



**Minutes**  
**Board of Directors Meeting**  
**July 1, 2013**

- I. Call to Order:** The meeting was called to order by President Dave Bushey at 7:26pm. The meeting was held in the law offices of Allred, Bacon, Halfhill & Young. Present were President Dave Bushey, Treasurer Kathy Norris, Secretary Angie Bushey, Directors Mark Hendrickson, Sharon Geyer, Fran Mong and Ed Hamer. Absent were Donna Romito and Sue Young.
- II. Reading and Consent of Prior Month Minutes:** Motion made by Fran Mong to accept the Minutes of the Board of Directors Meeting of June 3, 2013 as amended, seconded by Ed Hamer, motion carried.
- III. Treasurer's Report:** Kathy reviewed the Treasurer's Reports. Total cost for picnic in May was \$427. Non-member revenue at about 7%. Classic revenue to date \$9390. Follow up to June Treasurer's notes - \$10 fee charged by SunTrust was for returned check [check deposited in NVSC account was returned]. There being no further discussion, the Treasurer's Report will be filed for audit.
- IV. Officer Reports**
- President:** Remarks by Dave Bushey
  - Vice-President:** Remarks by Sue Young
  - Secretary:** Remarks by Angie Bushey
  - Treasurer:** Remarks by Kathy Norris
- V. Standing Committee Reports**
- Audit:** Fern Siegler; Mark Hendrickson - Liaison
  - Dance Committee:** Vaughn Royal, Chair; Sue Young – Liaison – The committee has doubled the number of instructors each week for Beginner lessons. The 5<sup>th</sup> Wednesday of July will be a review of the step taught by Sam & Lisa West at the Classic.
  - Music:** Fran Mong, Chair – Fran reported that Eddie O'Reilly has been busy and has not been available yet on Wednesday; Craig Jennings will play for July 5<sup>th</sup> Wednesday. David Rodgers has the club's set of cordless microphones that can be used during workshops at the Classic.
  - Social Committee:** Jeanne Potter, Chair – Sunday Social yesterday [Sunday June 30] at Fast Eddie's in Centreville was successful, estimated 60 people attended (maybe do this again in August?). Gene is playing Friday's at Tommy's Place in Manassas. August 25 is choice for date for another picnic at Fairfax Hunt Club in Reston.
  - Charity Fundraising:** Not Named
  - Membership:** Bonnie Arms, Chair
  - Public Relations:** Jim & Judy Metcalf, Jenni Sammis- Sharon suggested a Meetup site, \$12/month, could put Wednesday's menu, weekly events, DJ for the week, on it, add notes about the Friday dancing at Tommy's; Kathy suggested it could be combined with Hello Shaggers release, because they would have the info.
  - Nominations & Elections:** Not Named
- VI. Other Committee Reports**
- Communications:** *ShagRag* – Jim Scanlon- Shag Rag for July is online; *Hello Shagger* – Donna Romito; *FB* – Angie Bushey – increasing number of people are viewing the page
  - 2013 Capital Shag Classic:** Angie Bushey, Coordinator- Ticket sales proceeding, expect more at very end. Motion made by Angie Bushey to lower price of Friday night 'Dance Only' from \$30 to \$20, seconded by Sharon Geyer, motion carried.
  - Web Site:** Jack Jones, Pat Cote, Loren Kropat – Kathy thinks they might have found a way to use the PayPal linked checking account [for people who have a checking account linked to their own PayPal account] and possible to set that up for events, that could remove the surcharge assessed on PayPal credit card transactions; looking into using Single Picture Rotation feature on website

## **VII. Old Business**

- A. 2013 Calendar of Events – Classic, Sunday Social August (?), picnic in August, SOS Party, October (consider a workshop at Ft Myer or Hunt Club?); November 3 Shag a Thon at the Elk's, November election, December holiday party
- B. August Picnic – traditional Carolina Pig Pickin', Jo Mazingo will spearhead, budget already set at \$250 rental of facility, \$350 supplies, at Fairfax Hunt Club Sunday August 25
- C. SOS NVSC Party – Chair – Sharon will be onsite 'Host' for party Tuesday at Fat Harold's
- D. Projector – Vaughn expressed his Thanks to the Board for the purchase, it was exciting to see people watching the videos; Ed has videos from CBMA, volunteered to bring them in to be shown maybe during the dinner; we have a new DVD from the CSA competition at Swillie's a few weeks ago; discussion of setting up CBMA membership information at the Classic
- E. SC State Society Party – 8 NVSC members attended, there was no dance floor, danced on the ground (dirt/mud), very young crowd of attendees, NVSC folks were oldest by far; Dave suggested to the SC State Society President that the two of them get together to talk about mutual support
- F. Shag-Thon- Rick Strickland Band will be playing for it, currently have #1 song "Hungover"

## **VIII. New Business**

- A. Elk's Floor- Sharon and Dave have talked to Tom about the stickiness, maybe the floor is not being cleaned as well as it could be? Tom will be there this Wednesday, has been away three weeks; Ed will talk with him too, offer his help and his opinion
- B. CD player – one side of the CD player [of club's sound system] seems to have died, if need to be replaced, let Dennis pick one out, up to \$150 [Presidential discretionary spending authority]
- C. Jul, Aug, Sept Preliminary Review of Expenses and Encumbrance thereof – Jason will check into Ft Myer during August (can only book 6 months in advance) for Charlie-Jackie workshop and dance; Kathy Norris made the motion to allocate \$350 for the SOS party at Fat Harold's, \$200 for the All VA shag club party, and up to \$150 for the Left Behind Party at the Elk's, motion seconded by Sharon Geyer – motion amended to be \$350 for SOS party, \$200 for All VA party, and up to \$175 for Left Behind party at Elk's, seconded by Mark Hendrickson, motion carried.

## **IX. Other Announcements**

### **X. Adjourn:**

The meeting was adjourned at 9:42pm. The next Board of Directors meeting will be Monday August 5, 2013, 7:30pm.

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Secretary, Northern Virginia Shag Club