



## Board of Director's Meeting April 14, 2014

- I. **Call to Order:** The meeting was called to order by President Dave Bushey at 7:35 p.m. at the law offices of Allred, Bacon, Halfhill & Young, PLLC. Present were President Dave Bushey, Treasurer Mark Hendrickson, Secretary Bonnie Arms, Directors-at Large Pamela Alfano, Fran Mong, Ken Morford, Jason Potter, and Sue Young. Not present: Vice President Ed Hamer.
- II. **Reading and Consent of Prior Month's Minutes:** The 10 Mar, 2014 Board of Director's Meeting minutes were read. Sue Young made a motion that they be approved as presented. The motion was seconded, approved, and carried.
- III. **Treasurer's Report:** President Dave Bushey presented the Treasurer's Report. NVSC's current balance is \$8517. With no further discussion, the Treasurer's Report will be filed for audit.
- IV. **Standing Committee Reports:**
  - Audit:** No report was given.
  - Dance Committee:** Pamela Alfano reported that John and Donna Romito and Dave and Nancy Guilliams will be teaching the Intermediate classes.
  - Membership Committee:** Bonnie Arms will forward a list of the March 2014 Non-Renewals to President Dave Bushey.
  - Music Committee:** Fran Mong reported that Eddie O'Reilly will be the DJ for the Apr 16 dance lessons and open dancing at the Elk's Club. She also reported that Jerry Hardy will be the DJ for the NVSC Christmas Party that will be held at the Snyder Center in Alexandria Dec 13, 2014.
  - Nominations & Elections:** No Report.
  - Public Relations Committee:** Dale and Huda Woodiel will be the new Public Relations Committee Chair Persons.
  - Social Committee:** Jason Potter will be creating a flyer for the NVSC 2014 Classic event. He will also be creating a flyer for the NVSC Picnic.
- V. **Other Committee Reports:**
  - Communications:** The Northern Virginia Shag Club (NVSC) site on Facebook is being handled by Angie Bushey. The NVSC website is being handled by Loren Kropat. The Hello Shagger email is being handled by Donna Romito. The Shag Rag is being handled by Jim Scanlon.

**VI. Old Business:**

**VII. A. Budget:** Treasurer Mark Hendrickson gave the Budget Report.

**B. Colvin Run and Ft. Belvoir:** Jason Potter reported that there were no changes in discussions concerning events at Ft. Belvoir.

**C. Holiday Party:** The Holiday Party will be held Dec 13 at the Snyder Center in Alexandria, VA.

**D. Mail Chimp Purging:** Bonnie Arms and Ken Morford continue to come up with a plan on how to purge the Mail Chimp DB. Bonnie Arms will send Ken Morford the Access NVSC Total Membership Data Base.

**VIII. New Business:**

**A.** A discussion about holding an event at Fast Eddies in Manassas was tabled until the next Board of Director's meeting.

**B.** Dave Bushey passed out raffle tickets for the SOS Fun Monday Drawing Sept 05, 2014 to the Board Members present at the meeting. The SOS Fun Monday Drawing supports Caring 4 Kids thru SOS Charitable Foundation, Inc. Donations will be \$10 per ticket.

**VIII. Other Announcements:** The next Board of Director's meeting will be held May 05 2014.

**Adjourn:** Jason Potter made a motion to adjourn the meeting. It was seconded, approved, and carried. The meeting was adjourned at 9:33 p.m.