



BOARD OF DIRECTOR'S MEETING November 03, 2014

- I. **Call to Order:** The meeting was called to order by President Dave Bushey at 7:32 p.m. at the law offices of Allred, Bacon, Halfhill & Young, PC. Present were President Dave Bushey, Vice President Ed Hamer, Treasurer Mark Hendrickson, Secretary Bonnie Arms, Directors-at-Large Pamela Alfano, Fran Mong, Ken Morford, and Sue Young. Not present was Director-at-Large Jason Potter
- II. **Reading and Consent of Prior Month's Minutes:** The October 06, 2014 Board of Director's Meeting minutes were read. Pamela Alfano made a motion that they be approved as amended. The motion was seconded, approved, and carried.
- III. **Treasurer's Report:** Treasurer Mark Hendrickson presented the Treasurer's Report. Northern Virginia Shag Club (NVSC)'s current balance is \$10,079. 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 the Dance Committee held a meeting at Joan McKinney's home on October 30, 2014. The Dance Committee will have quarterly meetings in 2015—dates to be determined. Dave Bushey attended the meeting and requested that the Dance Committee participate in planning the entertainment at the 2015 ACSC Workshop and Capital Shag Classic. Pamela reported that Jewel Pradier taught the Blurred Lines line dance at the Shag-a-Thon which was well received. Jewel sent instructions and a video to post in the Hello Shagger. Some suggestions from the Dance Committee are that there are more socials, more pro workshops, and put line dances we do at the Elk's Lodge on our website. Inviting new members to join the Dance Committee was also suggested. David Rodgers and Pamela will be working with them. If David and Pamela are not able to work with them, then Joan McKinney, Cathy Metcalf, or Vaughn Royal.
 - Membership Committee:** Bonnie Arms, Membership Chair Person gave a report.
 - Music Committee:** Fran Mong reported that Wayne Bennett from South Brunswick, GA will not be able to be the DJ for the Holiday Dance at the Kingstowne Snyder Community Center on December 13. Instead, Jerry Hardy will be the DJ for the Holiday Dance. Fran also reported that emails have been sent to the various DJs about Red Dot dance music during the lessons on Wednesday nights at the Elk's Lodge.
 - Nominations & Elections:** Ed Hamer reported that the election of the 2015 Board of Directors and the Directors-at-Large will be held November 12 at the Elk's Lodge.
 - Public Relations Committee:** No report was given.
 - Social Committee:** The next NVSC social will be the Holiday Dance to be held December 13 at the Kingstowne Snyder Community Center.

V. Other Committee Reports:

Communications: The 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 Kathy Norris. The Shag Rag is being handled by Jim Scanlon.

VI. Old Business:

- A. 2014 Capital Shag Classic Refund.** Dave Bushey reported that the refund check from the Westin Washington Dulles Hotel has been received.
- B. Shag-a-Thon:** Mark Hendrickson gave a report. There was also a discussion about the 2015 Shag-a-Thon.
- C. 2015 ACSC Workshop and Capital Shag Classic:** Dave Bushey gave a report on this event. Some suggestions mentioned were having table decorations made from wine bottles from wineries in Virginia; a possible wine tasting to be held at the Hunt Club, and a possible bourbon tasting—place to be determined.
- D. Election Night, November 12:** A discussion was held about Election Night at the Elk's Lodge.
- E. Signage at the Elk's Lodge:** Paul Young will make the sign that will be set up outside of the Elk's Lodge. Someone to paint the sign has not been named as of yet.

VII. New Business:

- A. 2014 Expense Review and Encumbrance:** Mark Hendrickson reported that \$525 was due to the Kingstowne Snyder Community Center for our Holiday Dance. He also noted that \$350 was needed to pay for the T-shirts for the 2015 ACSC Workshop and Capital Shag Classic event. Sue Young made a motion that these two expenses be paid. It was seconded, approved and carried.
- B.** Mark Hendrickson reported that the budget for the Holiday Dance was up to \$500 for the DJ and up to \$250 for miscellaneous expenses.

VIII. Other Announcements: It was announced that the next Board of Director's meeting will be held Dec 08, 2014.

Adjourn: Mark Hendrickson made a motion to adjourn the meeting. It was seconded, approved, and carried. The meeting was adjourned at 9:45 p.m.