



**MEETING MINUTES
OF THE BOARD OF DIRECTORS**

June 7, 2010

CALL TO ORDER

Marcia Conway called the meeting to order at 7:30 PM

Location: Law Offices of Allred, Bacon, Halfhill and Young, P.C.

Present: Marcia, Liz, Fran, Tim, Barry, Sue, Dave

Absent: Kathy and Dick

PRELIMINARY MATTERS

The minutes of the May 3, 2010 Board meeting will be reviewed/approved.

Motion to accept: Tim

Seconded: Sue

In favor: All

TREASURER'S REPORT

(Copy Attached)

Discussion: Sue's DVD Product Sales—whether or not they were straight sales or sales minus the cost of products (designated as net)

Expenses on the report—some expenses, such as workshops, are paid in advance.

Motion to accept Treasurer's Report: Fran

Seconded: Barry

In favor: All

COMMITTEE REPORTS

Dance Committee: Joan McKinney, Liaison – Tim Farris

No new report.

We are teaching from new curriculum and at the end of June, we will have special instructors teach a class. (fifth Wednesday of June)

Social Committee: Cris Gaines, Dick and Marion Prosser, David and Nancy Guilliams Sandra Traylor, Sam Wray, Barbara Jones.

Free pour at Classic on Saturday—David and Nancy are in charge of that event, and on Friday, the Riff Ruffs (Dave, Ruth, Sharon, Gary) are in charge of the free pour. There may be sign up sheets for volunteering time or food.

Charity/Fundraising: Kathy Miller & Nancy Cox, Co-Chairs
Kathy is not ordering new shirts for Classic as we have enough on hand.

Public Relations: Barry Newman

Other Shag Clubs have been informed about the Classic.

Shag Hall of Fame guests in June 2010-flyer

Marcia-ask Dave Moldover to add us up at the top of his calendar that gets email circulated

Communications: Hello Shagger: Valerie Swiger, Liaison – Marcia Conway
Val is doing a great job.

Membership: Valerie Swiger – Liaison, Marcia Conway
250 members. The numbers are stabilizing. It is presumed that a lot of members do not renew because they can get information on line via the nvshag.org website.

2010 Capital Shag Classic: Sue Young and Marcia Conway, Co-Chairs
17 have signed up and expect many more before the end of June. Barry sending many flyers out to community; ad cards were distributed at the beach. Everything else is fine. Marcia has 36 patrons. Val has made profit on sales of raffle tickets. Marcia urges everyone to ask your friends to attend.
Wes Kirchner of Battlefield Boogie submitting a half page.

Tim made a motion to pay (transfer) \$35 out of Jr. Fund to the Classic fund, for the Ellen Taylor Foundation for Junior Shagger's advertisement.

Sue Seconded.

All approved.

Vendors: Could we get foot massages? Marcia to check out. If there are other vendors you can think of, contact Marcia.

Music: Fran Mong, Chair

Craig will play for the 5th Wednesday at Rene's.

Web Site: John Romito, Chair – Liaison – Marcia Conway

John is working with Justin regarding changes to the link(s), etc.
Liz to notify Val/Hello Shagger when Shag Rag is posted to the website.

OLD BUSINESS

The Fall Workshop/ Dance will be Saturday, October 16 at Ft. Myer.

Gary Mann reserved the room. Fran to secure DeeJay. Joan McKinney will line up instructors.

The first Sunday Dance Social at Fast Eddie's was held on Sunday, May 16 from 4PM-7PM. The next one is scheduled for Sunday, June 27. Do we want to have the same numbered Sunday for the social each month?

Same numbered would be beneficial but not practical if working around other events. Fran commented that we need to be consistent with the Fast Eddie dates. It was proposed that we would do on last Sunday of the month except when necessary to change for a conflicting event.

Tim made a motion was made to have the last Sunday of each month designated for a shag club dance at Fast Eddie's. Fran seconded. [not all agreed--Tim rescinded the motion] More discussion followed.

Tim made a motion that we pick out dates through the end of year, vote on them and advertise

Fran Seconds

All in favor

The dates determined are as follows: June 27; July 18; August 22; September 12; October 24; and November 14. No dance at Fast Eddie's in December.

Hours are from 4 until 7, except August 22, the workshop will be from 3 until 5, open dancing from 5 until 7.

The annual picnic will be held on Saturday, August 14 at the home of Bobby and Laura Payne from 1PM to 5PM.

NEW BUSINESS

Dave gave handout of budget report for next meeting.

Audit Report

The 2009 audit report was read and discussed. Comments made by Marcia as to receipts and free admission to Rene's. There were some limitations as to the check signing [while the Treasurer was away on emergency]. What constitutes documentation for an expense? Marcia to ask Dave and John to come up with a list of Treasurer guidelines. Dave commented that he was pleased with the report overall.

Motion to accept Audit Report: Dave

Seconded: Barry
In favor: All

ANNOUNCEMENTS

Fran Mong and Marcia will be attending the ACSC Summer Workshop in Fayetteville, NC from July 9 – 11.

The next board meeting scheduled for July 5 is changed to July 12.

ADJOURNMENT at 9:10 PM

Respectfully submitted

Liz Kestler
Secretary

President Marcia Conway
Vice President Fran Mong
Treasurer: Dave Bushey
Secretary: Liz Kestler
Directors: Tim Farris
 Kathy Miller
 Barry Newman
 Dick Prosser
 Sue Young

Attachments: