



DRAFT Minutes
Board of Directors Meeting
October 7, 2013

- I. Call to Order:** The meeting was called to order at 7:30pm by President Dave Bushey, in the law offices of Allred, Bacon, Halfhill & Young. Present were President Dave Bushey, Vice President Sue Young, Treasurer Kathy Norris, Secretary Angie Bushey, Directors Mark Hendrickson, Fran Mong, Ed Hamer, Donna Romito and Sharon Geyer.
- II. Reading and Consent of Prior Month Minutes:** Motion made by Mark Hendrickson, seconded by Donna Romito to accept the Minutes of the Board of Directors meeting of September 9, 2013, motion carried.
- III. Treasurer's Report:** Kathy Norris presented the Treasurer's Report – the Junior Shagger fund balance reflects \$20 that she will forward to Shag Time #2, that brings the total to \$820 that Rick Hendrix has raised for them since the 2013 Classic. The Left Behind Party in September went over budget, 50 members attended, previous party had attendance of 31. Pig Roast was within allotted budget; October dance breakdown of \$250 venue, \$400 for DJ, \$150 supplies, total of \$800; the insurance premium of \$425 (amount as expected) was paid. Membership declined by 1, more than usual lapsed in September.

IV. Officer Reports

V. Standing Committee Reports

Audit: Fern Siegler; Mark Hendrickson – Liaison

Dance Committee: Vaughn Royal, Chair; Sue Young – Liaison: Vaughn and Cathy taught the first session at GottaSwing, had 16 people, age approximately 30-50 years old, Vaughn said Debra has expressed interest in having us teach another four-week series at a higher ability level. 5th Wednesday in October Denny Koski will teach the Biker Shuffle

Music: Fran Mong, Chair: Fran heard back from Dennis regarding replacing the club's CD player. A comparable dual player is about \$300, estimated life of 10 years; much discussion. Board not inclined to replace CD player at this time, citing limited use; issue could be re-visited in future. Jerry Hardy wants to set up 5:00-5:30pm at the Hunt Club on Saturday for the October Social. Fran is trying to get Cindy and/or Larry Black to DJ the Holiday Party and John Smith (1/2 of the Booger Brothers DJ team) to DJ at the Charlie and Jackie Dance February 2014. She has Rodney Still lined up for the Holiday Party in 2014.

Social Committee: Jeanne Potter, Chair; Liaison -: Need people to sign up for food for the Saturday Dance. Discussion of Halloween – Fran and Sue will work on decorations with Jeanne, \$100 allocated for prizes and candy, prizes for pumpkins and costumes, 50/50 will be that night (Oct Birthdays will be celebrated Wednesday 16th). Sue will make flyer for Halloween party.

Charity Fundraising: Bonnie Arms, Chair; Liaison-

Membership: Bonnie Arms, Chair; Liaison -

Public Relations: Jim & Judy Metcalf, Liaison-

Nominations & Elections: Jason Potter – Chair: Dave reported Jason said committee is in process of contacting all members.

VI. Other Committee Reports

Communications: *ShagRag* – Jim Scanlon; *Hello Shagger* – Donna Romito; *FB* – Angie Bushey: Donna Romito volunteered to proofread the *ShagRag* prior to publication, Dave will discuss with Jim Scanlon.

2013 Capital Shag Classic: Angie Bushey, Coordinator

Web Site: Jack Jones, Pat Cote, Loren Kropat

2015 ACSC Workshop: NVSC got the bid to host the Summer 2015 ACSC Workshop, contract with Dulles Hyatt signed, rooms down to 400 instead of 500, obligates NVSC to 320 room nights that must be sold.

VII. Old Business

- A. Oct 12th Party at Fairfax Hunt Club- DJ is Jerry Hardy; Dave will be there for early access.
- B. 2014 Nominations process: Dave reported (via Jason) most of the current Board will seek re-election.

- Donna remarked that neither she nor John have been contacted yet.
- C. Shag-a-Thon – November 3rd: Marcia, Ella and Judy working on it, Judy and Ella will have packets on Wednesdays (Marcia will be out due to knee surgery); decorations from Halloween will be used again for Shag-a-thon.
 - D. Holiday Party – Dec 7th: Sue and Donna working on it, one handling food, one handling decorations
 - E. Bylaws change: Mark handed out latest revisions/proposed changes version, shows areas deleted and areas revised; note the Welcome committee moved to Membership Committee duties.
 - F. Charlie-Jackie Party – Feb 22, 2014: floor condition at Ft Myer unknown, Jason or Dave Guillian will go by Community Center and check. Discussion of alternate sites, Sue will make inquiries.
 - G. Elk's Night- discussion of hosting an event for Elk's members
 - H. Elk's price increase: Dave reported the buffet dinner price will increase to \$7.50 effective Oct 16.

VIII. New Business

- A. Oct, Nov, Dec Preliminary Review of Expenses and Encumbrance thereof: motion made by Mark Hendrickson, seconded by Fran Mong, to approve total expenditure of \$239 for Left Behind Party; motion carried. Sharon reported she collected money from people at the Fat Harold's SOS party for the food they purchased and prepared (about \$130), covered cost + \$20 (which they gave to DJ as tip); she suggested increasing authorized amount to \$200 for food for next year.
- B. 2014 Capital Classic coordinator: Fran suggested a single day event for 2014 Classic since 2015 is the big event (ACSC workshop), Dave suggested Jeanne Potter-Juanita Freeburger-Pam Hamer to serve as Classic coordinator, he will contact them.
- C. CBMA membership/Band party 2014 – Ed reported he has spoken with Judie Walters about hosting a CBMA membership drive in Northern Virginia, she would bring a band in, looking at March 2014, probably a Sunday afternoon, room rental at Elk's estimated \$900, he will know more in a week or so.

IX. Other Announcements

The final Winter Workshop will be held in February 2014 in Columbia, SC. Dave encouraged everyone who had not attended an ACSC Workshop to attend.

The next board meeting: Nov 4, 2013

X. Adjourn

President Dave Bushey adjourned the 'official business' of the Board of Directors meeting at 9:05pm.

[He asked all those present if they had additional time to remain so he could share information regarding decision made by ACSC/SOS Boards on Hall of Fame members and SOS cards.]

Angie Bushey, Secretary, Northern Virginia Shag Club