Capital Classic.
 - E. **Charity Fundraising:** Not named.
 - F. **Membership:** Bonnie Arms reported that the current membership stands at 246.
 - G. **Public Relations:** Jason Potter announced that Jeanne Potter has reached out to a couple of newsletters.
 - H. **Nominations & Elections:** Not named.
- V. **Other Committee Reports:**
 - Communications:** No report.
- VI. **Old Business:**
 - A. **2016 Capital Classic – Liaison Jason Potter:** Jason reported that Fran Mong is trying to lock down the D.J.s for the event. The flyer should be out by April 1.
 - B. **Follow up on portable speaker system:** Everyone agreed the sound is excellent.
 - C. **Pre-Super Bowl Dance Review:** The President reported that there were 45 attendees at Addy's in Manassas in February and everyone had a great time.

- D. New member retention ideas:** The coupons given out to first timers starting on Feb. 1 seem to be working. They are coming back a second time.
 - E. New DJ equipment:** Tabled for a later discussion.
 - F. May 22nd Dance/Review at Revolutions:** Vaughn and Cathy will teach the review. The D.J.s were tabled for later discussion.
 - G. Jackie and Charlie Dance Review:** Discussed in Section VI. (F.) above.
 - H. Spring SOS party at Fat Harold's and left-behind party budget:** The Board agreed not to exceed \$750 for both. Jason Potter made a motion that the Spring SOS party at Fat Harold's and the left-behind party budget not exceed \$750 for both. Ken Morford seconded the motion. Motion was carried.
 - I. Junior Shag Event:** The Junior Shag Event is still in the planning stage. It is not going to be held in June. Audrey Borja is contacting other clubs about how to organize a junior shag event, and we are going to try to collaborate with the BBC to make that happen.
- VII. New Business:**
- A. St. Patrick's Day Dance on March 16th:** Jason Potter reported that Jeanne Potter will bring a cake and decorate the Elks. If you wear green, you're eligible for a prize.
 - B. Picnic at a Winery:** The Board discussed several locations to have our summer picnic. Donna Romito and Sue Young will check on some possible locations for the picnic.
- VIII. C. Other Announcements:** The next Board Meeting will be April 4, 2016, and the next General Membership Meeting will be May 18, 2016.
- IX. Adjourn:** The Meeting was adjourned at 8:47 p.m.

Respectfully Submitted,

Donna Romito
Secretary