



Draft Minutes
Board of Director's Meeting
06 Jan 2014

- I. **Call to Order:** The meeting was called to order by President Dave Bushey at 7:33 p.m. at his office. Present were President Dave Bushey, Secretary Bonnie Arms, Treasurer Mark Hendrickson, Director-at-Large Pamela Alfano, Ken Morford, Jason Potter, and Sue Young.
- II. **Reading and Consent of Prior Month's Minutes:** A motion was made by Jason Potter to accept the minutes of the Northern Virginia Shag Club (NVSC) Board of Directors 15 Dec 2013 special meeting as presented. It was seconded, approved, and carried.
- III. **Treasurer's Report:** Mark Hendrickson presented the Treasurer's Report. NVSC's current balance is \$8,335.
- IV. **Standing Committee Reports**
 - Audit:** Fern Siegler, Mark Hendrickson – Liaison
 - Dance Committee:** Pamela Alfano presented the Dance Committee Report. The Charlie & Jackie workshop raffle tickets are being printed. Ticket sales for private lessons with Charlie or Jackie or both will need to be strongly advertised.
 - Music Committee:** Fran Mong was not present to present the Music Committee Report.
 - Social Committee:** Jason Potter will be the Liaison Person for the Social Committee.
 - Charity Fundraising:**
 - Membership:** Bonnie Arms, Chair
 - Public Relations:** Judy Metcalf may cover this position. Sue Young will be Liaison Person for this committee.
 - Nominations & Elections:**
- V. **Other Committee Reports**
- VI. **Communications:** Public Relations and Communications: Jim Scanlon will handle the Shag Rag. Angie Bushey will manage the Facebook site. Donna Romito and Kathy Norris will manage the Hello Shaggers distribution. Loren Kropat will manage the NVSC website.
- VII. **Old Business:**
 - A. **Holiday Party:** The Holiday party was a success. The sound system setup is a concern and may need to be changed. Jason Potter will look into the setup of the tables for the 2014 Christmas party. Dave Bushey may give a verbal approval for a DJ for the 2014 Christmas party.
 - B. **Super Bowl Party:** The Super Bowl Party will be held at the Vienna Moose Lodge on 02 Feb 2014.
- IX. **New Business:**
 - A. **DJ Guidelines:** A motion was made by Mark Hendrickson to accept and reaffirm the DJ Guidelines as written. It was seconded, approved, and carried.
 - B. **Dec., Jan., Feb. Preliminary Review of Expenses and Encumbrances thereof:** A motion was made by Mark Hendrickson to accept this review as written. It was seconded, approved, and carried.
 - C. **2014 Capital Classic:** A motion was made by Mark Hendrickson to accept this review as written. It was seconded, approved, and carried.

- D. Super Bowl Party:** A motion was made by Mark Hendrickson to accept the contract as written. It was seconded, approved, and carried.
- E. CBMA Event:** Discussion about the Carolina Beach Music Association (CBMA) was tabled until 03 Feb 2014 Board of Director's meeting.
- F. Designated Charity:** Discussion was tabled until 03 Feb 2014 Board of Director's meeting.
- G. ASCAP Fee:** A discussion was held concerning the ASCAP fee. A motion was made by Jason Potter to rejoin the National Fast Dance Association (NFDA) and pay appropriate fee for ASCAP license. It was seconded, approved, and carried.
- H. 2014 Calendar of Events:** The following events will be placed on the NVSC 2014 Calendar of Events: Super Bowl Party, Charlie and Jackie Workshops and Dance, CBMA, SOS party, picnic, 2014 NVSC Classic event, another picnic, SOS events, Shag-a-thon, a possible party in October, and the annual Holiday Party. Treasurer Mark Hendrickson will draft a budget for these events.
- I.** Mark Hendrickson stated that the decisions made by the 2013 Board of Directors needed to be ratified. A motion was made by Sue Young that the decisions made by the 2013 Board of Directors be ratified. It was seconded, approved, and carried.
- J. Christmas Dance:** Discussion was tabled until a later date.
- K. USPS Shag Rag:** A discussion was held about the rising costs to print and mail the Shag Rag to members who wished to receive them via the United States Postal Service (USPS). A motion was made by Jason Potter to discontinue offering to members the Shag Rag being sent thru the USPS. It was seconded, approved, and carried. It was determined that anyone that currently is receiving the Shag Rag via USPS will continue to do so until their membership is due in 2014. At that time, they will not have the option of receiving the Shag Rag via USPS. They will be able to view it on the NVSC website and will be able to print the current Shag Rag from there if they choose to do so.
- L. Sign-In Sheet for Front Desk:** It was suggested that the Sign-In Sheet for Non-members include a place for "how did you hear about us?"
- M. Invitation from Colvin Run and Ft. Myer:** It was suggested that NVSC might do something with or for them quarterly.
- N. NVSC Dance Floor:** A discussion was held about where or if to store it.
- O. NVSC Membership Dues:** A motion was made by Jason Potter that the NVSC Dues remain at \$25. It was seconded, approved, and carried.
- P. Front Desk Fees:** A discussion was held about raising the price for attendance of the Wednesday dance classes and open dancing at the Elks Lodge. This was due to the rising cost that the Elks Lodge has incurred plus the increase the NFDA has raised the 'ASCAP royalty fee' NVSC is obliged to pay. A motion was made by Jason Potter to increase the fee for Members from \$4 to \$5 and for Non-Members from \$5 to \$6. It was seconded, approved, and carried effective 05 Feb 2014.
- X. Other Announcements:**
- XI. Good and Welfare:**
- XII. Adjourn:** A motion was made by Jason Potter to adjourn the meeting. It was seconded and carried.
Meeting was adjourned at 9:49 p.m.



SPECIAL BOARD OF DIRECTOR'S MEETING 15 JAN 2014

A special Board of Director's meeting of the Northern Virginia Shag Club (NVSC) was called to order by President Dave Bushey at the Elk's Lodge, 8421 Arlington Blvd., Fairfax VA at 7:50 p.m.

PRESENT: President Dave Bushey, Secretary Bonnie Arms, Treasurer Mark Hendrickson, Directors-at-Large Ken Morford, Jason Potter, and Sue Young.

PURPOSE OF MEETING: To determine whether or not to have a Super Bowl Party on 02 Feb 2014 at the Vienna Moose Lodge.

Bonnie Arms made a motion that the NVSC does have a Super Bowl Party on 02 Feb 2014 at the Vienna Moose Lodge. The motion was seconded and carried.

Jason Potter made a motion that the Super Bowl Party has a Chili Cook-off and that there is a \$10.00 cover charge for everyone attending the event. The motion was seconded and carried.

There being no further business to discuss, the meeting was adjourned at 7:58 p.m.