



MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

March 5th, 2007

CALL TO ORDER

David Rodgers called the meeting to order at 7:37 p.m.

Location: Hilda Clemann's home

Present: David Rodgers, Fran Mong, Hilda Clemann, Linda Coffeen, Marcia Conway, Pamela Alfano, Tom Brett and Nancy Roop.

Absent: Russ White

PRELIMINARY MATTERS

MOTION: Marcia made a motion to accept the minutes of the previous board meeting.

SECOND: Linda seconded the motion.

DISCUSSION: The minutes of the February 5, 2007 board meeting were reviewed.

MOTION CARRIED: UNANIMOUS.

TREASURER'S REPORT

DISCUSSION: Russ White submitted the Treasurer's report below:

	Month: January 31	Month: February 28
Regular Account	\$7,447.72	\$7401.98
Junior Account	69.57	74.57
Special Events	963.17	963.17
Charity Account	187.24	187.24
Total	\$8,667.70	\$8,626.96

Since there were no questions about the Treasurer's report or other financial data provided by the Treasurer, David stated that the Treasurer's report is filed.

COMMITTEE REPORTS

DANCE COMMITTEE: Cathy Metcalf, Chair; David Rodgers, Liaison
Cathy submitted her report by e-mail to David.

- Charlie & Jackie Workshop on February 17, 2007

Cathy reported that the attendance at the Charlie and Jackie workshops at Ft. Myer on Saturday was as follows:

- 1st class – Attendance was 49
- 2nd class – Attendance was 55
- 3rd class – Attendance was 50

A profit of \$255 was made on the sale of raffle tickets for the free private lesson with Charlie and Jackie. An additional \$292.50 was made on door receipts for the workshops after Charlie and Jackie were paid.

Nineteen of our 26 instructors attended a special instructors training session conducted by Charlie and Jackie on Friday evening at the home of Gary and Robbi Mann. Anonymous donors contributed the funds to pay for this training session.

- DVD Video Notebooks

Thirty (30) new NVSC Video Notebook DVDs have been purchased. We now have 31 DVDs on hand and 11 VHS tapes. Fran Mong will be assisting Cathy in selling them.

- Junior Committee

Cathy is forming a Junior Committee and is making plans for summer activities. She would like the Board to consider placing a question on the membership application form that asks members

if they have children between the ages of 4 and 21. The information will be used as a starting point for our junior program.

- Exhibition Dancing for Shag-A-Thon

Four couples have been confirmed to do exhibition dances at the Shag-a-thon and there are several others who have not yet confirmed.

SOCIAL COMMITTEE: Fran Mong, Chair

- Fran reported that the snack foods and beverages left over from the Charlie and Jackie dance will be utilized for the Shag-a-thon.
- The Board needs to decide on a place to hold the Margaritaville party.
- Tom Brett said that he might be able to get the Dunn Loring fire department for \$125.

CHARITY FUNDRAISING: Marcia Conway, Chair

The February 50-50 raffle ticket sales made \$401 and there was \$103 in logo sales.

PUBLIC RELATIONS: Joan McKinney and Michael Browne Co-Chairs;
David Rodgers, Liaison

Joan reported by e-mail to David that Michael Browne has submitted the ad for The Capital Shag Classic for the Spring SOS Carefree Times. The ad will be the red-white-and-blue flyer we are currently using.

NEWSLETTER: Valerie Swiger, Chair; Nancy Roop (Backup)

The cut-off date for submitting articles for the April issue of the Shag Rag is March 24th.

MEMBERSHIP: Hilda Clemann, Chair

Hilda reported that there are currently 337 members.

2007 CAPITAL SHAG CLASSIC: Larry Boyer, Linda Coffeen, and Charlotte Ashby,
Co-Chairs

Linda reported that everything is on schedule and requested that the following statement be placed in the Hello Shaggers: "If anyone still has their Capital Shag Classic badges from last year, please start wearing them."

MUSIC: Pamela Alfano, Chair

Pamela reported that DJs for the Shag-a-Thon would be: Craig Jennings, Denny Martin, Eddie O'Reilly, and Dennis & Nancy Gehley.

OLD BUSINESS

2006 NVSC ELECTION AND VOTING PROCEDURES:

While reading the February, 2007 minutes, Linda asked about the insertion of a document she had submitted to the Board at the January, 2007 board meeting concerning campaign procedures. The Board had previously voted at the February 2007 meeting that the document not be inserted into the minutes until the Board approved it. The Board Secretary explained that a compromise proposal concerning campaign and election procedures is currently being developed for formal presentation to the Board by Larry Boyer and Gary Mann.

NEW BUSINESS

MOTION: Hilda made a motion to add David Rodgers and Marcia Conway as signatory authorities for NVSC.

SECOND: Fran seconded the motion.

DISCUSSION: Approval for President and Vice-President to sign signature cards. The bank used by NVSC requires another signature in addition to the Treasurer's signature on checks written for more than \$1000. David asked the Board to approve the President and Vice President as persons authorized to sign checks for NVSC when the Treasurer is not available or when the amount of the check requires a second signature.

MOTION CARRIED. UNANIMOUS.

MOTION: Linda made a motion that NVSC invite Charlie and Jackie back for workshops and a dance to be held February 16, 2008 using the same contractual arrangements as currently being used.

SECOND: Hilda seconded the motion.

DISCUSSION: David recommended that NVSC invite Charlie Womble and Jackie McGee to teach workshops and attend a dance on February 16, 2008 using the same contractual arrangements as currently being used. David passed out a letter to NVSC members from Charlie and Jackie.

MOTION CARRIED: UNANIMOUS.

SUMMER 2007 PROGRAM FOR JUNIOR SHAGGERS:

DISCUSSION: David recommended that the Board approved a summer 2008 program for Junior Shaggers to be planned by the Dance Committee. The Board approved the recommendation by general consent.

CALENDAR OF EVENTS FOR 2007:

DISCUSSION: The Board reviewed the NVSC Events for 2007 and selected June 2 as the date to hold the Margaritaville Party. The date for the Fall Sunday Social will be selected to give our members the best opportunity to participate.

CALENDAR OF NVSC EVENTS - 2007

SHAG-A-THON	MAR 17
NVSC PARTY AT SPRING SOS	APR 27
MARGARITAVILLE PARTY	JUN 2
NVSC PICNIC	AUG 11
CAPITAL SHAG CLASSIC	JUL 27-29
NVSC PARTY AT FALL SOS	SEP 18
SUNDAY SOCIAL	TBD
NVSC HOLIDAY PARTY	DEC 8

REPORT ON ACSC WINTER WORKSHOP:

David and Pamela attended the ACSC winter workshop and the following topics were discussed:

- ACSC clubs were asked to send \$30 to Bo Bryan when copies of the book “The Shag” are sold.
- A suggestion was made to auction a copy of Bo Bryan’s book “The Shag” at the Capitol Shag Classic.
- The ACSC will host a charity golf tournament later this year.

MOTION: Marcia made a motion to support the ACSC charity golf tournament with a donation of \$100.00 from NVSC.

SECOND: Pamela seconded the motion.

DISCUSSION: None

MOTION CARRIED: UNANIMOUS.

- An ACSC DVD promoting SOS events is available for every ACSC club. David requested a copy for NVSC.
- Shagger Icon Awardees have been selected and were announced.
- There is an updated Phone Tree System now available. Larry Boyer has been given the information on the updated system to review and determine if it would be of benefit to NVSC.
- Two new SOS board members were elected. They are Don David and Hector Phifer.
- Judy Vick, ACSC Chair, asked David to arrange a business meeting in Virginia for the Board members of the Virginia Shag clubs sometime between Spring SOS and the ACSC Summer Workshop in July. ACSC Board members will chair the meeting. The purpose of the meeting is to inform all Virginia shag club Boards about ACSC matters and to get feedback and comments from Virginia shag clubs. The meeting will probably be held on a Saturday afternoon. The Richmond area seems to be the preferred location. A conference room for maybe 80-100 people and light refreshments for attendees will be arranged. ACSC does not pay for the costs of the meeting. Similar workshops were held in Burlington, NC and Mount Pleasant, SC for clubs in those areas. David will contact the Presidents of the other Virginia shag clubs to determine their willingness to participate. Would this Board be willing to pay a share of the cost of this workshop? An estimate of the cost is \$50 - \$100 per shag club.

ACSC BUSINESS MEETING FOR VIRGINIA SHAG CLUBS:

DISCUSSION: David recommended that NVSC participate in the ACSC Business Meeting and pay the shared amount. The Board approved this by general consent.

RENE'S CHALLENGE TO NVSC FOR SHAG-A-THON DONATION:

MOTION: Hilda made a motion to accept Rene's offer to contribute to Capital Hospice half the cover charge or any number over 70 in attendance on any of the next four Wednesday nights.

SECOND: Fran seconded the motion.

DISCUSSION: Dewey Yen of Rene's has issued a challenge to NVSC and offered to contribute to Capital Hospice one-half of the cover charge (\$3) for the next four Wednesday nights for all attendees over the first seventy (70).

MOTION CARRIED: UNANIMOUS.

ATTENDANCE AT RENE'S ON WEDNESDAY NIGHTS:

MOTION: Tom made a motion that the following suggestions and recommendations be approved:

- David recommended that NVSC begin a “New Members Drive/Get Old Members to Attend More Often Drive”.
- Linda recommended that Rene’s Wednesday night menu be advertised in the Shag Rag or Hello Shaggers.
- There was a suggestion that the Hello Shaggers and the Shag Rag should be more personable and mention illness, and surgery of members, if the individual concerned has agreed.
- Hilda suggested that the DJs should announce at least one snowball dance on Wednesday nights. Pamela will coordinate this with the DJs.
- Tom suggested that there was a need to come up with ideas that would increase enthusiasm and fun at NVSC functions. The Board agreed that David would ask Charlotte if she would be willing to come up with some ideas.

SECOND: Pamela seconded the motion.

DISCUSSION: The Board discussed an email from Tom Brett concerning increasing attendance, etc. There was discussion of how best to conduct a membership drive and to get old members to come out more often. David requested that Hilda and all Board members be thinking of membership campaign ideas. Tom suggested that Linda and Charlotte Ashby be asked to come up with ideas, which would increase enthusiasm and fun at NVSC functions. Linda stated she did not have time to work on this project.

MOTION CARRIED: UNANIMOUS.

NVSC WEBSITE:

David reported that Small Business On-Line, the NVSC website manager, was knocked off-line, lost power and the phone connectivity by the effects of two separate tornados. As a result of this, the on-line copy of the Shag Rag was not available through the NVSC website until March 5th. Members were receiving hard copies of the Shag Rag as early as March 2.

NVSC SECOND QUARTER MEMBERSHIP MEETING:

David Rodgers stated that NVSC needs to hold a General Membership meeting during the second quarter and recommended that the meeting be held on June 6, 2007 and announced in the

Shag Rag and Hello Shaggers. Hearing no objections David set the General Membership meeting for June 6, 2007.

ADJOURNMENT

The next Board meeting will be on April 2, 2007 at the home of Hilda Clemann. Board members will provide the snacks.

The meeting adjourned at 10:13 p.m.

Respectfully submitted,
Nancy Roop
Secretary

President: David Rodgers
Vice President: Marcia Conway
Treasurer: Russ White
Secretary: Nancy Roop
Directors: Pamela Alfano
Tom Brett
Hilda Clemann
Linda Coffeen
Fran Mong

Attachment(s)*:

Treasurer's Report for the month ending February 28, 2007

Treasurer's Report of Jackie & Charlie Event February 2007

Treasurer's Record of Receipts, Deposits & Disbursements February 2007

Thank you letter from Charlie Womble and Jackie McGee

*Attachments are only included in the official paper file maintained by the NVSC Secretary.