



MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

January 9, 2006

CALL TO ORDER

The meeting was called to order by Janis Grimes at 7:40 p.m.

Location: Janis's home.

Present: Janis Grimes, Hilda Clemann, Debra Parrish, Cris Gaines, Linda Coffeen, Russ White, Charlotte Ashby, Terrie Patullo

Absent: Marcia Conway

PRELIMINARY MATTERS

The minutes from the December meeting were unavailable to read and approve -- deferred until the February meeting.

The **Capital Shag Classic** (Mash) for 2006 is being co-chaired by Larry Boyer and Linda Coffeen. Larry gave a report telling of the many places visited in hopes of finding a new location, but it does appear we are back to the Old Town Alexandria Holiday Inn. There are plans to have a "shag boot camp," ("basic training") available to those new to the club and the menu is to be changed.

TREASURER'S REPORT

Treasurer - Russ White gave the report as follows:

	Nov.	Dec.	Dec 28
Regular acct.	6,484.30	6,727.48	5,711.71
Jr. Acct.	1,333.57	1,269.57	1,069.57
Special Events	2,713.07	2,713.07	2,713.07
Charity Acct	623.24	623.24	216.24
Total	11,154.18	11,333.36	9,710.59

Motion to accept report:	Terrie Patullo
Seconded:	Debra Parrish
In Favor:	Unanimous
Opposed:	

The suggestion was made for committee chairman and officers to keep notes and make lists of things needed to do their jobs. This would provide a record/guide for next person assuming their position.

COMMITTEE REPORTS

Dance Committee - David Rodgers (Board Liaison Janis Grimes)

- Sign-ups are going well for private lessons with Jackie and Charlie, **with** 2 hours for Jackie teaching "ladies only." Beginner/intermediate "ladies only" lesson is still a bit short of the number needed.
- Raffle tickets for a private lesson with Jackie and Charlie are being sold. Drawing is 2/18 and the lesson can be taken Sunday afternoon, 2/19, or at a later date in N. Myrtle Beach.
- **NVSC VIDEO** Notebook Sales
Video Notebooks, VHS & DVD, purchased by NVSC -240
\$ paid for Video Notebooks - \$1,334.89
Video Notebooks sold or given away as door prizes - 195
\$ turned into the club treasurer - \$2,101.78
\$ value of current inventory when sold - \$450.
- A **sub-committee** of the **Dance Committee** will begin meeting in early 2006 to make recommendations to the dance committee about changing some of the dance steps being taught in our Wednesday dance lessons.

JUNIOR COMMITTEE -Terrie Patullo, Chair

- Jan 6-7, 2006 - Kicked off the CSA/SPA competitive dance circuit with the Shad Alberty/Winter Classic.
- Sam and Lisa are not charging CSA competitors admission to the event. Saturday night after the Junior Division the Shad Alberty Memorial Scholarship will be awarded to the Junior writing the winning essay. Sam and Lisa request all CSA dancers to donate to this scholarship program.
- A **program** for Juniors cannot succeed without regular opportunities for Juniors to dance. It is difficult for Juniors to come out during the week during the school year. There must be **regular, ongoing opportunities** for Juniors to dance on the weekends and they need encouragement and support.

SOCIAL COMMITTEE - Russ White, Terrie Patullo, Debra Parrish, Chris Gaines, Linda Coffeen

- **Super Bowl Party** at Rene's Feb 5th – There was discussion about an idea submitted by Marcia to make the party free for members. Also, the club will pay for the deejay at this event (through John Olaya). Non-members to pay \$6.00 cover charge. Updated membership list is needed and someone to check off members.

Motion to approve:	Debra Parrish
Seconded:	Hilda Clemann
In Favor:	Unanimous
Opposed:	

- Feb 18th – **Charlie & Jackie at Fort Myer** - No Junior workshop. Norman Mills to deejay for \$250 fee (w/o equipment). \$100 equipment rental fee to deejay Craig Jennings???
- Janis to look into portable headset for workshop instructors.
- We can get in at 11:30 a.m. to set up – who will work the door, and registration table?
- **Free Pour, Spring SOS at Fat Harold's**, 4 -6 PM on Friday, April 28th. There was discussion about the amount, \$500 amount to be spent with \$100 as a tip. (TOTAL \$600, including tip)
- Saturday, April 29th is the parade.

Motion to approve:	Debra Parrish
Seconded:	Charlotte Ashby
In Favor:	Unanimous
Opposed:	

- For upcoming events – It was suggested and agreed that Elan DanceSport is an option.

CHARITY/FUNDRAISING - Marcia Conway

- 50/50 has been averaging \$50 a week. March 18 is the shag-a-thon at Springfield Mall. Packets to be given out at the Super Bowl party on 2/5. Logo merchandise will be available for sale.

PUBLIC RELATIONS - Michael Brown (**Board Liaison Janis Grimes**)

- Charlie and Jackie flyer is finished. To be posted to website soon.

COMMUNICATIONS - Janis Grimes

- Newsletter Liz Kestler and Gary Salpini are co-chairs.
- Recent savings on Shag Rag – Gary Salpini saved \$20 on printing cost.
- Hello Shaggers - distribution list has been corrected and uploaded.

MEMBERSHIP - Hilda Clemann

- 314 members on Dec. roster. Working on updated membership list for Super Bowl Party on 2/5.

MUSIC - Linda Coffeen

Norman Mills to play for the Charlie and Jackie event on 2/18. \$250 fee, plus hotel room.
Deejay equipment? Craig Jennings?
Debra Parrish to take care of alcohol permit for this event.

WEBSITE - Charlotte Ashby

Emma has not been charging extra to update the website. Covered by annual fee (except one bill for extra work to correct the distribution list for Hello Shaggers). Victor Clemann has made dvd copies of the Good Morning Washington segment.....to be posted to website soon.

OLD BUSINESS

The 2005 Board has discussed and unanimously decided to endorse, promote, and fully support Saturday Shag nights at Rene's. But at this time, the board has chosen not to call it an "official club night" for two reasons: first, we do not want it to appear to compete with Wed. nights; and second, the board does not want to make it a "working" night for board members. As Rene's is open to the public and conveniently located, it is a good opportunity to dance and to promote beach music, shag dancing, and the club, and to bring new members to the club on Wed. nights.

The Board endorsed and supported Saturday dances at Rene's.

NEW BUSINESS

- 2006 SOS cards available - see Russ – cost is \$30, a savings of \$5.00.
- Marcia Conway to attend the ACSC meeting in Feb. at the Clarion Hotel, Columbia, S.C.
- Corporate offices – there was discussion about changing our official address from Charlie Price's office in the bylaws. The question is, can we correct this in the bylaws without making an official amendment to the bylaws, which would require a vote of the membership. Discussion to be continued.
- Checking with Vaughn Royal, re corporate office registration. Cris Gaines to check with Vaughn Royal.
- TAXES - Tax return (form 990EZ) for 2006 due May 15. Shows we are a non-profit organization. Discussion to be continued.

ADJOURNMENT

The next Board meeting will be on February 6, 2006, at the home of Hilda Clemann.

The meeting was adjourned at 9:30 p.m.

Respectfully submitted,

Charlotte Ashby
Secretary

President: Janis Grimes
Vice-President: Marcia Conway
Treasurer: Russ White
Secretary: Charlotte Ashby
Directors: Hilda Clemann
Linda Coffeen
Cris Gaines
Debra Parrish
Terrie Patullo